

RESOLUTION 2024-10

A RESOLUTION AUTHORIZING A CONTRACT THROUGH THE PUBLIC ENTITIES POOL OF OHIO, TO PURCHASE LIABILITY INSURANCE FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to protect the assets of the Village of Hiram through the purchase of commercial insurance; and

WHEREAS, it is also necessary for the Village of Hiram to carry liability insurance so as to meet its responsibilities in the event of accidental damage to persons and property; and

WHEREAS, affordable insurance to meet these obligations is available through the Public Entities Pool of Ohio.

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

Section 1: The Council finds that the commercial property, equipment, commercial crime, general liability, law enforcement liability, emergency and medical services liability, public officials liability, and commercial auto insurance from the Public Entities Pool of Ohio is the best value in insurance available to the Village.

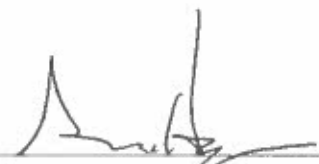
Section 2: The actions taken by the Mayor and Fiscal Officer to accept the insurance offered through the Public Entities Pool of Ohio are hereby ratified, confirmed and approved. The Council expressly ratifies the actions taken.

Section 3: The Mayor and the Fiscal Officer are hereby authorized to execute and submit the documents attached hereto as Exhibit "A", which documents are incorporated herein by reference, and to take such further steps as are necessary to complete the application and to have the Village participate in the Public Entities Pool of Ohio plan as set forth in Exhibit "A".

Section 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage by the Mayor for the reason that the Village must act now to participate in the insurance benefits available now through the Public Entities Pool of Ohio to maintain without interruption the insurance authorized by this Resolution.

Section 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL on first reading as an emergency: April 9, 2024.




Mayor Anne Haynam

ATTEST:


Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to Legal Form:



Village Solicitor Jennifer Kangas Berendt

I SUSAN DEYOUNG Fiscal Officer of the
Village of Hiram, Ohio, hereby certify that
the foregoing Resolution or Ordinance
No. 2024-10 has been duly posted in the
required 5 places.
4/16/2024 Susan J. Skrovan-DeYoung
Date Fiscal Officer, Village of Hiram