



Legislation Details (With Text)

**File #:** 14-0360      **Version:** 1      **Name:** 3/17/14 Insurance Board Meeting Resolution  
2/27/14

**Type:** Resolution      **Status:** Passed

**File created:** 3/17/2014      **In control:** City Council

**On agenda:** 3/17/2014      **Final action:** 3/17/2014

**Enactment date:** 3/17/2014      **Enactment #:** R-14-090

**Title:** Resolution to Accept Board of Insurance Administration Minutes of February 27, 2014

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/17/2014	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of February 27, 2014

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decisions which were made on February 27, 2014 for the purpose of determining pending claims against the City, conducting other business and making 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 February 27, 2014 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

FEBRUARY 27, 2014

PRESENT: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:40 p.m.

**APPROVAL OF AGENDA**

**Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.**

## **OLD BUSINESS**

### Claim Denied

CC021-12            Underground Contractors  
DOL: 2/2/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

### Claim Approved

CC064 - 13        Daniel Herrera  
DOL: 9/25/13  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### Appeal - Denied

CC065-13        Dean Kokkales  
DOL: 9/17/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

### Claims Approved by Insurance Board

CC006-14        Daniel Cox  
DOL: 1/16/2014  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC024-14        Jacquelynn Burge  
DOL: 2/19/2014  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC002-14        Hiram Clemons  
DOL: 2/2/2014  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC011-14        Carrie Zorlu  
DOL: 2/5/2014  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC019-14 Daniel Walters  
DOL: 2/8/2014  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC025-14 Natalie Bergemann  
DOL: 9/13/2013  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC014-14 David Gilliland  
DOL: 2/12/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC013-14 Wilmer Reyes-Ordonez  
DOL: 2/13/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC018-14 Mary Lowe  
DOL: 2/13/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC017-14 Venita Ford  
DOL: 2/18/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC022-14 Charlie Cook  
DOL: 2/21/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC021-14 Gregory Vadnais  
DOL: 2/19/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC020-14 Kirby Smith  
DOL: 2/21/2014

Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC003-14          John Hilliard  
DOL: 1/6/2014  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC001-14          Alicia Maylone  
DOL: 1/11/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC004-14          Jane DeLancey  
DOL: 1/11/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC005-14          Stephanie Louie  
DOL: 2/12/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC008-14          Judy Dilts  
DOL: 1/12/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC009-14          Patricia Memmott  
DOL: 2/12/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC012-14          Claudine Fife  
DOL: 2/12/2014  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC014-14          Carolyn Siebers  
DOL: 2/13/2014  
Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant

CC007-14

Debbie Baugh

DOL: 2/09/2014

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 2:55 p.m.