

SPECIAL ZOAR VILLAGE COUNCIL MEETING
July 8, 2020

Special Council Meeting called to order at 6:30pm.

Sole purpose of meeting is to review the quotes received for Commercial Liability and Public Officials Insurance and select a carrier for the Village of Zoar.

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| Roll Call | Judy Meiser | Present | Gayle Potelicki | Present |
| | David Irwin | Present | Tom Klingaman | Present |
| | Hans Fischer | Present | Joe Potelicki | Present |

The Village received quotes from Westfield Insurance, PEP, and the Ohio Plan. Joe briefed council stating that Westfield presented two different quotes splitting the Commercial Liability and the Public Official's Insurance and that their quotes were significantly higher than PEP and the Ohio Plan. He also noted that Westfield notified the Village that they will not carry municipality insurance after 2020. Joe suggested the Village eliminate the quotes from consideration.

The 2 quotes considered were:

PEP \$3130
Ohio Plan \$3874

Joe explained the differences with the PEP and Ohio Plan. He said both plans offer good coverage but he feels the PEP plan offers better coverage for less money. He noted PEP offers unlimited legal defense and presents a grant opportunity each year. Hans stated that the Ohio Plan has an umbrella rider that could be eliminated reducing the cost by \$1,100 and making it the lowest quote. Council could not agree that there was an Umbrella rider in the Ohio Plan that could be eliminated and ask that Hans get clarification from Pipes Insurance on this. Joe stated he would like to talk with PEP and make sure there is an inflation guarantee and replacement cost component in the policy quote.

A motion was made to continue the meeting on July 10, 2020 at 6pm, allowing Joe and Hans time to resolve questions in the areas of inflation guarantee, replacement cost, and the details of the Umbrella rider. Joe also wanted to ensure the truck is insured for snow plowing.

A motion to adjourn was made by Joe and seconded by Gayle.

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____