

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**JANUARY 6, 2022 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Brenda Combs

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests:               Karie Novesl, Client Service Executive, with Hylant Administrative Services

5. Floor open to the public

6. New Business:       Emergency Ordinance 2022-01 fixing Rates for Commercial Sanitary Sewer Tap-In Fees

Emergency Ordinance 2022-02 fixing Rates for Residential Sanitary Sewer Tap-In Fees

Emergency Ordinance 2022-03 fixing Rates for Sanitary Sewer Collection

Emergency Resolution 2022-01 authorizing the renewal of the City's liability insurance with Ohio Plan Risk Management, Inc. for calendar year 2022

Authorization of Invoices

7. Old Business:       Resolution 2021-54, Third Reading, authorizing an agreement with Choice One Engineering for the Pauline Drive Stormwater Project

Ordinance 2021-43, Third Reading, approving the submission to the electors of the City the question "Shall a Commission be Chosen to Frame a Charter?"

8. Executive Session:

9. Communications and reports from City Officials and Committees:

- |                        |                    |
|------------------------|--------------------|
| a. Mayor               | e. Solicitor       |
| b. Fiscal Officer      | f. Sergeant        |
| c. Administrator       | g. Council Members |
| d. Asst. Administrator |                    |

10. Adjournment



**City of South Lebanon**  
**10 N. High Street, South Lebanon, Ohio 45065**  
**513-494-2296 fax: 513-494-1656**  
**[www.southlebanonohio.org](http://www.southlebanonohio.org)**

## **MEMORANDUM**

**To:** Mayor & City Council

**From:** Jerry Haddix, City Administrator

**Date:** January 4, 2022

**Subject:** Wastewater Rate & Tap-In Fee Ordinances

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Attached are three (3) ordinances adjusting wastewater rates and tap fees for the City's sewer system. These ordinances are to adjust the rates & tap fees to be in line with our current costs from the City of Lebanon as well as the increasing costs for upcoming & future upgrades to the system. Our current cost from the City of Lebanon is \$1.51 per thousand gallons.

With respect to the commercial & residential tap fees, the only adjustments in the ordinances at this time is to increase the residential tap fee and the ¾" commercial tap fee from \$2,400 to \$4,000. The fees have not been adjusted since 2004 and 2006, respectively.

The base rate for the sewer service will remain the same in Ordinance No. 2022-03 for each category. The "Over 3,000 gallons" charge is necessary to cover the City's costs given that the current rate of \$1.65 is only \$0.14 above our costs from Lebanon.

If you have any questions or need additional information, please let me know.

**CITY OF SOUTH LEBANON, OHIO  
ORDINANCE NO. 2022-01**

**AN ORDINANCE AMENDING ORDINANCE 2006-09 AND FIXING THE RATES  
FOR COMMERCIAL SANITARY SEWER COLLECTION TAP IN FEES, AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the then-Village Council adopted Ordinance No. 2006-09 fixing the rates for commercial tap-in fees for South Lebanon’s sanitary sewer collection system beginning April 3, 2006; and,

**WHEREAS**, due to increasing costs of building and maintaining the sanitary sewer collection system, it is necessary to amend the tap in fees for all business, commercial, and industrial zones listed below; and,

**WHEREAS**, immediate action is required to assure that the sanitary sewer tap-in rates for all business, commercial, and industrial zones are in effect on February 1, 2022, in order to preserve the public peace, health, safety and general welfare of the City.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** Effective February 1, 2022, the tap in fees for all Business, Commercial, and Industrial Zones shall be as follows:

|      |                    |                |
|------|--------------------|----------------|
| ¾"   | <del>\$2,400</del> | <b>\$4,000</b> |
| 1"   | \$4,500            |                |
| 1 ½" | \$10,000           |                |
| 2"   | \$18,000           |                |
| 3"   | \$40,600           |                |
| 4"   | \$72,500           |                |
| 6"   | \$164,000          |                |
| 8"   | \$290,000          |                |

**Section 2.** That all other provisions listed in Ordinance No. 2006-09 shall remain in effect.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Ordinance No. 2022-01 Amending Commercial Sanitary Sewer Tap-In Rate**  
**Page 2**

**Section 4.** That this Ordinance is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Ordinance shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this <sup>th</sup> day of \_\_\_\_\_, 2022.

Attest: \_\_\_\_\_  
Tina Williams, Fiscal Officer/Clerk      James D. Smith, Mayor

|                                          |                          |
|------------------------------------------|--------------------------|
| Rules Suspended: / /2022 (if applicable) | Effective Date – / /2022 |
| Vote - ____ Yeas<br>____ Nays            |                          |
| First Reading – / /2022                  | Effective Date – / /2022 |
| Second Reading – / /2022                 |                          |
| Third Reading– / /2022                   |                          |
| Vote - ____ Yeas<br>____ Nays            |                          |

Prepared by and approved as to form:  
ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By: \_\_\_\_\_  
Date: \_\_\_/\_\_\_/2022

**CITY OF SOUTH LEBANON, OHIO  
ORDINANCE NO. 2022-02**

**AN ORDINANCE AMENDING ORDINANCE 2004-05 AND FIXING THE RATES  
FOR RESIDENTIAL SANITARY SEWER COLLECTION TAP IN FEES, AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the then-Village Council adopted Ordinance No. 2004-05 fixing the rates for residential tap-in fees for the South Lebanon sanitary sewer collection system on March 18, 2004; and,

**WHEREAS**, due to increasing costs of building and maintaining the sanitary sewer collection system, it is necessary to amend the tap-in fees for residential users as listed below; and,

**WHEREAS**, immediate action is required to assure that the sanitary sewer tap-in rates for all residential connections are in effect on February 1, 2022, in order to preserve the public peace, health, safety and general welfare of the City.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** Effective February 1, 2022, the tap in fees for all new residential units shall be \$4,000 per residence.

**Section 2.** That all other provisions listed in Ordinance No. 2004-05 shall remain in effect.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That this Ordinance is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Ordinance shall be in full force and effective immediately upon its passage.

**Ordinance No. 2022-02 Amending Residential Sanitary Sewer Tap In Rate**  
**Page 2**

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code

Adopted this <sup>th</sup> day of \_\_\_\_\_, 2022.

Attest: \_\_\_\_\_  
Tina Williams, Fiscal Officer/Clerk      James D. Smith, Mayor

|                                          |                          |
|------------------------------------------|--------------------------|
| Rules Suspended: / /2022 (if applicable) | Effective Date – / /2022 |
| Vote - ____ Yeas<br>____ Nays            |                          |
| First Reading – / /2022                  | Effective Date – / /2022 |
| Second Reading – / /2022                 |                          |
| Third Reading – / /2022                  |                          |
| Vote - ____ Yeas<br>____ Nays            |                          |

Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By: \_\_\_\_\_  
Date: / /2022

**CITY OF SOUTH LEBANON, OHIO  
ORDINANCE NO. 2022-03**

**AN ORDINANCE AMENDING ORDINANCE 2016-19 AND FIXING THE RATES  
FOR SANITARY SEWER COLLECTION, AND DECLARING AN EMERGENCY**

**WHEREAS**, the then-Village Council adopted Ordinance No. 2016-19 fixing the rates for sanitary sewer collection beginning January 1, 2017; and,

**WHEREAS**, due to increasing rates for the cost of wastewater treatment from the City of Lebanon, it is necessary to amend the “Over 3,000 gallons” rate for the various rate structures listed below to reflect the increases in the bulk water rates; and,

**WHEREAS**, immediate action is required to assure that the sanitary sewer rates are in effect on February 1, 2022, in order to preserve the public peace, health, safety and general welfare of the City.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** For the purposes of this Ordinance, the following definitions shall apply:

Individual Meter: A meter installed on behalf of and owned by the City of South Lebanon for the purpose of monitoring the rate of water consumption for any individual unit.

Bulk Meter: Any meter installed on behalf of and owned by the City of South Lebanon for the purpose of measuring water consumption of more than one unit.

Basic Bulk Meter Rate: Shall be the individual meter rate times the number of units served by any bulk meter.

Unit: Any single family dwelling, commercial business, public building, mobile home or apartment unit.

**Ordinance No. 2022-03 Amending Sanitary Sewer Collection Rate**  
**Page 2**

**Section 2.** Effective February 1, 2022, the monthly sanitary sewer collection rate for customers in the City of South Lebanon services by Warren County Utilities shall be \$37.50 per month for the first 3,000 gallons and for each additional thousand gallons at a rate of ~~\$1.65~~ **\$2.78**.

**Section 3.** Effective February 1, 2022, the monthly sanitary sewer collection rate for individually metered customers shall be \$34.43 per month for the first 3,000 gallons and for each additional thousand gallons at a rate of ~~\$1.65~~ **\$2.78**.

**Section 4.** Effective February 1, 2022, the monthly bulk meter rate shall be \$34.43 times the number of units served by said bulk meter up to 3,000 gallons, and any amounts used in excess of 3,000 gallons served by said bulk meter up to the sum of 25,000 gallons shall be at the rate of ~~\$1.65~~ **\$2.78** for each thousand gallons

**Section 5.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 6.** That this Ordinance is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Ordinance shall be in full force and effective immediately upon its passage.

**Section 7.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

*Remainder of page left blank intentionally*



**Ordinance No. 2022-03 Amending Sanitary Sewer Collection Rate**  
**Page 3**

Adopted this <sup>th</sup> day of \_\_\_\_\_, 2022.

Attest: \_\_\_\_\_  
Tina Williams, Fiscal Officer/Clerk      James D. Smith, Mayor

|                                          |                          |
|------------------------------------------|--------------------------|
| Rules Suspended: / /2022 (if applicable) | Effective Date – / /2022 |
| Vote - ____ Yeas<br>____ Nays            |                          |
| First Reading – / /2022                  | Effective Date – / /2022 |
| Second Reading – / /2022                 |                          |
| Third Reading – / /2022                  |                          |
| Vote - ____ Yeas<br>____ Nays            |                          |

Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By: \_\_\_\_\_  
Date: \_\_\_\_/\_\_\_\_/2022



City of South Lebanon  
10 N. High Street, South Lebanon, Ohio 45065  
513-494-2296  
fax: 513-494-1656  
www.southlebanonohio.org

## MEMORANDUM

**To:** Mayor & City Council

**From:** Tina Williams, Fiscal Officer

**CC:** Jerry Haddix, City Administrator  
Andrew Meier, Solicitor

**Date:** January 4, 2022

**Subject:** Renewal of City's Liability Insurance for 2022

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Resolution 2022-1 authorizes the renewal of the City's liability insurance with Ohio Plan Risk Management Inc. A copy of the proposal is attached to the resolution as Exhibit 'A'. The 2022 annual premium is \$67,368, which is an increase of \$10,996 over last year.

The significant increase was due to the following factors. The City saw a 5% inflation increase in our property values (buildings, equipment, and vehicles). In addition to the inflation increase, the City's overall exposure risk increased due to the transition from Village to City. The additional exposure risk increased our premiums for General Liability by \$4,894 and Public Official Liability by \$3,956.

There were no changes made to the policy in regards to overall coverage limits except for an increase in our Crime coverage for Public Employee Dishonesty. We increased our limit from \$10,000 to \$100,000 with no added cost to our premium.

Karie Novesl, our insurance agent from Hylant Group, will be present at the meeting to discuss the proposal and answer any questions Council may have.

We are requesting the resolution be passed as an emergency measure for coverage to take effect as of January 1, 2022.

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2022-1**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW THE CITY'S LIABILITY INSURANCE WITH OHIO PLAN RISK MANAGEMENT, INC. FOR CALENDAR YEAR 2022, AND FURTHER AUTHORIZING PAYMENT OF THE ANNUAL PREMIUM, AND DECLARING AN EMERGENCY**

**WHEREAS**, the City maintains property, liability and automobile insurance with Ohio Plan Risk Management, Inc., and the current period of coverage ends on December 31, 2021; and,

**WHEREAS**, the City recently received a quote for renewal from Ohio Plan Risk Management, Inc. with a total annual premium of \$67,368.00 (an increase of \$10,996 from the 2021 premium); and,

**WHEREAS**, it is the recommendation of City staff that the City's liability insurance with Ohio Plan Risk Management, Inc. be renewed for the period of January 1, 2022 to December 31, 2022; and,

**WHEREAS**, immediate action is required to timely assure the City has a policy of liability insurance in effect as of January 1, 2022, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor and Fiscal Officer to renew the City's liability insurance coverage with Ohio Plan Risk Management, Inc. for the period of January 1, 2022 to December 31, 2022 as presented in Exhibit "A" attached hereto and made a part hereof; and.

**Section 2.** That the Council approves and authorizes the Fiscal Officer to pay the annual premium to Ohio Plan Risk Management, Inc. for the liability insurance coverage for the period of January 1, 2022 to December 31, 2022.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Resolution 2022-1 Ohio Plan Risk Management

**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 6<sup>th</sup> day of January, 2022.

Attest: \_\_\_\_\_  
Petrina D. Williams, Fiscal Officer      James D. Smith, Mayor

|                                                |                                |
|------------------------------------------------|--------------------------------|
| Rules Suspended:    /    /2022 (if applicable) | Effective Date –    /    /2022 |
| Vote - ____ Yeas<br>____ Nays                  |                                |
| First Reading –    /    /2022                  | Effective Date –    /    /2022 |
| Second Reading –    /    /2022                 |                                |
| Third Reading –    /    /2022                  |                                |
| Vote - ____ Yeas<br>____ Nays                  |                                |

Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By: \_\_\_\_\_  
Date: \_\_\_\_\_



## Ohio Plan Package Proposal

### City of South Lebanon

10 North High Street  
South Lebanon, OH 45065

**Effective Date of Coverage:** 01/01/22 to 01/01/23

▶ **Prepared by:**  
*Hylant Administrative Services, LLC  
811 Madison Ave., 11th Floor  
Toledo, OH 43603-2083*



## BOARD OF DIRECTORS

With history dating back to 1988, the Ohio Plan Risk Management, Inc. (Ohio Plan) was formed to provide affordable, comprehensive property and liability coverage to Ohio’s public entities. The Ohio Plan is managed by a board of directors composed of individual representatives from a diverse selection of local governments. The board of directors ensures the Ohio Plan meets the common needs of all its members.

### Board Officers

|                                                                                                                                                                              |                                                                                                                                                                           |                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b><u>Chris Gilbert</u></b><br/> <b>Ohio Plan - President</b><br/>         Springfield Township<br/>         Hamilton County<br/>         cgilbert@springfieldtwp.org</p> | <p><b><u>Joel Montgomery</u></b><br/> <b>Ohio Plan – Vice President</b><br/>         City of Wooster<br/>         Wayne County<br/>         jmontgomery@woosteroh.com</p> | <p><b><u>Bret Henninger</u></b><br/> <b>Ohio Plan - Secretary</b><br/>         Great Parks<br/>         Hamilton County<br/>         bhenninger@greatparks.org</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Board Members

|                                                                                                                                               |                                                                                                                                                |                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b><u>John Applegate</u></b><br/>         City of Union<br/>         Montgomery County<br/>         japplegate@unionoh.org</p>             | <p><b><u>Erika Buri</u></b><br/>         The Olander Park System<br/>         Lucas County<br/>         eburi@olanderpark.com</p>              | <p><b><u>Jim Crandall, CPA</u></b><br/>         Muskingum Watershed<br/>         Conservancy District<br/>         Tuscarawas County<br/>         jcrandall@mwcd.org</p> |
| <p><b><u>Jamie Giguere</u></b><br/>         City of Wauseon<br/>         Fulton County<br/>         Jamie.giguere@cityofwauseon.com</p>       | <p><b><u>Michael Hampton</u></b><br/>         Springfield Township<br/>         Lucas County<br/>         mhampton@springfieldtownship.net</p> | <p><b><u>Kerry Reed</u></b><br/>         Newton Falls Public Library<br/>         Trumbull County<br/>         kerryreed@newtonfalls.org</p>                             |
| <p><b><u>Joseph F. Stefanov</u></b><br/>         City of New Albany<br/>         Franklin County<br/>         jstefanov@newalbanyohio.org</p> |                                                                                                                                                | <p><b><u>Jennifer Wilder</u></b><br/>         City of Oakwood<br/>         Montgomery County<br/>         wilder@oakwood.oh.us</p>                                       |



Entity Name: City of South Lebanon

## SUMMARY OF COVERAGE

| PROPERTY COVERAGE                                                                                   | LIMITS                                        |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Building and Personal Property                                                                      | \$12,616,459                                  |
| Specific Building and Personal Property                                                             | \$ 0                                          |
| <i>See the Property Schedule for those locations covered on a blanket limit vs. specific basis.</i> |                                               |
| Flood and Mudslide                                                                                  | Not Covered                                   |
| Earthquake and Volcanic Eruption                                                                    | Not Covered                                   |
| Business Income with Extra Expense                                                                  | \$250,000                                     |
| Legal Liability – Real Property                                                                     | \$1,000,000                                   |
| Ordinance or Law Coverage                                                                           | \$250,000                                     |
| Deductibles                                                                                         |                                               |
| Building and Personal Property                                                                      | \$1,000                                       |
| Electric Substations and Transformers                                                               | \$10,000                                      |
| Flood and Mudslide                                                                                  | Not Covered                                   |
| Earthquake and Volcanic Eruption                                                                    | Not Covered                                   |
| Unmanned Aerial Systems                                                                             |                                               |
| Causes of Loss                                                                                      | Special Form                                  |
| Coinsurance                                                                                         | Agreed Amount                                 |
| Valuation                                                                                           | See Property Schedule                         |
| <u>Additional Property Coverage/Extensions</u>                                                      |                                               |
| Accounts Receivable                                                                                 | \$250,000                                     |
| Animal Mortality/Injury                                                                             | \$10,000                                      |
| Arson Reward                                                                                        | \$5,000                                       |
| Athletic Fields – Natural and Artificial Turf                                                       | \$200,000                                     |
| Builders Risk                                                                                       | \$500,000                                     |
| Cemetery Buildings                                                                                  | \$10,000                                      |
| Claim Preparation Expense                                                                           | \$50,000                                      |
| Commandeered Property                                                                               | \$100,000                                     |
| Crime Reward                                                                                        | \$1,000 Per Person Subject to \$5,000 Maximum |
| Electronic Data                                                                                     | \$1,000                                       |
| Expediting Expense                                                                                  | \$250,000                                     |

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

### Additional Property Coverage/Extensions

|                                                    |             |
|----------------------------------------------------|-------------|
| Fine Arts                                          | \$25,000    |
| Fire Department Service Charge                     | \$1,000     |
| Fire Protective Devices                            | \$5,000     |
| Lock Re-Keying                                     | \$2,500     |
| Newly Acquired/Constructed                         |             |
| Building                                           | \$2,000,000 |
| Personal Property                                  | \$1,000,000 |
| Non-owned Detached Trailers                        | \$5,000     |
| Outdoor Property                                   | \$100,000   |
| Paved Surfaces                                     | \$50,000    |
| Personal Effects of Employees – Per Claim          | \$2,500     |
| Pollutant Clean-up                                 | \$100,000   |
| Property in Transit                                | \$100,000   |
| Property Off Premises                              | \$10,000    |
| Spoilage                                           | \$25,000    |
| Underground Pipes, Flues or Drains                 | \$1,000,000 |
| Unnamed Location                                   | \$250,000   |
| Utility Services (Off Premises Power Interruption) | \$25,000    |
| Valuable Papers – Cost to Research                 | \$250,000   |
| No Foundations Exclusion                           |             |

### **EQUIPMENT BREAKDOWN COVERAGE**

### **LIMITS**

|                                                          |              |
|----------------------------------------------------------|--------------|
| Property Damage – Any One Accident                       | \$12,616,459 |
| Deductibles                                              |              |
| Property Damage                                          | \$1,000      |
| Deep Well Pumps, Electrical Substations and Transformers | \$10,000     |



Entity Name: City of South Lebanon

## PROPERTY SCHEDULE

| PREM # | BLDG # | DESCRIPTION                                       | ADDRESS                       | BUILDING LIMIT | PERSONAL PROPERTY LIMIT | PROPERTY IN OPEN LIMIT | VALUATION <sup>(1)</sup> | SPECIFIC LIMIT |
|--------|--------|---------------------------------------------------|-------------------------------|----------------|-------------------------|------------------------|--------------------------|----------------|
| 1      | 1      | Community Center                                  | 83 Section Road               | \$3,216,837    | \$ 0                    | \$ 0                   | RC                       |                |
| 1      | 2      | Administration Building                           | 10 North High St              | \$3,035,642    | \$374,850               | \$ 0                   | RC                       |                |
| 2      | 1      | Water Station/Fencing                             | Zoar Road                     | \$306,134      | \$ 0                    | \$1,296                | RC                       |                |
| 3      | 1      | Park Shelter/Plygrd. Equip., Sign, Tables, Blchrs | Main Street                   | \$15,902       | \$ 0                    | \$53,704               | RC                       |                |
| 4      | 1      | Dry Well/Fencing                                  | Main Street Park              | \$ 0           | \$ 0                    | \$24,375               | RC                       |                |
| 5      | 1      | Gazebo                                            | 46 S. Main St - Heritage Park | \$26,408       | \$ 0                    | \$ 0                   | RC                       |                |
| 6      | 1      | Concession Stand                                  | High and Hobart Street        | \$24,501       | \$1,623                 | \$ 0                   | RC                       |                |
| 6      | 2      | Park Shelter/Fencing, Tables, Backstops           | High and Hobart Street        | \$16,872       | \$ 0                    | \$34,720               | RC                       |                |
| 6      | 3      | Ticket Stand                                      | High and Hobart Street        | \$21,092       | \$ 812                  | \$ 0                   | RC                       |                |
| 6      | 4      | Storage Building                                  | High and Horbart Street       | \$3,986        | \$ 0                    | \$ 0                   | RC                       |                |
| 7      | 1      | Block Building                                    | 3771 Morgan Rd                | \$5,080        | \$3,249                 | \$ 0                   | RC                       |                |
| 7      | 2      | Water Tower                                       | 3771 Morgan Dr                | \$1,249,268    | \$ 0                    | \$ 0                   | RC                       |                |
| 7      | 3      | Water Treatment Building/Fencing                  | 3771 Morgan Rd                | \$161,540      | \$ 0                    | \$1,623                | RC                       |                |
| 8      | 1      | Storage Garage                                    | Rail Road Street              | \$107,365      | \$3,249                 | \$ 0                   | RC                       |                |

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

| PREM # | BLDG # | DESCRIPTION                                       | ADDRESS                      | BUILDING LIMIT | PERSONAL PROPERTY LIMIT | PROPERTY IN OPEN LIMIT | VALUATION <sup>(1)</sup> | SPECIFIC LIMIT |
|--------|--------|---------------------------------------------------|------------------------------|----------------|-------------------------|------------------------|--------------------------|----------------|
| 8      | 2      | Park Shelter/Tables, Benches/Plygrd. Equip.       | Rail Road Street             | \$15,414       | \$ 0                    | \$60,356               | RC                       |                |
| 8      | 3      | Salt and Storage Barn                             | Rail Road Street             | \$262,637      | \$6,488                 | \$ 0                   | RC                       |                |
| 9      | 1      | Former Village Hall                               | 99 N. High Street            | \$654,884      | \$ 0                    | \$ 0                   | RC                       |                |
| 9      | 2      | Park Shelter/Bball Goals, Lighting, Picnic Tables | 99 N. High Street            | \$2,107        | \$ 0                    | \$6,162                | RC                       |                |
| 9      | 3      | Park Shelter/Plygrd. Equip., 2 Signs              | 99 N. High Street            | \$16,225       | \$ 0                    | \$89,035               | RC                       |                |
| 9      | 4      | Picnic Tables                                     | 99 N. High Street            | \$1,457        | \$ 0                    | \$ 0                   | RC                       |                |
| 10     | 1      | Police Station/Sign, Flag Pole, Lighting          | 103 W. Forrest Ave           | \$172,573      | \$45,338                | \$4,054                | RC                       |                |
| 11     | 1      | Lift Station                                      | 775 Mason-Morrow Road (SR48) | \$236,250      | \$ 0                    | \$ 0                   | RC                       |                |
| 12     | 1      | Lift Station                                      | 107 McKinley                 | \$483,000      | \$ 0                    | \$ 0                   | RC                       |                |
| 13     | 1      | Lift Station                                      | 147 Little Miami/439 Marrow  | \$262,500      | \$ 0                    | \$ 0                   | RC                       |                |
| 14     | 1      | Lift Station                                      | 492 Lebanon Road             | \$70,350       | \$ 0                    | \$ 0                   | RC                       |                |
| 15     | 1      | Fencing-1550', vinyl                              | State Route 48               | \$ 0           | \$ 0                    | \$33,101               | RC                       |                |
| 16     | 1      | Sewer Station                                     | 2301 Zoar Road               | \$262,500      | \$ 0                    | \$ 0                   | RC                       |                |
| 17     | 1      | Lift Station Nixon Target Corwin                  | 3649 Lebanon Rd.             | \$393,750      | \$ 0                    | \$ 0                   | RC                       |                |
| 18     | 1      | Lift Station Grants Settlement                    | 5267 Zoar Rd.                | \$236,250      | \$ 0                    | \$ 0                   | RC                       |                |
| 19     | 1      | Misc.Light Poles,Guard Rails,Traffic Control Dev. | Various Location             | \$ 0           | \$ 0                    | \$53,550               | RC                       |                |

| PREM #       | BLDG # | DESCRIPTION        | ADDRESS         | BUILDING LIMIT      | PERSONAL PROPERTY LIMIT | PROPERTY IN OPEN LIMIT | VALUATION <sup>(1)</sup> | SPECIFIC LIMIT |
|--------------|--------|--------------------|-----------------|---------------------|-------------------------|------------------------|--------------------------|----------------|
| 20           | 1      | Maintenance Garage | 380 W. Pike St. | \$159,600           | \$ 0                    | \$ 0                   | RC                       |                |
| 21           | 1      | Lift Station       | 347 Main St     | \$183,750           | \$ 0                    | \$ 0                   | RC                       |                |
| 22           | 1      | Main Street Barn   | 512 S. Main St. | \$75,000            | \$ 0                    | \$ 0                   | RC                       |                |
| 23           | 1      | Veteran's Memorial | 41 E. Broadway  | \$ 0                | \$ 0                    | \$140,000              | RC                       |                |
| <b>TOTAL</b> |        |                    |                 | <b>\$11,678,874</b> | <b>\$435,609</b>        | <b>\$501,976</b>       |                          |                |

- <sup>(1)</sup> RC Replacement Cost
- ACV Actual Cash Value
- FRC Functional Replacement Cost
- HV Historical Value

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

### SPECIAL PROPERTY COVERAGE

### LIMITS

|                                                                         |                  |
|-------------------------------------------------------------------------|------------------|
| Special Property - Scheduled                                            | \$494,068        |
| Special Property - Unscheduled Equipment (Any one item \$5,000 or less) | \$41,069         |
| Deductible                                                              | \$1,000          |
| Causes of Loss                                                          | Special Form     |
| Valuation                                                               | Replacement Cost |

### COMPUTER COVERAGE

### LIMITS

|                             |                     |
|-----------------------------|---------------------|
| Computer Equipment          | \$44,281            |
| Media and Data              | \$17,085            |
| Property Away from Premises | \$5,000             |
| Computer Virus              | \$1,000             |
| Business Income             | \$5,000             |
| Extra Expense               | \$15,000            |
| Deductibles                 |                     |
| Computer Equipment          | \$1,000             |
| Business Income             | None                |
| Extra Expense               | None                |
| Causes of Loss              | Special Form        |
| Valuation                   |                     |
| Computer Equipment          | Replacement Cost    |
| Data and Media              | Reconstruction Cost |

Entity Name: City of South Lebanon

## SPECIAL PROPERTY SCHEDULE

| ITEM#        | DESCRIPTION                                  | SERIAL NO.        | VALUE            |
|--------------|----------------------------------------------|-------------------|------------------|
| 1            | 1999 John Deere Tractor                      |                   | \$21,000         |
| 2            | 1988 Gorman Rupp Centerfu                    |                   | \$13,099         |
| 3            | Multi Quip 90 Air Compressor                 |                   | \$11,390         |
| 4            | 1998 Bob Cat Loader Model 763                | 512228942         | \$22,301         |
| 5            | 1991 International Tractor                   |                   | \$25,200         |
| 6            | 1996 Trailer                                 |                   | \$5,250          |
| 7            | 2005 Asphalt Roller                          |                   | \$15,750         |
| 8            | Heritage Park Fountain, Retaining Wall       |                   | \$7,875          |
| 9            | Misc Equipment at Railroad St Barn           |                   | \$21,000         |
| 10           | Barn - Diesel Generator                      |                   | \$6,810          |
| 11           | Truck Plows - 3                              |                   | \$17,082         |
| 12           | Misc Generators - 2                          |                   | \$6,834          |
| 13           | 2013 Case 580SN Loader Backhoe               | JJGN58SNTDC585169 | \$92,350         |
| 14           | Bobcat S650 w/Planer, Pallet Ford 80" Bucket |                   | \$65,543         |
| 15           | Boat Ramp                                    |                   | \$31,500         |
| 16           | Gravely 460 Mower                            |                   | \$13,544         |
| 17           | Leaf Loader w/trailer                        | 4324              | \$36,985         |
| 18           | Leaf Collection Box                          |                   | \$8,985          |
| 19           | 2020 John Deere Excavator                    |                   | \$59,600         |
| 20           | Trailer #1744                                |                   | \$11,970         |
| <b>TOTAL</b> |                                              |                   | <b>\$494,068</b> |

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

| <b>LIBRARY MATERIALS COVERAGE</b>      | <b>LIMITS</b> |
|----------------------------------------|---------------|
| Scheduled Library Materials            | Not Covered   |
| Library Materials in Storage           | Not Covered   |
| Library Materials on Exhibition        | Not Covered   |
| Library Materials in Transit           | Not Covered   |
| Library Materials on Loan              | Not Covered   |
| Unscheduled Rare Books and Periodicals | Not Covered   |
| Scheduled Rare Books and Periodicals   | Not Covered   |
| Library Fine Arts                      | Not Covered   |
| Deductible                             | Not Covered   |

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

| CRIME COVERAGE                                      | LIMITS      |
|-----------------------------------------------------|-------------|
| Public Employee Dishonesty                          | \$100,000   |
| Inside the Premises – Theft of Money and Security   | \$5,000     |
| Outside the Premise                                 | \$5,000     |
| Forgery and Alterations                             | \$5,000     |
| Computer Fraud                                      | \$5,000     |
| Funds Transfer Fraud                                | \$5,000     |
| Social Engineering Fraud                            | \$5,000     |
| Deductibles                                         |             |
| Public Employee Dishonesty                          | \$0         |
| Inside the Premises                                 | \$0         |
| Outside the Premise                                 | \$0         |
| Forgery and Alterations                             | \$0         |
| Computer Fraud                                      | \$100       |
| Funds Transfer Fraud                                | \$0         |
| Social Engineering Fraud                            | \$100       |
| <br>                                                |             |
| LIABILITY COVERAGE                                  | LIMITS      |
| General Liability                                   |             |
| Bodily Injury and Property Damage – Each Occurrence | \$3,000,000 |
| General Aggregate                                   | \$5,000,000 |
| Personal & Advertising Injury – Each Offense        | \$3,000,000 |
| Medical Expense – Per Person                        | \$10,000    |
| Medical Expense – Any One Accident                  | \$50,000    |
| Deductible                                          | \$0         |
| Unmanned Aerial Systems                             |             |
| Unmanned Aerial Systems Deductible                  |             |
| <br>                                                |             |
| <u>Coverage Extensions</u>                          |             |
| Cemetery Professional                               |             |
| Governmental Medical                                |             |
| See Liability Exposures Schedule, if applicable     |             |

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**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

### Employee Benefits Liability

|                  |             |
|------------------|-------------|
| Each Incident    | \$3,000,000 |
| Annual Aggregate | \$5,000,000 |
| Deductible       | \$0         |

### Employers Liability

|                                           |             |
|-------------------------------------------|-------------|
| Bodily Injury by Accident – Each Accident | \$3,000,000 |
| Bodily Injury by Disease – Each Employee  | \$3,000,000 |
| Bodily Injury by Disease – Aggregate      | \$3,000,000 |
| Deductible                                | \$0         |

### PRIOR ACTS COVERAGE

### RETROACTIVE DATES



**Entity Name:** City of South Lebanon

## LIABILITY EXPOSURES SCHEDULE

| OPERATIONS/EXPOSURE AND EXPOSURE BASE | SUBCONTRACTED<br>(YES/NO) | DESCRIPTION                                         | EXPOSURE<br>AMOUNT |
|---------------------------------------|---------------------------|-----------------------------------------------------|--------------------|
| Fireworks - Each                      | No                        | 4th of July - Fireworks Contracted out with Rozzi's | 1                  |
| Special Events/Other - Each           | No                        | Memorial Day Parade                                 | 1                  |
| Skate Parks - Each                    | No                        |                                                     | 1                  |
| Special Events/Other - Each           | No                        | 4th of July Festival with Fire Works and Parade     | 1                  |
| Street & Roads - Miles                | No                        |                                                     | 28                 |
| Water Utility                         | No                        |                                                     | 1733               |
| Wastewater Utility                    | No                        |                                                     | 2421               |

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

| LIABILITY COVERAGE                                     | LIMITS      |
|--------------------------------------------------------|-------------|
| <b>Public Officials Errors and Omissions Liability</b> |             |
| Each Wrongful Act                                      | \$3,000,000 |
| Annual Aggregate                                       | \$5,000,000 |
| Errors and Omissions Deductible                        | \$25,000    |
| <b>Employment Practices Liability</b>                  |             |
| Each Wrongful Act                                      | \$3,000,000 |
| Annual Aggregate                                       | \$5,000,000 |
| Employment Practices Deductible                        | \$25,000    |
| Back Wages – Annual Aggregate                          | \$25,000    |
| Back Wages Deductible                                  | \$2,500     |
| <b>Non-Monetary Defense</b>                            |             |
| Annual Aggregate                                       | \$25,000    |
| Deductible                                             | \$2,500     |
| <b>Law Enforcement Liability</b>                       |             |
| Each Wrongful Act                                      | Not Covered |
| Annual Aggregate                                       | Not Covered |
| Medical Expense – Per Person                           | Not Covered |
| Medical Expense – Any One Accident                     | Not Covered |
| Deductible                                             | Not Covered |

| AUTOMOBILE COVERAGE                                                                  | LIMITS                 |
|--------------------------------------------------------------------------------------|------------------------|
| Bodily Injury and Property Damage Liability<br>Combined Single Limit – Each Accident | \$3,000,000            |
| Uninsured/Underinsured Motorists Bodily Injury                                       | \$50,000               |
| Medical Payments – Each Accident                                                     | \$5,000                |
| Automobiles                                                                          | Refer to Auto Schedule |
| Deductibles                                                                          | \$ 0                   |
| Liability                                                                            | Refer to Auto Schedule |
| Comprehensive and Collision                                                          | Refer to Auto Schedule |

The automobile coverage included in this quotation is subject to acceptable state motor vehicle reports. Automobile coverage may subsequently be excluded for any covered auto while being operated by a driver with an unacceptable report.

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Entity Name: City of South Lebanon

## AUTOMOBILE SCHEDULE

| VEH# | INV# | YEAR | DESCRIPTION              | VIN# | COST NEW | REPLACE-<br>MENT<br>COST | DEPT    | COMP DED.   | COLL DED.   |
|------|------|------|--------------------------|------|----------|--------------------------|---------|-------------|-------------|
| 1    |      | 2014 | Chevy Tahoe              | 7845 | \$26,148 |                          | Police  | Not Covered | Not Covered |
| 2    |      | 2010 | Ford Expedition XLT      | 2505 | \$47,252 |                          | Other   | Not Covered | Not Covered |
| 3    |      | 2008 | Ford F150                | 5135 | \$19,890 |                          | Streets | Not Covered | Not Covered |
| 4    |      | 2011 | Ford F250                | 704  | \$34,621 |                          | Streets | Not Covered | Not Covered |
| 5    |      | 2012 | Ford F450                | 2378 | \$56,354 |                          | Streets | Not Covered | Not Covered |
| 6    |      | 2008 | Ford F450 Salt Truck     | 3581 | \$53,820 |                          | Streets | Not Covered | Not Covered |
| 7    |      | 2008 | Ford Pickup              | 7710 | \$13,993 |                          | Streets | Not Covered | Not Covered |
| 8    |      | 2015 | Ford Super Duty F550     | 8093 | \$65,999 |                          | Streets | \$1,000     | \$1,000     |
| 9    |      | 2015 | Chevy Tahoe              | 7766 | \$50,000 |                          | Police  | \$1,000     | \$1,000     |
| 10   |      | 2015 | Chevy Tahoe              | 9031 | \$50,000 |                          | Police  | \$1,000     | \$1,000     |
| 11   |      | 2018 | Ford Interceptor Utility | 5228 | \$45,000 |                          | Police  | \$1,000     | \$1,000     |
| 12   |      | 2019 | Ford F-550               | 1210 | \$76,785 |                          | Streets | \$1,000     | \$1,000     |
| 13   |      | 2018 | Ford Interceptor Utility | 5229 | \$45,000 |                          | Police  | \$1,000     | \$1,000     |
| 14   |      | 2019 | Ford F250                | 1211 | \$54,527 |                          | Water   | \$1,000     | \$1,000     |
| 15   |      | 2019 | Ford Explorer            | 3967 | \$50,100 |                          | Police  | \$1,000     | \$1,000     |
| 16   |      | 2020 | Dodge Ram 1500           | 3737 | \$21,678 |                          | Other   | \$1,000     | \$1,000     |
| 17   |      | 2020 | Ford Explorer            | 8473 | \$52,633 |                          | Police  | \$1,000     | \$1,000     |
| 18   |      | 2020 | Ford F450 F4H            | 8811 | \$79,096 |                          | Streets | \$1,000     | \$1,000     |
| 19   |      | 2021 | Ford Explorer            | 3112 | \$63,866 |                          | Police  | \$1,000     | \$1,000     |

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**TOTAL**

\$654,684

\$ 0

**Entity Name:** City of South Lebanon

## SUMMARY OF COVERAGE

| CYBER                                                          | LIMITS      |
|----------------------------------------------------------------|-------------|
| Data Breach and Privacy Liability – Each Claim                 | \$1,000,000 |
| Data Breach Loss to Member – Each Unauthorized Access          | \$1,000,000 |
| Electronic Media Liability – Each Claim                        | \$1,000,000 |
| Breach Mitigation Expense – Each Unintentional Data Compromise | \$1,000,000 |
| Bricking Sublimit                                              | Not Covered |
| Policy Aggregate                                               | \$1,000,000 |
| Deductibles                                                    |             |
| Data Breach and Privacy Liability                              | \$25,000    |
| Data Breach Loss to Member                                     | \$25,000    |
| Electronic Media Liability                                     | \$25,000    |
| Breach Mitigation Expense                                      | \$25,000    |
| Bricking                                                       | Not Covered |

### TERRORISM COVERAGE LIMITS

Terrorism means an act, including the use of force or violence, of any person or group(s) of persons, whether acting alone or on behalf of or in connection with any organizations(s) committed for political, religious or ideological purposes including the intention to influence any government and/or to put the public in fear for such purposes.

Coverage Term – November 1, 2021 to November 1, 2022

#### Property

|                                |                             |
|--------------------------------|-----------------------------|
| Building and Personal Property | \$13,487,962 <sup>(1)</sup> |
| Deductible                     | \$25,000                    |

<sup>(1)</sup> Subject to a \$100,000,000 per occurrence limit and a \$100,000,000 aggregate limit per member for all covered losses with the exception of a \$1,000,000 Ohio Plan annual aggregate sublimit for Biological and Chemical Cleanup.

#### Liability

|                             |             |
|-----------------------------|-------------|
| Each Occurrence per Member  | \$3,000,000 |
| Annual Aggregate per Member | \$5,000,000 |
| Deductible                  | \$10,000    |

**Entity Name:** City of South Lebanon

## ADDITIONAL INTERESTS/LOSS PAYEE SCHEDULE

| NAME                         | ADDRESS                       | CITY             | ST | ZIP   | INTEREST TYPE                                                                    | INTEREST                                        |
|------------------------------|-------------------------------|------------------|----|-------|----------------------------------------------------------------------------------|-------------------------------------------------|
| Union Township,<br>Warren Co | 285 E Pike St                 | South<br>Lebanon | OH | 45056 | Liability -<br>Additional<br>Member<br>(Designated<br>Person or<br>Organization) | Re: Fireworks Event                             |
| State Of Ohio                | Uniform Accounting<br>Network | Columbus         | OH |       | Liability -<br>Additional<br>Member (Lessor<br>of Leased<br>Equipment)           | Additional Insured for<br>Computer with Printer |

**Entity Name:** City of South Lebanon

## MALICIOUS ACT

| COVERAGE DESCRIPTION                   | LIMITS      |
|----------------------------------------|-------------|
| Malicious Act General Aggregate Limit  | \$1,000,000 |
| Death Benefit Aggregate Limit          | \$1,000,000 |
| Death Benefit Limit - Per Member       | \$25,000    |
| Medical Expense Aggregate Limit        | \$25,000    |
| Medical Expense Limit - Per Member     | \$5,000     |
| Funeral Services Aggregate Limit       | \$25,000    |
| Funeral Services Limit - Per Member    | \$1,000     |
| Personal Counseling Aggregate Limit    | \$10,000    |
| Personal Counseling Limit - Per Member | \$2,500     |
| Travel Services Aggregate Limit        | \$25,000    |
| Travel Services Limit - Per Member     | \$5,000     |

### SUPPLEMENTARY PAYMENTS:

- Group Trauma Counseling Services
- Extra Security
- Temporary Workers
- Rental Substitute
- Job Retraining Expenses
- Recruitment Costs
- Crisis Management

### COVERAGE:

Pays a death benefit, medical expenses and additional expenses in addition to the Supplementary Payments noted above as a result of bodily injury arising out of a malicious act including hostage taking.

### WHO IS A MEMBER:

- Elected or Appointed Officials
- Employees, Temporary Workers, Authorized Volunteers
- Visitors, Customer, Contractors, and Vendors

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**MAJOR EXCLUSIONS:**

- Asbestos
- Lead
- Fungi or Bacteria
- Gang Members
- Pollution
- Suicide
- Toxic Materials
- War



**Entity Name:** City of South Lebanon

## GENERAL CONDITIONS

|                                                                      |                                                                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>NOTICE OF CANCELLATION:</b>                                       | The company will provide sixty (60) days written notice of cancellation or non-renewal except for non-payment of premium, which remains ten (10) days written notice.                                                                                                                                                           |
| <b>POLICY CHANGES:</b>                                               | The policy contains all the agreements between the member and the Ohio Plan Risk Management Inc. concerning the property and liability coverage afforded. The Named Member is authorized to make changes in the terms of the policy with the consent of the Ohio Plan.                                                          |
| <b>POLICY PREMIUM:</b>                                               | See Premium Summary<br><br>Once bound, premiums are fully earned unless the policy is cancelled by Ohio Plan Risk Management Inc. or a subsequent policy with no lapse in coverage issued. If Ohio Plan Risk Management Inc. cancel the policy the refund will be pro rata.<br><br>Premium financing is available upon request. |
| <b>COMMUNICABLE DISEASE EXCLUSION</b>                                | This policy contains a communicable disease exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a communicable disease or fear or threat of a communicable disease. Please review your policy language fully to determine the extent of coverage.             |
| <b>PERFLUOROALKYL OR POLYFLUOROALKYL SUBSTANCES (PFAS) EXCLUSION</b> | This policy contains an exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a Perfluoroalkyl Or Polyfluoroalkyl Substances (PFAS's). Please review your policy language fully to determine the extent of coverage.                                            |

**Entity Name:** City of South Lebanon

## PREMIUM SUMMARY

| COVERAGE                                                                    | PREMIUM         |
|-----------------------------------------------------------------------------|-----------------|
| Package                                                                     | \$73,203        |
| Ohio Plan Advantage Premium Contribution -or-<br>Ohio Plan Safety Allowance | \$5,835<br>\$ 0 |
| <b>Total Annual Premium</b>                                                 | <b>\$67,368</b> |

### OHIO PLAN ADVANTAGE

The Ohio Plan Advantage is available to members with 4 or more consecutive years of membership with the Ohio Plan. The Named Member received the following premium contribution.

|                                                                                |         |
|--------------------------------------------------------------------------------|---------|
| Active Ohio Plan Member since                                                  | 1992    |
| Loss Ratio Points (Up to 60 points)<br>(60 – 15 = Advantage Loss Ratio Points) | 45      |
| Risk Management Points (Up to 40 points)                                       | 40      |
| Advantage Potential Premium Contribution                                       | \$6,865 |
| Advantage Final Premium Contribution                                           | \$5,835 |
| Eligible                                                                       | Yes     |

### OPTIONS

### NOTES

- Premium includes Ohio Plan's risk management services.

# REINSURANCE

The following companies are the reinsurance companies providing strength to the Ohio Plan Risk Management Inc. including their A.M. Best ratings.

**American Agricultural Insurance Company**

A.M. Best Rating, A, X  
Reinsuring the Ohio Plan since 2011

**Aspen Group**

A.M. Best Rating: A, XV  
Reinsuring the Ohio Plan since 2007

**Axa XL Bermuda Ltd**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2014

**Berkley Insurance Company**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2021

**Berk Re Fac**

A.M. Best Rating: A++, XV  
Reinsuring the Ohio Plan since 2019

**Chubb Group of Insurance Companies**

A.M. Best Rating: A++, XV  
Reinsuring the Ohio Plan since 2001

**Convex Re Limited**

A.M. Best Rating: A-, XIV  
Reinsuring the Ohio Plan since 2020

**Great American Insurance Company**

A.M. Best Rating: A+, XIV  
Reinsuring the Ohio Plan since 2012

**Hanover Re**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2017

**Lloyd’s of London**

A.M. Best Rating: A, XV  
Reinsuring the Ohio Plan since 2005

**Markel Global Reinsurance Company**

A. M. Best Rating: A, XIII  
Reinsuring the Ohio Plan since 2006

**Odyssey Reinsurance Company**

A.M. Best Rating: A, XV  
Reinsuring the Ohio Plan since 2007

**Ryan Re**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2019

**Sompo Insurance Company**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2003

**Swiss Reinsurance America Corporation**

A.M. Best Rating: A+, XV  
Reinsuring the Ohio Plan since 2004

**A.M. Best Rating Classifications**

**Secure Ratings**

- A++ and A+ .....Superior
- A and A- .....Excellent
- B++ and B+ .....Very Good

**Vulnerable Ratings**

- B and B- .....Fair
- C++ and C+ .....Marginal
- D .....Poor
- S .....Rating Suspended

**Poor Ratings**

- E.....Under State Supervision
- F .....In Liquidation

**Financial Size Category**

- XV \$2 Billion or Greater
- XIV \$1.5 Billion to \$2 Billion
- XIII \$1.25 Billion to \$1.5 Billion
- XII \$1 Billion to \$1.25 Billion
- XI \$750 Million to \$1 Billion
- X \$500 Million to \$750 Million
- IX \$250 Million to \$500 Million
- VIII \$100 Million to \$250 Million





**Note:** Effective 11/1/2021, the Ohio Plan collects premium and makes claims payments for liability losses up to \$250,000 and covered property losses up to \$130,000.





## Comprehensive Risk Management for Public Safety Organizations

Lexipol is America’s leading provider of risk management solutions for public safety organizations. They provide police and fire departments with comprehensive, customizable, state-specific policies on a broad range of risk-centric topics, along with integrated Daily Training Bulletins that address department-specific policy areas – all through a unique web-based system.

Lexipol can help you address issues related to risk, liability, safety and best practices for your safety service departments. They also can help you comply with current laws and regulations and then document that you have trained your staff on approved policies.

### Key Features and Benefits

There is no other system that offers the following integration in one package:

1. Lexipol provides comprehensive Ohio-specific policies written by legal and safety service professionals.
2. Supervisors can track staff training using reporting tools.
3. Lexipol experts constantly monitor major court decisions, legislation, and emerging trends affecting safety service operations and provide policy updates in response.
4. Lexipol archives your department’s policy manual and Daily Training Bulletin records to provide an invaluable resource in defense litigation or personnel matters.
5. The Lexipol system allows cross-referencing to any accreditation standard.
6. Policy and training components are 100% web-based. There is no software to purchase or maintain.

Nationwide collaboration between the largest private network of legal and public safety experts and Lexipol’s risk management tools provide agencies the most complete solution for policy manual management, training and documentation.

### Return on Investment

According to a five-year post-Lexipol implementation study performed by a risk management association, agencies that adopted Lexipol saw:

- A significant decrease (45%) in the number of litigated claims
- A dramatic reduction (48%) in the cost of claims paid out
- No personnel or employment claims

The study found that Lexipol agencies in this study have yet to incur a personnel or employment claim, while non-Lexipol agencies in the in the study had eight claims for over \$448K.

### Ohio Plan Member Estimated Cost

Police Department:

| # of Full Time Sworn Officers | Lexipol Standard Pricing | OPRM Discounted Pricing | OPRM Board Subsidy | Final Lexipol Subscription Cost |
|-------------------------------|--------------------------|-------------------------|--------------------|---------------------------------|
| 0.00                          | \$ 0                     | \$ 0                    | 0.50               | \$ 0                            |

Fire Department:

| # of Career & Volunteer FF | Lexipol Standard Pricing | OPRM Discounted Pricing | OPRM Board Subsidy | Final Lexipol Subscription Cost |
|----------------------------|--------------------------|-------------------------|--------------------|---------------------------------|
| 0.00                       | \$ 0                     | \$ 0                    | 0.50               | \$ 0                            |

An additional discount may be available to OPRM members who are also members of the Ohio Fire Chiefs Associations, (OFCA).  
Disclaimer: The above are estimates based upon information submitted to The Ohio Plan. Actual costs will be determined by Lexipol.

## Additional Base Member Services

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b><u>Cyber Assessment</u></b></p> <p><b>CyberClearSafe provides cybersecurity service for small and mid-size organizations. Service offerings include:</b></p> <ul style="list-style-type: none"> <li>• a questionnaire assessment and recommendations</li> <li>• “Dark Web” Check-up</li> <li>• Cyber Security Policy Review</li> <li>• On-Site or Log In Network Diagnostic Review</li> </ul>  | <p style="text-align: center;"><b><u>Training</u></b></p> <ul style="list-style-type: none"> <li>• <b>Ohio Plan Leadership Institute</b> <ul style="list-style-type: none"> <li>○ <u>Supervisory Training</u> (4 Events, 4 People Attend)</li> </ul> </li> <li>• <b>Elected Officials Leadership &amp; Certification Program</b> <ul style="list-style-type: none"> <li>○ <u>Multi Topic</u> (1 Event, 4 People attend)</li> </ul> </li> <li>• <b>Members Only Training</b> <ul style="list-style-type: none"> <li>○ <u>Multi Topic</u> (2 Events, 4 People attend)</li> </ul> </li> <li>• <b>Special Topic Training Sessions</b> <ul style="list-style-type: none"> <li>○ <u>Staff Leadership</u> (1 Event, 4 People Attend)</li> </ul> </li> </ul> |
| <p><b><u>Programs</u></b></p> <ul style="list-style-type: none"> <li>• <b>Community Energy Savings Programs</b> <ul style="list-style-type: none"> <li>○ Reduce energy costs while providing security in volatile market conditions                             <ul style="list-style-type: none"> <li>▪ Community facilities</li> <li>▪ Community Aggregation</li> <li>▪ Building Commission</li> </ul> </li> </ul> </li> </ul> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b><u>Other Available Services</u></b></p> <p>Offered at a discounted rate to all Ohio Plan Members</p>                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <ul style="list-style-type: none"> <li>• Executive and Staff Hiring and Assessment Centers</li> <li>• Legal Consultation</li> <li>• HR Consultation</li> <li>• Emergency Operations Plan Development and Training</li> <li>• Labor Negotiation Assistance</li> <li>• Board/Council Meeting and Retreat Facilitation</li> <li>• Strategic Planning</li> <li>• Grant Writing</li> </ul>                                            | <ul style="list-style-type: none"> <li>• Competitive Bidding/RFP Assistance</li> <li>• Levy/Campaign Strategy Assistance</li> <li>• Bond/Capital Financing Consultation</li> <li>• Police and Fire Organizational and Personnel Studies</li> <li>• Zoning, Planning and Economic Development Studies and Consultation</li> <li>• Staff and Special Study Assessments</li> <li>• Other Special-Needs Request</li> </ul>                                                                                                                                                                                                                                                                                                                               |





**City of South Lebanon**  
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## MEMORANDUM

**To:** Mayor & City Council  
**CC:** Tina Williams, Fiscal Officer  
**From:** Jeff Boylan, Assistant City Administrator  
**Date:** December 30, 2021  
**Subject:** Bulk Water Station Discussion

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We have a bulk water station at our water tower on Morgan Drive. Water haulers purchase tokens at the utility office. The tokens cost \$2.50 for 500 gallons of water. They take the tokens to the water station and insert them into the token machine to dispense bulk water. The token machine is in very poor condition and our staff responds there several times a week and sometime a day because of problems with the token machine.

The water haulers use the water to fill cisterns in the surrounding communities where residents do not have access to a municipal water supply.

If we continue to operate this water station, we need to make repairs to it. The token machine need replaced. The cost for this will be at least \$5,000.00 depending on what options we choose. The water lines going to the water station need repaired. The concrete pad under the water station needs replaced. The approximate cost for this is \$12,000.00.

Below is the income we receive by selling bulk water tokens:

|                             |                      |                        |
|-----------------------------|----------------------|------------------------|
| 2018- \$3,860.00            | Cost- \$2,077.00     | Net Income- \$1,783.00 |
| 2019- \$6,350.00            | Cost- \$3,416.00     | Net Income- \$2,934.00 |
| 2020- \$5,500.00            | Cost- \$2,959.00     | Net Income- \$2,541.00 |
| 2021 (November)- \$4,507.00 | Cost- \$2,425.00     | Net Income- \$2,082.00 |
| Total Income- \$20,217.00   | Total Cost- \$10,877 |                        |

Over the last four years, the average income per year from selling bulk water \$2,335.00

I would like council to discuss this and decide if we want to continue this operation.