

ORDINANCE NO. 3 - 2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY.

WHEREAS, Glatfelter Public Practice Insurance Group, administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program, and Gehring's Agency, Inc. has submitted a quotation for the hereinafter referred to insurance coverage for the Village's municipal operations for a period of one year, effective April 4, 2016; and

WHEREAS, upon the recommendation of the Mayor and Fiscal Officer, the Council has determined that it is in the best interests of the Village to enter into a contract of insurance with the aforesaid entity.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF MADISON VILLAGE, COUNTY OF LAKE, STATE OF OHIO:

SECTION 1. That the Mayor and Fiscal Officer be and are hereby authorized and directed to enter into a contract of insurance with Glatfelter Insurance Group to be administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program in the total amount of Fifty Five Thousand Seventy Two (\$55,781.00) Dollars. The coverage provided includes property (buildings & contents); equipment; employee dishonesty bond; general liability; law enforcement liability; public officials / employment practices liability; fleet; and an umbrella policy. The coverage limits and cost for each coverage type are on file in the office of the Fiscal Officer.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that the insurance contracts must be entered into forthwith so as to provide continuous insurance protection;

1st Reading, February 1, 2016
2nd Reading, February 16, 2016
3rd Reading, March 7, 2016

Introduced by: Mayor Britton

wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

March 7, 2016


Kenneth D. Takacs, President of Council

Attested:


Kristie M. Crockett, Fiscal Officer

Approved:

Date: 3/7/16


Sam Britton Jr., Mayor