Centerville City Council Work Session Meeting May 11, 1998

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Sally Beals Councilmembers Susan Lienesch James Reppert J. V. Stone George Smith C. Mark Kingseed Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Peggy Whisman City Manager Gregory Horn Assistant City Manager Judith Gilleland

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Public Works Director Steve Weaver Director of Finance William Bettcher

Assistant Director of Finance Mark Schlagheck

Assistant to the City Manager Kelly Fackel

Council interviewed Kay de Leon for appointment as a member of the Centerville Arts Commission. Council concurred that said appointment be made.

Mr. Schlagheck gave an overview of the City's insurance coverage. He advised that nine proposals have been received from Insurance carriers in response to the City's Notice to Bidders for a comprehensive insurance package to include property, public liability and automobile liability coverage. Proposals from four of the low and best carriers have been reviewed by the Finance Department and a consultant Harry Brooks. The City's current insurance is through Centerville Insurance Agency, while coverage for police professional liability and public officials liability is through General Star Indemnity and United National Insurance Company for a combined total amount of \$142,721.00. With the proposal received from the Arthur J. Gallagher Company the City will be able to consolidate all coverage under one company. The police professional and public officials coverage will be included under the City's \$10,000.00 umbrella liability policy. In consideration of this factor the consultant and the City's Finance Department recommended that the bid be awarded to Arthur J. Gallagher Company for a total amount of approximately \$90,765.00, for a cost savings of approximately \$51,956.00. Mr. Schlagheck proposed that, in many cases, coverage through this bidder will be additional and better than in the past. Discussion followed relative to the procedure followed: the fact that each bidder was not given the opportunity to present proposals as did the four chosen carriers. Also questioned was the lack of a spread sheet for Council's consideration. The majority of Council concurred that perhaps a different procedure should be considered in 1999.

South Metro Chamber of Commerce Executive Director, Julia Maxton, was present at this meeting to give Council an outline of her hopes and plans for the Chamber of Commerce for

the future. She highlighted programs being offered by the Chamber and plans for major events.

Mr. Horn announced the dedication of the Alzheimer's care unit at the Franciscan at St. Leonard to be held on Tuesday, May 12, 1998 to begin at 11:00 A.M.

Mr. Horn reviewed a proposal received from the National Inspection Corporation to provide a property maintenance survey for the City of Centerville. The purpose of this survey is to review Centerville's housing stock. The first survey will be conducted in an area which involves the Washington Park area and a portion of the Zengel Plat. Notices will be sent to property owners involved in the survey explaining to them that this survey will assist the City in making decisions relative to code enforcement. This survey will be advertised as the first of a series of surveys to be conducted throughout the City.

Mr. Reppert suggested that signs be placed at the dead end of Zengel Drive and Deer Run Road to indicate the through street potential. Mrs. Lienesch suggested that all dead end streets be so indicated. This matter was referred to the Council Streets and Highways Committee for a recommendation to City Council.

City Council toured the facilities at 100 West Spring Valley Road occupied by the Centerville Police Department.

Marilyn J. McLaughlin

Clerk of Council

Approved: Sally D. Buth