



Legislation Details (With Text)

File #: 12-1171 **Version:** 1 **Name:** 9/17/2012 Insurance Board Meeting Resolution 8/23/2012
Type: Resolution **Status:** Passed
File created: 9/17/2012 **In control:** City Council
On agenda: 9/17/2012 **Final action:** 9/17/2012
Enactment date: 9/17/2012 **Enactment #:** R-12-433

Title: Resolution to Accept Board of Insurance Administration Minutes of August 23, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/17/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of August 23, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on August 23, 2012 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 23, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

AUGUST 23, 2012

PRESENT: Michael Pettigrew, Deputy Treasurer
Tony Derezinski, Councilmember

ABSENT: Matthew Horning, Treasurer

APPROVAL OF AGENDA

Mr. Pettigrew moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Appeal - Denied

CC018-12 Arthur Herold and Mae Keller
DOL: 3/15/2012
Property Damage - Water Damage
Discussed by Sarah Singleton, Management Assistant

Tabled Claim - Denied

CC028-12 Blue Ribbon Contracting
DOL: 5/29/2012
Property Damage - Water Line Lead Mismarked
Discussed by Sarah Singleton, Management Assistant

Claim Denied via Email

CC034-12 Doug Middleton
DOL: 7/15/2012
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

- I. Sarah Singleton discussed several claims for damaged police vehicles and city property submitted by Public Services for reimbursement. The Board tabled any action until an actual amount is established for total reimbursement.
- II. Mike Pettigrew discussed payment for repair of City sidewalks adjacent to properties located in a township.
Tony Derezinski made a motion to approve payment from the Risk Fund for sidewalk repair in the City's right of way adjacent to properties in a township as a loss prevention. Mike Pettigrew seconded. The motion passed.

Claim Tabled

CC027-12 Ann Clinger
DOL: 05/14/2012
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC035-12 Erin and Zachery Reichert
DOL: 7/18/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC026-12 Pheasant Run Apartments

DOL: 4/12/2012
Property Damage - Dumpster Enclosure
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC032-12 Dennis Gala
DOL: 2/9/2012
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC033-12 Kimberly Morris
DOL: 6/27/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC029-12 James Sexsmith
DOL: 5/07/2012
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC030-12 Sherry Toney
DOL: 6/30/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC031-12 Stephen & Joyce Eder
DOL: 7/5/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant