



Committee on Claims and Pending Suits

Regular Meeting

~ Meeting Minutes ~

Wednesday, March 13, 2019

5:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairman Nicholas J. Narducci, Jr.; Vice-Chairman Michael J. Correia; Councilwoman Nirva R. Lafortune; Councilwoman Helen D. Anthony and Councilman James E. Taylor – 4.

Also present are Council President Sabina Matos; James J. Lombardi, III, City Treasurer/Senior Advisor to the City Council; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Michael A. Calise, Senior Assistant City Solicitor, Law Department; Sabrina Solares-Hand, Director of Operations, Mayor's Office; Billy Kepner, Deputy Chief of Staff of Communications, City Council Office; Jordan Day, Deputy Chief of Operations and Municipal Liaison, Mayor's Office; Jakob Frenette, Confidential Assistant to the Director of Operations, Mayor's Office; Dan McGowan, Reporter, WPRI 12; Madeline List, Reporter, Providence Journal; Sheri A. Petronio, Second Deputy City Clerk and Karen J. Stamp, Assistant Clerk.

- 1. Communication from Sabrina Solares-Hand, Director of Operations, dated February 7, 2019, submitting, pursuant to Section 2-99 of the Code of Ordinance of the City of Providence, the separation agreement for Sybil Bailey, and respectfully submits the same for your approval. (The Committee will seek to enter into Executive Session pursuant to Rhode Island General Laws Section 42-46-5(a)(2)).**

CHAIRMAN NARDUCCI: At this time, I'm going to ask for a motion to go into Executive Session.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILMAN TAYLOR: Second.

On motion of Vice-Chairman Correia, Seconded by Councilman Taylor, it is voted to enter into Executive Session pursuant to Rhode Island General Laws Section 42-46-5 (a)(2), by the following Roll Call Vote:

ROLL CALL

Chairman Narducci – Aye
Vice-Chairman Correia – Aye
Councilwoman Lafortune – Aye
Councilwoman Anthony – Aye
Councilman Taylor – Aye

EXECUTIVE SESSION

RECONVENTION

On motion of Vice-Chairman Correia, Seconded by Councilman Taylor, it is voted to reconvene into Open Session, by the following Roll Call Vote:

ROLL CALL

Chairman Narducci – Aye
Vice-Chairman Correia – Aye
Councilwoman Lafortune – Aye
Councilwoman Anthony – Aye
Councilman Taylor – Aye

CHAIRMAN NARDUCCI: Motion to seal the minutes.

VICE-CHAIRMAN CORREIA: So Moved.

COUNCILMAN TAYLOR: Second.

On motion of Vice-Chairman Correia, Seconded by Councilman Taylor, it is voted to Seal the Minutes of the Executive Session.

CHAIRMAN NARDUCCI: All in favor.

COMMITTEE: Ayes.

CHAIRMAN NARDUCCI: Opposed. The "Ayes" have it.

CHAIRMAN NARDUCCI: Motion to deny this matter.

Discussion was held relative to the foregoing matter.

RESULT:	DENIED (WITH VOTE)
MOVER:	Vice-Chairman Correia
SECONDER:	Councilman Taylor
AYES:	Chairman Narducci, Vice-Chairman Correia and Councilman Taylor
NAYS:	Councilwoman LaFortune and Councilwoman Anthony

ADJOURNMENT: On motion of Vice-Chairman Correia, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 5:53 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk