VILLAGE OF PENINSULA, OHIO
RESOLUTION NO.: 2-2013
INTRODUCED BY:
DATE PASSED: 6-10-13

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 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 law.

Section 2: Coverage Amendments: Council hereby authorizes the acceptance of the aforementioned agreement at a rate of $15,225.00 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 resolution 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; to ensure the uninterrupted fiscal administration of the Village of Peninsula by providing property and liability insurance coverage necessary for the Village of Peninsula; thereby promoting the public peace, health, safety, comfort, convenience and general welfare of the inhabitants of the Village of Peninsula and that the Resolution receives the necessary number of votes to take effect and be enforced from and after its passage as it shall take effect and be enforced from and after the earliest period allowed by law.

Section 6: Effective Date: This Resolution shall take effect on June 10, 2013

Passed:

DOUGLAS G. MAYER, Mayor

Attest:

JOHN D. STIEGEL, Fiscal Officer

Approval as to the Legal Sufficiency of said Resolution and the pertinent and binding legal contract.

Irving B. Sugerman, Village Solicitor

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 10 day of June, 2013.

JOHN D. STIEGEL, Fiscal Officer

POSTING CERTIFICATE

I, JOHN D. STEIGEL, 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 10 day of June, 2013; 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. Woodridge Intermediate School or Peninsula Quarry
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 17 day of June, 2013.

John Steigel

JOHN D. STEIGEL, Fiscal Officer