

VILLAGE OF PENINSULA, OHIO

RESOLUTION NO.: 13-2020

INTRODUCED BY: Solicitor Bryan & Fiscal Officer Elkins

DATE PASSED: July 13, 2020

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE TO PROVIDE INSURANCE COVERAGE FOR THE VILLAGE FROM SELECTIVE INSURANCE COMPANY AND INSURANCE INDEMNITY OF NORTH AMERICA

WHEREAS, Wichert Insurance ("Wichert") is currently the insurance agent for the Village; and

WHEREAS, Wichert has sought bids for coverage on behalf of the Village, and Wichert and the Fiscal Officer have determined that a combination of package policy proposals made by Selective Insurance Company and Insurance Indemnity of North America provides the appropriate coverage for the best price; and

WHEREAS, Council desires to authorize the Mayor and Fiscal Officer to enter into an agreement with Wichert Insurance to provide insurance coverage for the Village from Selective Insurance Company and Insurance Indemnity of North America.

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

SECTION 1. That the Mayor and Fiscal Officer are authorized to enter into an agreement with Wichert Insurance for the provision of insurance coverage for the Village from Selective Insurance Company and Insurance Indemnity of North America for the period of June 23, 2020 through June 23, 2021. Said coverage includes property, inland marine, crime, automobile, general liability, public officials/employment practices, law enforcement, umbrella, and cyber liability insurance coverages, as indicated in the Insurance and Risk Management Proposal that is attached hereto and incorporated herein by reference. The premium for said coverage is \$30,075, based upon the Village's current property holdings and vehicle and equipment fleet. Said premium amount is subject to minor price modifications based upon the addition or deletion of particular coverages, properties, equipment, and vehicles, and Council authorizes the Mayor and Fiscal Officer to enter into the Agreement with that understanding.

SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

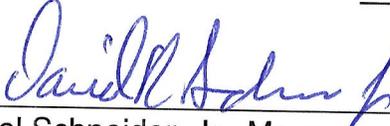
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SECTION 3. This Resolution shall take effect and be in force as of the earliest date permitted by law.

SECTION 4. Effective Date. This Resolution shall take effect on the 13 day of July, 2020.

IN WITNESS WHEREOF, we have hereunto set our hands this 13 day of July, 2020.

Passed:



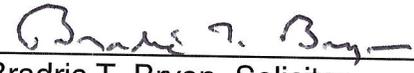
Daniel Schneider, Jr., Mayor

Attest:



Trevor K. Elkins, Fiscal Officer

Approved as to Legal Form.



Bradric T. Bryan, Solicitor

I, Trevor K. Elkins, 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, at a meeting held on the _____ day of _____, 2020.

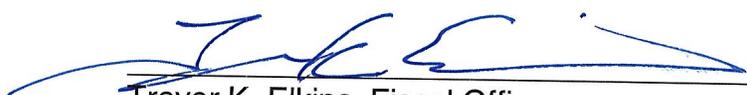


Trevor K. Elkins, Fiscal Officer

Posting Certificate

I, Trevor K. Elkins, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 13 day of July, 2020, as follows:

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



Trevor K. Elkins, Fiscal Officer