



Legislation Details (With Text)

File #: 10-0908 **Version:** 1 **Name:** 9/20/10 Insurance Board Meeting Resolution
8/26/10

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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.

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 Subrogation - 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

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
Property Damage - Sewer Backup
Discussed by Sarah Singleton

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 Loretia 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

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