(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 Wednesday, November 13, 2024, 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: Councilman Robert J. Ferri

> Councilwoman Kristen E. Haroian Councilman John P. Donegan

Councilman Richard D. Campopiano Councilman Daniel Wall, Chair

Council President Jessica M. Marino (appeared at 5:50 p.m.)

Absent: Council Vice-President Lammis J. Vargas

Councilman Christopher G. Paplauskas, Vice-Chair

Also Present: John Verdecchia, Assistant City Solicitor

David DiMaio, City Council Budget Analyst

Rosalba Zanni, Assistant City Clerk/Clerk of Committee

III. **PUBLIC COMMENT**

None.

IV. **MATTERS CONTINUED FROM AUGUST 15, 2024**

None.

A. <u>NEW CLAIMS BEFORE THE COMMITTEE</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Kenneth Filarski	12/16/2014	Services Rendered
Rebecca Carrol	7/31/2024	Vehicle Damage
Steven Weisman	9/7/2024	Vehicle Damage
Margarita Reyes*	8/7/2024	Vehicle Damage
Fence at Park View Track	10/12/2024	Property Damage
Lee Nash	3/21/2024	Vehicle Damage

Oswaldo & Sheilyn Castro and 9/8/2024 Personal Injury

Antonia Cuc Choc

Police Vehicle #2183 9/26/2024 Vehicle Damage

B. CLAIMS DENIED AND/OR REFERRED

Referred to State:

Personal Injury Kyle Ferreira 8/5/2024

On motion by Councilman Ferri, seconded by Councilwoman Haroian, 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 P.M.

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

V. **RETURN TO OPEN SESSION**

On motion by Councilman Donegan, seconded by Councilwoman Haroian, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 5:55 P.M.

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

The following motions were taken in Executive Session:

Kenneth Filarski

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

Rebecca Carrol

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to approve this claim for 50%. Motion passed on a vote of 4-2. The following being recorded as voting "aye": Councilmen Ferri, Campopiano, Wall and Council President Marino -4. The following being recorded as voting "nay": Councilwoman Haroian and Councilman Donegan -2.

Steven Weisman

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to approve this claim and pay it out of the Fire Claim Account. Motion passed unanimously.

Margarita Reves

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to approve this claim for \$300. Motion passed unanimously.

Fence at Park View Track

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

Lee Nash

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

Oswaldo & Sheilyn Castro and Antonia Cuc Choc

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

Police Vehicle #2183

On motion by Councilman Donegan, seconded by Councilman Ferri, it was voted to approve this claim and refer to the Solicitor's Office for subrogation. Motion passed unanimously.

VI. **APPROVAL OF MINUTES**

• Minutes of the October 7, 2024 Regular Meeting

On motion by Councilwoman Haroian, seconded by Councilman Wall, it was voted to dispense with the reading of the minutes of the October 7, 2024 meeting and they stand approved as recorded. Motion passed unanimously.

• Approval of sealed Minutes of Executive Session meeting of October 7, 2024

On motion by Councilman Ferri, seconded by Councilwoman Haroian, it was voted to approve the minutes of the October 7, 2024 Executive Session meeting. Motion passed unanimously.

VII. **ADJOURNMENT**

The meeting adjourned at 6:00 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees