

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Special Meeting
Friday, July 15, 2016**

Pursuit to a special meeting notice posted July 14, 2016, the meeting was called to order by the Honorable Mayor Marc D. Tall at 12:15 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier and Michael R. Sattem.

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, media, and members of the public.

ADJUSTMENTS TO THE AGENDA

Sattem moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT - None

NEW BUSINESS

Approval – Electrical Distribution System General Liability Insurance Purchase – Electric Department.

City Administration sought Council approval to purchase American Transmission Company (ATC) required general liability insurance for the City electrical distribution system from March USA, Inc. of Milwaukee, WI, in an amount not to exceed \$115,000. The cost of the insurance was not budgeted in the current fiscal year budget, however, funds were available from the electric fund balance. The following was discussed:

- ATC required subrogation and be listed on the policy as an additional insured, and general liability insurance, requirements the previous provider could not provide;
- Discussed amount of insurance coverage, and advised Insurance Policy needed approval as soon as possible;
- Last renewal was for 6 months, just under \$40,000. Policy was terminated after the power plant was sold, and City received refund;
- Next policy would be for 12 months and should not be more than \$80,000.

Blasier moved, Baribeau seconded, to purchase general liability insurance for the City electrical distribution system from March USA, Inc. of Milwaukee, WI, in an amount of \$80,000, as required by ATC.

After discussion, Beauchamp moved, Sattlem seconded to amend the main motion to change the amount not to exceed \$115,000.

Upon a call of roll, the vote was as follows:

Ayes: Beauchamp, Sattlem, Baribeau, Tall
Nays: None
Abstain: Blasier

MOTION CARRIED.

The Main Motion was now as follows:

Blasier moved, Baribeau seconded, to purchase general liability insurance for the City electrical distribution system from March USA, Inc. of Milwaukee, WI, in an amount not to exceed \$115,000, as required by ATC.

Upon a call of roll, the vote was as follows:

Ayes: Blasier, Baribeau Sattlem, Beauchamp, Tall
Nays: None

MOTION CARRIED.

GENERAL PUBLIC COMMENT – None

Hearing no further public comment, the Council adjourned at 12:21 p.m.

Respectfully submitted,

Robert S. Richards
City Clerk

Approved: _____
Marc D. Tall, Mayor