

## City of Ann Arbor

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### Legislation Details (With Text)

File #: 10-0908 Version: 1 Name: 9/20/10 Insurance Board Meeting Resolution

8/26/10

Type: Resolution Status: Passed

 File created:
 9/20/2010
 In control:
 City Council

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 9/20/2010
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 9/20/2010

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 9/20/2010
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 R-10-336

Title: Resolution to Accept Board of Insurance Administration Special Meeting Minutes of August 26, 2010

Sponsors:

Indexes:

**Code sections:** 

Attachments:

Date	Ver.	Action By	Action	Result
9/20/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Special Meeting Minutes of August 26, 2010 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 26, 2010 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 26, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

# SPECIAL MEETING MINUTES CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION AUGUST 26, 2010

PRESENT: Matthew Horning, Treasurer

Tony Derezinski, Councilmember

Sarah Singleton, Management Assistant/Risk Specialist

Abigail Elias, Chief Assistant City Attorney Robert West, Senior Assistant City Attorney Craig Hupy, Field Operations Managers Jack Tallerico, Arthur J. Gallagher

Tom Crawford, Chief Financial Officer

ABSENT: Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:30 pm by Matt Horning.

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#### Approval of Agenda

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

Tony Derezinski moved to approve the agenda as amended, Matt Horning seconded. The motion passed.

#### **OLD BUSINESS**

There was a possibility of two claimants appealing their denied claims but they did not confirm and did not appear. They may appeal at a later date.

#### **NEW BUSINESS**

Attorney Bob West discussed a personal injury case involving Brad and Paula Handley vs. the City of Ann Arbor.

Mr. Derezinski moved to recommend to council that a settlement be offered in the case of Handley vs City of Ann Arbor. Mr. Horning seconded. The motion passed.

Mr. Derezinski said that the claims affected by the June 6, 2010 rain event will receive additional information regarding the city's willingness to reimburse for sanitation expenses incurred during this unique situation.

#### Claims Tabled

CC073-10 Norma Crowley

Personal Injury

Discussed by Sarah Singleton

CC085-10 Meemic Insurance Company

Subrogration - Vehicle Damage Discussed by Sarah Singleton

#### Claims Approved by Insurance Board

CC089-10 William Stargul/Progressive MI Insurance Company

Subrogation Claim - Vehicle Damage

Discussed by Sarah Singleton

CC094-10 James Johnson

Vehicle Damage

Discussed by Sarah Singleton

CC095-10 Auto Key Vehicle Rentals

Vehicle Damage

Discussed by Sarah Singleton

## Claims Denied By Insurance Board

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CC045-10	Jill Priestley Property Damage - Sewer Backup Discussed by Sarah Singleton
CC046-10	Boy Scouts of America #255-Great Sauk Trail Council Property Damage - Water Damage Discussed by Sarah Singleton
CC052-10	Benjamin Rentals Property Damage - Sewer Backup Discussed by Sarah Singleton
CC053-10	Ryan and Genesis Fountain Property Damage - Sewer Backup Discussed by Sarah Singleton
CC054-10	Bruce Bielawa Property Damage - Sewer Backup Discussed by Sarah Singleton
CC055-10	JoAnn Johnston Property Damage - Sewer Backup Discussed by Sarah Singleton
CC056-10	Eric Straka Property Damage - Sewer Backup Discussed by Sarah Singleton
CC057-10	Lawrence Fingerle Property Damage - Water Damage Discussed by Sarah Singleton
CC058-10	Sharon Chang Property Damage - Sewer Backup Discussed by Sarah Singleton
CC059-10	Ted Dorr Property Damage - Sewer Backup Discussed by Sarah Singleton
CC060-10	Anne K. Durbin Property Damage - Sewer Backup Discussed by Sarah Singleton
CC051-10	Linda Groshans Property Damage - Sewer Backup Discussed by Sarah Singleton

CC062-10	Greg LaRoche Property Damage - Sewer Backup Discussed by Sarah Singleton
CC063-10	Justin Schenck Property Damage - Sewer Backup Discussed by Sarah Singleton
CC064-10	Clyde Ables Property Damage - Sewer Backup Discussed by Sarah Singleton
CC065-10	Christopher Wells Property Damage - Sewer Backup Discussed by Sarah Singleton
CC066-10	Iris Floyd Property Damage - Sewer Backup Discussed by Sarah Singleton
CC067-10	Brad Oyster Property Damage - Sewer Backup Discussed by Sarah Singleton
CC068-10	Amy McKinley & Casper Klauscher Property Damage - Sewer Backup Discussed by Sarah Singleton
CC069-10	Sally & Adam Bolgos Property Damage - Sewer Backup Discussed by Sarah Singleton
CC070-10	Stephen Kennel Property Damage - Sewer Backup Discussed by Sarah Singleton
CC071-10	Christopher Mueller Property Damage - Sewer Backup Discussed by Sarah Singleton
CC072-10	Thomas and Elizabeth Holden Property Damage - Sewer Backup Discussed by Sarah Singleton
CC074-10	Jonathan Gentile

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CC075-10	Eric and MaryAnne Jaeger Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC076-10	Eric and MaryAnne Jaeger Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC077-10	Jane and David McLaughlin Property Damage - Water Damage Discussed by Sarah Singleton		
CC078-10	Benjamin Buhr Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC079-10	Mae and Herold Keller Property Damage - Water Damage Discussed by Sarah Singleton		
CC081-10	Jerry and Julie Walden Property Damage - Water Damage Discussed by Sarah Singleton		
CC082-10	Graig and Martine Blogin Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC083-10	Lacretia Smith Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC087-10	Jason Bennett Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC088-10	Sheri Trudeau Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC091-10	Victoria Pebbles Property Damage - Sewer Backup Discussed by Sarah Singleton		
CC092-10	William Wilson Vehicle Damage Discussed by Sarah Singleton		
CC097-10	Laura E. Nottley		

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Property Damage - Sewer Backup

Discussed by Sarah Singleton

CC099-10 Julie Austin

> Property Damage - Sewer Backup Discussed by Sarah Singleton

CC100-10 Lowell and Ellen Fisher

> Property Damage -Water Damage Discussed by Sarah Singleton

CC101-10 **Beverly Smith** 

> Property Damage - Sewer Backup Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None