

**CLAIMS COMMITTEE
DECEMBER 3, 2007**

The Claims Committee of the Board of Aldermen held a meeting on Monday, December 3, 2007. Chairman Hardiman called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

M. Hardiman, Chairman
S. Manning, Vice Chair
B. Lambert
R. Vitali
S. Willey

ALSO PRESENT

M. Lipton, City Attorney
B. Blake, Chair, BOA

Chairman Hardiman stated the Committee would consider the Claim of Police Officer Lee Robbins (PPD Award) (Executive Session). Chairman Hardiman stated he would entertain a motion to go into Executive Session.

Ald. Lambert and Ald. Manning made and seconded a motion to adjourn to Executive Session with the full Committee, City Attorney and Ald. B. Blake, Chairman, Board of Aldermen present. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:17 p.m.

Ald. Patterson and Ald. Hardiman made and seconded a motion to come out of Executive Session at 7:25 p.m. Motion carried unanimously.

Ald. Vitali and Ald. Manning made and seconded a motion to recommend to the full Board the Claim of Police Officer Lee Robbins (PPD Award) as discussed in Executive Session and in accordance with the recommendations of the City Attorney. Motion carried unanimously.

Ald. Lambert and Ald. Willey made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 7:26 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary