

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general information purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, August 7, 2023, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order at 5:40 P.M. by the Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri
Councilman John P. Donegan
Councilman Richard D. Campopiano
Councilman Christopher G. Paplauskas, Vice-Chair
Councilwoman Aniece Germain, Chair

Absent: Council Vice-President Lammis J. Vargas

Also Present: John Verdecchia, Assistant City Solicitor
David DiMaio, City Council Budget Analyst
Gianna Vannini, Claims Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

III. APPROVAL OF MINUTES:

- **Minutes of the July 3, 2023 regular meeting**

On motion by Councilman Paplauskas, seconded by Councilman Campopiano, it was voted to dispense with the reading of the minutes of the July 3, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

IV. PUBLIC COMMENT:

Garabed Tashian appeared to speak regarding a claim he filed and listed on the agenda.

A. MATTERS CONTINUED FROM JULY 3, 2023:

None.

B. NEW CLAIMS BEFORE THE COMMITTEE:

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
<i>Michel McGiveron</i>	<i>2/8/2023</i>	<i>Property Damage</i>
<i>Rodolfo Felix</i>	<i>7/6/2023</i>	<i>Vehicle Damage</i>
<i>Ann Marie Gong</i>	<i>1/31/2023</i>	<i>Vehicle Damage</i>
<i>Brian Montgomery</i>	<i>7/18/2023</i>	<i>Vehicle Damage</i>
<i>Garabed Tashian</i>	<i>6/17/2023</i>	<i>Property Damage</i>

* Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Ferri, seconded by Councilman Paplauskas, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 5:45P.M.

Present in Executive Session: Councilmen Ferri, Campopiano, Donegan, Paplauskas and Councilwoman Germain; John Verdecchia, Assistant City Solicitor; David DiMaio, City Council Budget Analyst; Gianna Vannini, Claims Clerk; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Paplauskas, seconded by Councilman Ferri, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 5:58 P.M.

On motion by Councilman Donegan, seconded by Councilman Ferri, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

The following motions were taken in Executive Session:

Michel McGiveron

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to deny this claim. Motion passed unanimously.

Rodolfo Felix

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to approve this claim. Motion passed unanimously.

Ann Marie Gong

On motion by Councilman Ferri, seconded by Councilman Paplauskas, it was voted to deny this claim. Motion passed unanimously.

Brian Montgomery

On motion by Councilman Ferri, seconded by Councilman Paplauskas, it was voted to approve this claim for \$400.00. Motion passed unanimously.

Garabed Tashian

On motion by Councilman Paplauskas, seconded by Councilman Ferri, it was voted to deny this claim. Motion passed unanimously.

C. CLAIMS DENIED AND/OR REFERRED:

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
<u>Referred to Providence Water:</u> <i>Emmite Carter</i>	<i>5/15/2023</i>	<i>Vehicle Damage</i>

No action taken.

• ADJOURNMENT

The meeting adjourned at 6:02 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees