(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 Thursday, February 18, 2020, in the Council Chambers, City Hall, Cranston, Rhode Island.

#### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:05 P.M. by the Chair.

Present: Councilmember Steven A. Stycos

Councilmember Kenneth J. Hopkins Councilmember John P. Donegan Councilmember Edward J. Brady

Councilmember Christopher G. Paplauskas, Vice-Chair

Councilmember Paul J. McAuley, Chair

Also Present: Daniel Parrillo, Director of Administration

John Psilopoulos, Deputy Director of Administration

John Verdecchia, Assistant City Solicitor

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Gianna Vannini, Claims Clerk

#### MINUTES OF THE LAST MEETING:

On motion by Councilmember Paplauskas, seconded by Councilmember Brady, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

#### **CORRESPONDENCE:**

**PUBLIC HEARING:** 

**OLD BUSINESS:** 

**NEW BUSINESS:** 

Date of Incident	Nature of Claim
10/9/2019	Vehicle Damage
12/23/2019	Vehicle Damage
1/7/2020	Vehicle Damage
	10/9/2019 12/23/2019

Gina Bank	1/18/2020	Property Damage
<b>Brittney Richards</b>	1/18/2020	<b>Property Damage</b>
Police #6562/ Highway #303	1/18/2020	Vehicle Damage
Police Vehicle #6564	1/27/2020	Vehicle Damage

<sup>\*</sup> Indicates a claim previously reviewed by the Claims Committee.

## **EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)**

On motion by Council President Farina, seconded by Councilmember Hopkins, 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 6:06 P.M.

Present in Executive Session: Councilmembers Stycos, Hopkins, Donegan, Brady, Paplauskas, McAuley and Council President Farina; Daniel Parrillo, Director of Administration; John Psilopoulos, Deputy Director of Administration; John Verdecchia, Assistant City Solicitor; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; Gianna Vannini, Claims Clerk.

On motion by Councilmember Hopkins, seconded by Councilmember Donegan, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:20 P.M.

The following motions were taken in Executive Session:

## Melissa Parkerson

On motion by Councilmember Brady, seconded by Councilmember Paplauskas, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

## Clifford Verduchi

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

#### Maria Carnevale

On motion by Councilmember Paplauskas, seconded by Councilmember Brady, it was voted to approve this claim for 50%. Motion passed unanimously.

#### Gina Bank

On motion by Councilmember Brady, seconded by Councilmember Paplauskas, it was voted to approve this claim for \$50. Motion passed unanimously.

## **Brittney Richards**

On motion by Councilmember Hopkins, seconded by Councilmember Paplauskas, it was voted to approve this claim. Motion passed on a vote of 5-2. The following being recorded as voting "aye": Councilmembers Hopkins, Brady, Paplauskas, McAuley and Council President Farina -5. The following being recorded as voting "nay": Councilmembers Stycos and Donegan -2.

## Police #6562/ Highway #303

On motion by Councilmember Paplauskas, seconded by Councilmember Hopkins, it was voted to approve this claim and funds to come out of the Police Claims line item. Motion passed unanimously.

## Police Vehicle #6564

On motion by Councilmember Paplauskas, seconded by Councilmember Donegan, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,

/s/ Rosalba Zanni Assistant City Clerk/Clerk of Committees