CENTERVILLE CITY COUNCIL WORK SESSION MEETING MARCH 7, 1988

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor James Singer Councilmembers J. V. Stone

> Brooks Compton Jeffrey Siler Sally Beals Bernard Samples

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Administrative Assistant Stephen King

Chief of Police William Lickert

Mr. Kenning brought attention to the Joint Meeting scheduled for Thursday, March 10, 1988 to begin at 7:30 P.M. at the Washington Township Government Center, between Centerville City Council, Washington Township Trustees and the Centerville City School Board. Discussion followed relative to agenda items.

Mr. Kenning reviewed legislation recommended by Municipal Attorney Robert Farquhar to extend indemnification rights to City employees and officials when serving on other boards and commissions.

Mayor Heintz reviewed an Open House which she attended at the Residence Home for Girls on Sheehan Road on Sunday, March 6, 1988.

Chief Lickert reviewed the Bids received for the purchase of four unmarked police vehicles. The following Bids were received:

Voss Chevrolet \$11,525.05 each Trade-in \$2,300.00 Jeff Walther Dodge \$12,566.76 each Trade-in \$2,550.00 Jack Walker Pontiac-Toyota \$13,740.06 each Trade-in \$1,900.00 Interstate Ford Inc. \$14,000.00 Trade-in \$1,600.00 Deniston Oldsmobile \$14,728.51 each \$15,081.26 each Trade-in \$1,350.00

He outlined the areas in which the Bid submitted by Voss Chevrolet did not meet City specifications. He pointed out problems experienced by another Municipality with Dodge Diplomats. Chief Lickert emphasized the good ratings received concerning Bonnevilles and recommended that the Bid submitted by Jack Walker Pontiac Toyota be accepted for a total cost of \$54,960.24 with a total trade-in of \$1,900.00.

Mr. Kenning reviewed the following Bids received for a comprehensive insurance package to include property, public liability and automobile liability coverage:

Buckeye Union \$1,000,000 Liability 74,270 Central Mutual \$1,000,000 Liability 76,147 Reliance Insurance \$1,000,000 Liability 141,767 Same with \$5,000,000 Umbrella 166,762 Hartford Insurance \$1,000,000 Liability 106,585 Centerville Insurance Agency Cincinnati Insurance \$500,000 Liability 94,303 Same with \$5,000,000 Umbrella 94,303 Same with \$10,000,000 Umbrella 100,303 Love Insurance Agency National Union, Ohio Casualty \$1,000,000 Umbrella 98,589 Same with \$2,000,000 Umbrella 98,589 Same with \$2,000,000 Umbrella 107,589 Same with \$3,000,000 Umbrella 107,589 Pool Bids John & Higgins - OML Pool 129,620 Pottinger Insurance - PEP Pool \$1,000,000 Liability 72,733 \$2,000.000 Liability 72,733 \$2,000.000 Liability 72,733 \$2,000.000 Liability 72,733 \$3,000,000 Liability 72,733 \$2,000.000 Liability 72,733 \$3,000,000 Liability 72,733 \$2,000.000 Liability 72,733 \$2,000.000 Liability 72,733 \$3,000,000 Liability 72,733 \$2,000.000 Liability 73,733 \$2,000.000 Liability 74,735 \$7,129	Conventional Insurance Bids, Including Umbrella Swartzel/Affiliated Insurance	Coverage
Centerville Insurance Agency Cincinnati Insurance \$ 500,000 Liability 60,592 Same with \$5,000,000 Umbrella 94,303 Same with \$10,000,000 Umbrella 100,303 Love Insurance Agency National Union, Ohio Casualty \$1,000,000 Liability 78,589 Same with \$1,000,000 Umbrella 98,589 Same with \$2,000,000 Umbrella 107,589 Same with \$3,000,000 Umbrella 107,589 Same with \$3,000,000 Umbrella 107,589 Fool Bids John & Higgins - OML Pool 129,620 Pottinger Insurance - PEP Pool \$1,000,000 Liability 72,733 \$2,000.000 Liability 72,733 \$2,000.000 Liability 72,733 \$1,000,000 Liability 72,733 \$2,000.000 Liability 72,733 \$2,000.000 Liability 72,733	Buckeye Union \$1,000,000 Liability Central Mutual \$1,000,000 Liability Reliance Insurance \$1,000,000 Liability	76,147 141,767
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John & Higgins - OML Pool 129,620 Pottinger Insurance - PEP Pool \$1,000,000 Liability 72,733 \$2,000.000 Liability 87,129 High Deductible Bid Arthur J. Gallagher & Company \$1,000,000 Liability Coverage, Per Occurrence \$3,000,000 Liability Maximum Annual Aggregate Basic Premium 91,868	National Union, Ohio Casualty \$1,000,000 Liability Same with \$1,000,000 Umbrella Same with \$2,000,000 Umbrella	98,589 107,589
High Deductible Bid Arthur J. Gallagher & Company \$1,000,000 Liability Coverage, Per Occurrence \$3,000,000 Liability Maximum Annual Aggregate Basic Premium 91,868	John & Higgins - OML Pool Pottinger Insurance - PEP Pool	
Arthur J. Gallagher & Company \$1,000,000 Liability Coverage, Per Occurrence \$3,000,000 Liability Maximum Annual Aggregate Basic Premium 91,868	\$2,000.000 Liability	87,129
Additional SI NON NON Coverage 105 227	Arthur J. Gallagher & Company \$1,000,000 Liability Coverage, Per Oc \$3,000,000 Liability Maximum Annual A	Aggregate

Mr. Kenning recommended accepting the Bid submitted by Centerville Insurance Agency with a \$10,000,000 umbrella.

Mr. Kenning reviewed for Council correspondence received from Washington Township relative to the City's potential purchase of Township owned property on Clyo Road. The Township is not in a position to proceed with the sale of this property at the present time.

Discussion followed relative to Council's Policy concerning the installation of sidewalk in non-residential areas. The Zoning Task Force is seeking this information while reviewing the Zoning Ordinance. Mayor Heintz explained the fact that the current policy is to fill gaps between sidewalks on major streets. It was pointed out that sidewalks are required in newly development non-residential areas and when the first building is constructed on a lot. Mr. Kenning reviewed other requirements contained in the Zoning Ordinance which require the installation of sidewalk when certain alterations are made to existing buildings. Mr. Samples and Mrs. Beals will discuss this matter further with the Zoning Task Force and bring information back for Council's consideration.

Marilyn J. McLaughlin Clerk of Council

Approved: