## CENTERVILLE CITY COUNCIL WORK SESSION MEETING SEPTEMBER 27, 1982

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor J. V. Stone

Deputy-Mayor Charles Taylor Council Members Bernard Samples

Shirley Heintz Jeffrey Siler Russell Sweetman James Singer

City Manager Darryl Kenning

Administrative Assistant Jon Bormet Director of Finance William Bettcher

City Planner Alan Schwab

Mr. Kenning reviewed for Council the range of bids received by the City for health insurance coverage. The bid submitted by Brunswick Administrative Services for proposed self-funding by the City offers a projected \$36,000

savings in costs for the City.

Mr. Bettcher reviewed the coverage offered through self-insurance. The City would pay claims as they come due. Presently the City pays approximately \$12,000 per month to Blue Cross. In this self-funding plan, a recommended \$9,000 per month would be set aside in an interest account to cover claims. There would be a co-insurer to cover losses for an individual in excess of \$10,000 to a maximum of \$240,000. Of the bids received, only Travelers, Metropolitan, Blue Cross and Brunswick met the specifications. With the exception of Brunswick, all premiums quoted were in excess of the amount currently being paid by the City.

Mr. Thomas Brunswick, President of Brunswick Administrative Services, Inc., appeared to explain the self-funding plan. The City would pay \$24,000 a year minimum (\$19,000 being spent for stop-loss insurance and the remaining \$5,000 for administrative costs). There is a \$10,000 limit per year/per employee. Any amount in excess of \$10,000 would be reimbursed to the City, with a limit of \$240,000 per person. There is also a \$1,000,000 coverage aggregate limit.

In response to Council questions, Mr. Brunswick said that the minimum amount the City would pay is \$24,000 and the maximum being \$110,000. The stop-loss insurance is underwritten by Georgetown Life, an "A" rated Company in business since 1973. Brunswick Administrative Services, Inc. has been in business for 3 years, and currently administers 26 plans, the largest being 127 employees.

Council discussed the life insurance bids and questioned whether consideration should be given to Brunswick for life insurance to simplify administration of both life and health insurance.

Mr. Schwab reviewed the Appeal filed by Clark-Greimann Development Company against the decision of the Planning Commission to deny a rezoning request for approximately 20 acres of land from R-1 to R-2 zone classification for the property located along the south side of Centerville Station Road and east of Black Oak Estates. This rezoning would provide for 15,000 square foot lots as opposed to the 20,000 square foot lots currently permitted under the R-1 zoning.

The provision for lot reduction in return for park land was discussed by Council. It was noted that the only reason for a reduction in lot size in this case was economics.

Mr. Kenning reviewed the completion of the State Audit.

Mr. Kenning reviewed the possibility of the City starting a non-profit corporation for the purpose of education. By doing this the City would be able to mail newsletters and other education materials at a less expensive postal rate. The projected savings could be as much as \$2,000 per year. Council concurred that appropriate action be taken to establish a non-profit corporation for this purpose.

Mr. Kenning reviewed the income received from the Inheritance Tax, which currently totals approximately \$32,000. Council concurred that said revenue be placed in the General Fund.

Mr. Kenning and Mayor Stone reviewed for Council a Meeting held with the representatives from St. Leonards College. St. Leonards plans to develop a care facility for the elderly, a physical therapy facility and other needs.

Mayor Stone reviewed a Meeting he attended with Ohio Department of Trans., preliminary review is currently underway by the State of Ohio, with a minimum of two years required before final engineering is complete. Although the project is not currently funded, money could be found as the \$500 million in state bonding expires.

Mrs. Heintz reviewed a Meeting she attended at the Ohio Municipal League Conference in reference to Municipal Anti-Trust. It was suggested at this Meeting that waste collection not be billed separately but as a part of the tax duplicate. This would require a vote of the people.

Approved:

Jon Bormet Administrative Assistant