VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2020-3

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO RENEW THE VILLAGE'S LIABILITY INSURANCE WITH OHIO PLAN RISK MANAGEMENT, INC. FOR CALENDAR YEAR 2020, AND FURTHER AUTHORIZING PAYMENT OF THE ANNUAL PREMIUM, AND DECLARING AN EMERGENCY

WHEREAS, the Village maintains property, liability and automobile insurance with Ohio Plan Risk Management, Inc., and the current period of coverage ends on December 31, 2019; and,

WHEREAS, the Village has recently received the quote for renewal from Ohio Plan Risk Management, Inc. being a total annual premium of $48,358.00 (an increase of $10,526 from the 2019 premium); and,

WHEREAS, the Village desires to renew the Village's liability insurance with Ohio Plan Risk Management, Inc., for the period of January 1, 2020 to December 31, 2020; and,

WHEREAS, immediate action is required to timely assure the Village has a policy of liability insurance in effect as of January 1, 2020, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village 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 Village's liability insurance coverage with Ohio Plan Risk Management, Inc. for the period of January 1, 2020 to December 31, 2020.

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, 2020 to December 31, 2020.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. 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 6. 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 16 day of Jan., 2020.

Attest: Nicole Armstrong / James D. Smith

Nicole Armstrong, Fiscal Officer — James D. Smith, Mayor

Rules Suspended: / /2020 (if applicable)	Effective Date – / /2020
Vote - 5 Yeas ____ Nays	
First Reading – / /2020 Second Reading – / /2020 Third Reading– / /2020	Effective Date – / /2020
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: 1/16/2020