

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**November 3, 2008**

**Members:** Don Walters, Chair  
Debbie Ritzinger  
Carol Klinger

Mr. Walters called the meeting to order at 6:20 p.m. All members were present.

**Legislation Discussed**

Temp. Ord. A-119

Temp. Ord. A-120

Mr. Walters stated that Temp. Ord. A-119 would be held at the request of Administration.

**Discussion**

**Temp. Ord. A-120**

An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of a package policy of municipal insurance, and declaring an emergency.

Mr. Arrington stated this was the annual renewal of property and liability insurance policies with Wichert Insurance. The City has had a good relationship with Wichert over the years which has saved the City money. The amount of the renewal would be \$273,624, which is a reduction from last year. This year, they are electing to renew the policy for public officials liability. For the first 15 years, the City did not carry this coverage. It was added seven or eight years ago and, since there was never a claim, they dropped it but then received a claim, so it is getting added back on. As far as that claim, the City won it and it is now with the Court of Appeals. It will cost an additional \$38,950 to add it. Mr. Walters asked how the amount was broken down between departments. Scott Fitzsimmons stated it is based on the number of vehicles each department has.

*Committee recommended bringing out Temp. Ord. A-120*

*The meeting adjourned at 6:25 p.m.*