(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, August 15, 2024, 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 Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri

Councilwoman Kristen E. Haroian

Councilman John P. Donegan (appeared at 5:45 p.m.)

Councilman Richard D. Campopiano

Councilman Christopher G. Paplauskas, Vice-Chair

Councilman Daniel Wall, Chair Council President Jessica M. Marino

Absent: Council Vice-President Lammis J. Vargas

Also Present: Councilwoman Nicole Renzulli

John Verdecchia, Assistant City Solicitor David DiMaio, City Council Budget Analyst

Rosalba Zanni, Assistant City Clerk/Clerk of Committee

III. **PUBLIC COMMENT**

A. MATTERS CONTINUED FROM SEPTEMBER 11, 2023:

None.

B. NEW CLAIMS BEFORE THE COMMITTEE:

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Steven Harpool	5/7/2024	Vehicle Damage
Rafael Mora Ferreira	5/27/2024	Personal Injury
Jeff George	4/30/2024	Vehicle Damage
Stephany Emerson	5/21/2024	Vehicle Damage
Christopher Correia	5/22/2024	Vehicle Damage
Rebecca Jones	5/22/2024	Vehicle Damage
Steven D'Ambra	5/22/2024	Vehicle Damage
Jennifer Tammelleo	7/12/2024	Vehicle Damage

A. <u>CLAIMS DENIED AND/OR REFERRED</u>

Referred to Private Property Owner:

Juliza Coste 6/20/2024 Personal Injury

Referred to School Department

Benjamin Depalo 9/20/2022 **Property Damage**

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 5:38 P.M.

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

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 5:50 P.M.

On motion by Councilman Ferri, 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:

Steven Harpool

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

Rafael Mora Ferreira

On motion by Councilman Paplauskas, seconded by Council President Marino, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Jeff George

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

Stephany Emerson

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

Christopher Correia

On motion by Council President Marino, seconded by Councilman Campopiano, it was voted to approve this claim for \$200. Motion passed on a vote of 6-1. The following being recorded as voting "aye": Councilmen Paplauskas, Donegan, Campopiano, Wall, Councilwoman Haroian and Council President Marino -6. The following being recorded as voting "nay": Councilman Ferri -1.

Rebecca Jones

On motion by Council President Marino, seconded by Councilman Campopiano, it was voted to approve this claim for \$200. Motion passed on a vote of 6-1. The following being recorded as voting "aye": Councilmen Paplauskas, Donegan, Campopiano, Wall, Councilwoman Haroian and Council President Marino -6. The following being recorded as voting "nay": Councilman Ferri – 1.

Steven D'Ambra

On motion by Councilman Paplauskas, seconded by Councilman Campopiano, it was voted to approve this claim for \$200. Motion passed unanimously.

Jennifer Tammelleo

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

IV. APPROVAL OF MINUTES:

• Minutes of the June 3, 2024 regular meeting

On motion by Councilwoman Haroian, seconded by Councilman Campopiano, it was voted to dispense with the reading of the minutes of the June 3, 2024 meeting and they stand approved as recorded. Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 5:55 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees