

(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, March 3, 2025, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order a 5:35 P.M. by the Chair.

II. ROLL CALL:

Present: Councilwoman Kristen E. Haroian
Councilman Andy M. Andujar
Councilman Frank J. Ritz, Jr.
Councilman Michael A. Traficante, Vice-Chair
Council Vice-President Daniel Wall, Chair
Council President Jessica M. Marino, Ex-Officio (appeared at 5:43 p.m.)

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

III. PUBLIC COMMENT

None.

IV. EXECUTIVE SESSION

Upon open call by an affirmative vote of a majority of the members present, the Claims Committee will convene in a closed session pursuant to RIGL 42-46-5(a)(2) pertaining to prospective and actual litigation matters as listed on the agenda in the sections that follow:

On motion by Councilman Traficante, seconded by Councilwoman Haroian, it was voted to go into Executive Session. Motion passed unanimously.

Meeting went into Executive Session at 5:37 p.m.

Present in Executive Session: Councilwoman Haroian, Councilmen Andujar, Ritz, Traficante, Council Vice-President, Wall and Council President Marino; John Verdecchia, Assistant City Solicitor; David DiMaio, City Council Budget Analyst; Gianna Karalekas, Claims Clerk and Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

A. MATTERS CONTINUED FROM JANUARY 13, 2025

Property Damage

Michael Poisson

01/02/2025

B. NEW CLAIMS BEFORE THE COMMITTEE

<u>NATURE OF CLAIM</u>	<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>
<i>Vehicle Damage</i>	<i>Michael Poisson*</i>	<i>1/2/2025</i>
<i>Vehicle Damage</i>	<i>Rescue #5</i>	<i>5/27/2024</i>
<i>Vehicle Damage</i>	<i>Police Vehicle #3A59</i>	<i>2/10/2025</i>
<i>Vehicle Damage</i>	<i>Rescue #1</i>	<i>2/9/2025</i>
<i>Property Damage</i>	<i>Jeremy Needham</i>	<i>1/20/2025</i>
<i>Vehicle Damage</i>	<i>Antonio DosSantos</i>	<i>1/10/2025</i>
<i>Property Damage</i>	<i>Basil DiStefano</i>	<i>2/9/2025</i>
<i>Vehicle Damage</i>	<i>Parks & Rec. Vehicle #14</i>	<i>5/22/2024</i>
<i>Vehicle Damage</i>	<i>Parks & Rec. Vehicle #1270</i>	<i>12/11/2024</i>
<i>Vehicle Damage</i>	<i>Police Vehicle #0941</i>	<i>2/6/2025</i>

C. CLAIMS DENIED AND/OR REFERRED

Referred to

None.

* Indicates a claim previously reviewed by the Claims Committee.

V. RETURN TO OPEN SESSION

On motion by Councilman Traficante, seconded by Councilman Andujar, it was voted to come out of Executive Session. Motion passed unanimously with Councilwoman Haroian not present for roll call vote.

Meeting came out of Executive Session at 5:55 p.m.

On motion by Councilman Traficante, seconded by Councilman Andujar, it was voted to seal the minutes of Executive Session. Motion passed unanimously with Councilwoman Haroian not present for roll call vote.

The following motions were taken in Executive Session:

Michael Poisson

On motion by Councilwoman Haroian, seconded by Councilman Andujar, it was voted to approve this claim in full. Motion passed unanimously.

Rescue #5

On motion by Councilwoman Haroian, seconded by Councilman Andujar, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Police Vehicle #3A59

On motion by Councilwoman Haroian, seconded by Councilman Andujar, it was voted to approve this claim. Motion passed unanimously.

Rescue #1

On motion by Councilwoman Haroian, seconded by Councilman Andujar, it was voted to approve this claim. Motion passed unanimously.

Jeremy Needham

On motion by Councilman Ritz, seconded by Councilwoman Haroian, it was voted to approve this claim. Motion passed unanimously.

Antonio DosSantos

On motion by Council President Marino, seconded by Councilman Ritz, it was voted to approve this claim in the amount of \$300. Motion passed unanimously.

Basil DiStefano

On motion by Councilman Ritz, seconded by Councilwoman Haroian, it was voted to approve this claim in the amount of \$75. Motion passed unanimously.

Parks & Rec. Vehicle #14

On motion by Council President Marino, seconded by Councilwoman Haroian, it was voted to continue this claim for more information such as photos and if vehicle passed inspection the way it is and functionally, what is the problem. Motion passed unanimously.

Parks & Rec. Vehicle #1270

On motion by Councilman Andujar, seconded by Councilwoman Haroian, it was voted to continue this claim for more information such as photos and if vehicle passed inspection and if not inspected, will it pass inspection. Motion passed unanimously.

Police Vehicle #0941

On motion by Council President Marino, seconded by Councilman Andujar, it was voted to approve this claim and payout of Police line item. Motion passed unanimously.

VI. APPROVAL OF MINUTES

- ***Minutes of the February 3, 2025 Regular Meeting***

On motion by Councilman Traficante, seconded by Councilman Andujar, it was voted to approve the minutes of the February 3, 2025 regular meeting and they stand approved as recorded. Motion passed unanimously with Councilwoman Haroian not present for roll call vote.

- ***Sealed Minutes of the January 13, 2025 Executive Session***

On motion by Councilman Traficante, seconded by Councilman Andujar, it was voted to approve the Executive Session minutes of the February 3, 2025 regular meeting and they stand approved as recorded. Motion passed unanimously with Councilwoman Haroian not present for roll call vote.

VII. ADJOURNMENT

The meeting adjourned at 6:00 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees