

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2011-67

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO OBTAIN LIABILITY INSURANCE THROUGH OHIO PLAN RISK MANAGEMENT, INC. FOR LIABILITY INSURANCE FROM OCTOBER 1, 2011 TO OCTOBER 1, 2012 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Windham has previously provided for liability insurance for its premises; and

WHEREAS, the Buildings and Lands subcommittee of the Council has determined the most advantageous liability insurance is available from Love Insurance and is offered by Ohio Plan Risk Management, Inc. for the term of October 1, 2011 to October 1, 2012, inclusive.

WHEREAS, the Council of the Village of Windham has received the recommendation of the Buildings and Lands subcommittee and agrees with the determination that the liability insurance offered by Ohio Plan Risk Management, Inc. should be purchased.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The recommendation of the Buildings and Lands subcommittee of the Council is accepted. All the actions taken by members of the Village administration in obtaining the insurance coverage set forth in this legislation are ratified and confirmed.

Section 2: The Mayor and the Fiscal Officer are hereby authorized to take all steps necessary to obtain liability insurance with Ohio Plan Risk Management, Inc. and to pay the associated invoice which is marked for identification as Exhibit "A" hereto and incorporated herein by reference.

Section 3: This Resolution is declared to be an emergency measure effective immediately upon its passage by Council and approval by the Mayor, necessary to preserve the public health, safety, morals and general welfare of the Village of Windham, and for the further reason that the Village of Windham needs to have continuous liability coverage in place.

Section 4: It is hereby found and determined that all 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed in Council as an emergency this the 3rd day of November, 2011

Vote of Council: Ayes: Mrs. Rininger, Mrs. Barrett, Mrs. Miranda, Mr. Garrett, Mr. Snyder, Mrs. Meszaros
Nays: None..

ATTEST:

Mayor, Robert Donham II

Lloyd Billman, Fiscal Officer

Approved as to form:

Thomas Reitz, Solicitor