

RESOLUTION NO: 16-R-22
SPONSOR: MAYOR BOLLAS
INTRODUCED: MARCH 16, 2016

A RESOLUTION AUTHORIZING NEW FRANKLIN TO RENEW MEMBERSHIP IN THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND TO ENTER INTO AN AGREEMENT WITH SUMMIT INSURANCE AGENCY TO BE THE LOCAL REPRESENTATIVE AND WITH BURNHAM AND FLOWER OF OHIO AS THE MEMBER MARKETING AND SERVICE, AND WITH YORK RISK POOLING AS THE ADMINISTRATOR/UNDERWRITER, FOR THE PURPOSE OF PROVIDING LIABILITY INSURANCE AND PROPERTY DAMAGE COVERAGE FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

WHEREAS, the Finance Director has reviewed proposals providing general liability, public officials liability, auto liability, and property damage coverage for the City of New Franklin, and;

WHEREAS, the Finance Director has recommended that the City renew membership in the Public Entities Pool of Ohio (PEP) with Summit Insurance Agency as the local representative, with Burnham and Flower of Ohio as the Member Marketing and Service, and with York Risk Pooling as the Administrator/Underwriter, for the purpose of providing liability insurance and property damage coverage for New Franklin.

WHEREAS, the Public Entities Pool of Ohio (PEP) has offered a three-year rate guarantee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW FRANKLIN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION ONE:

The Mayor is hereby authorized and directed to execute those agreements necessary for New Franklin to renew membership in the Public Entities Pool (PEP) and enter into an agreement with a three (3) year rate guarantee with Summit Insurance Agency to be the local representative, with Burnham and Flower of Ohio as the Member Marketing and Service, and with York Risk Pooling to be the Administrator/Underwriter for the purpose of providing the City of New Franklin with Legal Liability; Public Officials

(Wrongful Acts) Liability; Law Enforcement Operations Liability; Automobile Liability and Physical Damage; Real and Personal Property Coverage; Equipment Breakdown Coverage; Inland Marine Coverage; Electronic Data Processing Equipment Coverage; Fine Arts Coverage; and, Dishonesty Coverage. The Coverage given to New Franklin will be in accordance with the attached Exhibit A.

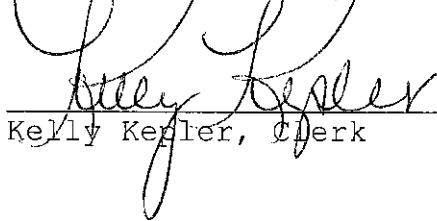
SECTION TWO:

The City of New Franklin finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberation of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

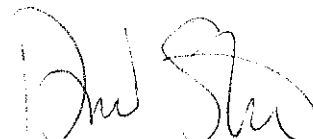
SECTION THREE:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of New Franklin. Provided that this legislation receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: March 16, 2016



Kelly Kepler, Clerk



David Stock, President
16-R-22

APPROVED: March 16, 2016



Al Bollas, Mayor

ENACTED EFFECTIVE: March 16, 2016

ON ROLL CALL: Cotts - YES Jones - YES Gehm - YES
Kalapodis - YES Norris - YES Stock - YES
Harget - Absent

Publications in the Leader on March 25, 2016 and April 1, 2016



Kelly Kepler, Clerk

