

CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2023-01

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 2023, 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, 2022; and,

WHEREAS, the City recently received a quote for renewal from Ohio Plan Risk Management, Inc. with a total annual premium of \$68,939 (an increase of \$1,571 from the 2022 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, 2023 to December 31, 2023; and,

WHEREAS, immediate action is required to timely assure the City has a policy of liability insurance in effect as of January 1, 2023, 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, 2023 to December 31, 2023 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, 2023 to December 31, 2023.


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

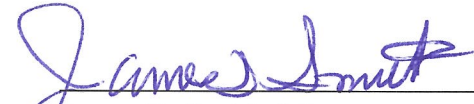
Resolution 2023-01 Ohio Plan Risk Management

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 5th day of January, 2023.

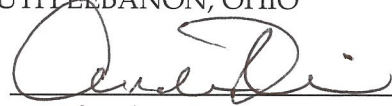
Attest: 
Petrina D. Williams, Fiscal Officer


James D. Smith, Mayor

Rules Suspended: <u>1</u> / <u>5</u> /2023 (if applicable)	Effective Date - <u>1</u> / <u>5</u> /2023
Vote - <u>6</u> Yeas <u> </u> Nays	
First Reading - <u> </u> / <u> </u> /2023	Effective Date - <u> </u> / <u> </u> /2023
Second Reading - <u> </u> / <u> </u> /2023	
Third Reading - <u> </u> / <u> </u> /2023	
Vote - <u> </u> Yeas <u> </u> Nays	

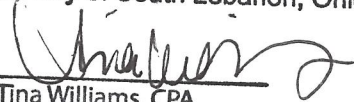
Prepared by and approved as to form:

ANDREW P. MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 1/5/2023

CERTIFICATE OF POSTING

I, Tina Williams, CPA, Fiscal Officer of the City of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the City as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of the City of South Lebanon, Ohio

1/6/23
Date 
Tina Williams, CPA
Fiscal Officer
City of South Lebanon, Ohio