

(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, December 4, 2023, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order at 5:35 P.M. by the Vice-Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri
Councilman Daniel Wall
Councilman John P. Donegan
Councilman Richard D. Campopiano
Councilwoman Aniece Germain, Chair (arrived at 5:37 p.m.)
Councilman Christopher G. Paplauskas, Vice-Chair
Council President Jessica M. Marino (arrived at 5:39 p.m.)

Absent: Council Vice-President Lammiss J. Vargas

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

III. APPROVAL OF MINUTES:

- **Minutes of the November 6, 2023 regular meeting**

On motion by Councilman Donegan, seconded by Councilman Wall, it was voted to dispense with the reading of the minutes of the November 6, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

IV. PUBLIC COMMENT:

None.

A. MATTERS CONTINUED FROM SEPTEMBER 11, 2023:

None.

B. NEW CLAIMS BEFORE THE COMMITTEE:

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
<i>Eugene Dybala</i>	<i>9/25/2023</i>	<i>Vehicle Damage</i>
<i>Wendy Zimman-Smith</i>	<i>10/13/2023</i>	<i>Vehicle Damage</i>
<i>Michael Hayden</i>	<i>10/21/2023</i>	<i>Vehicle Damage</i>
<i>Roberto Perretta</i>	<i>7/6/2023</i>	<i>Personal Injury</i>

* Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Wall, seconded by Councilman Donegan,, 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 5:37.M.

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

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

The meeting came out of Executive Session at 5:48 P.M.

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

The following motions were taken in Executive Session:

Eugene Dybala

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

Wendy Zimman-Smith

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to approve this claim for 50%. Motion passed unanimously.

