

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.

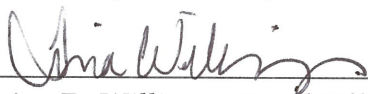
**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.


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.

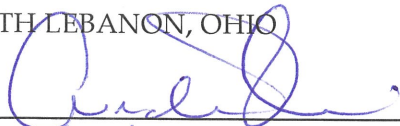
Attest:   
Petrina D. Williams, Fiscal Officer

  
James D. Smith, Mayor

Rules Suspended:   / 6/2022 (if applicable)	Effective Date -   / 6/2022
Vote - <u>5</u> Yeas ___ Nays	
First Reading - / /2022	Effective Date - / /2022
Second Reading - / /2022	
Third Reading- / /2022	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By:   
Date: 1/6/2022