

VILLAGE OF PENINSULA, OHIO  
RESOLUTION NO.: 14-2015  
INTRODUCED BY: Dec Holiday  
DATE PASSED: June 8, 2015

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF PENINSULA, SUMMIT COUNTY, OHIO TO ENTER INTO A WRITTEN AGREEMENT WITH WICHERT INSURANCE AGENCY TO EXTEND THE CURRENT POLICY RELATED TO PROPERTY AND LIABILITY INSURANCE COVERAGE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Peninsula Council is desirous of providing the Village of Peninsula with appropriate property and liability insurance coverage for the necessary and proper administration of the Village's governmental affairs; and

**WHEREAS**, the Village of Peninsula's Fiscal Officer has recommended that the Village Council authorize an extension of the current property and liability insurance coverage policy provided by the Wichert Insurance Agency; and,

**WHEREAS**, the aforementioned coverage otherwise complies with all state and federal laws and governmental regulations applicable to the Village of Peninsula;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Peninsula, Summit County, Ohio, to-wit:

Section 1 Authorization

Council hereby authorizes and otherwise orders and directs that the Mayor and Fiscal Officer may enter into, ratify, and otherwise accept a property and liability insurance policy on behalf of the Village of Peninsula. Said contract shall be provided by the Wichert Insurance Agency and its affiliates, and said agreement is hereby incorporated into this Resolution by reference and shall otherwise have the force of the law.

Section 2 Coverage Amendments

Council hereby authorizes the acceptance of the aforementioned agreement at a rate of \$\_16,236\_\_\_\_\_ for one-year's coverage. The details of any modification(s) shall be contained in the body of the insurance agreement and are hereby incorporated by reference.

Section 3 Severability

This Resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

Section 4 Open Meeting

That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

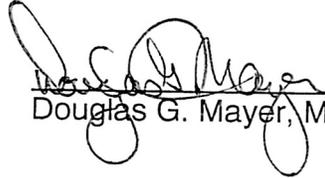
Section 5: Emergency

That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants. The extension of the Contract is necessary to ensure the citizens of the Village continue to receive waste and recyclable collection services and timely notice must be provided 180 days prior to the end of the term pursuant to the Contract terms. This Resolution has received the necessary number of votes to take effect and will be enforced from and after its passage at the earliest period allowed by law.

Section 6 Effective Date

This Resolution shall take effect on the 8 day of June 2015.

Passed:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

Attest:

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 8 day of June 2015.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

POSTING CERTIFICATE

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 8 day of June 2015; that there is no newspaper published in said municipality, and that publication of the foregoing Resolution was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Valley Fire District
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 15 day of June 2015.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

