

**RESOLUTION 53-2022**

**INTRODUCED BY: Mayor James P. Graven and Council as a Whole**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MUNICIPAL PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE ONE YEAR PERIOD COMMENCING NOVEMBER 14, 2022 WITH TRAVELERS INSURANCE, AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Olmsted Falls has solicited proposals from various insurance agencies for municipal property and liability insurance coverage for a one (1) year period commencing November 14, 2022; and

**WHEREAS**, the Mayor recommends that a contract for such insurance coverage be awarded to Travelers Insurance pursuant to its proposal. Now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** The Mayor is hereby authorized to enter into a Contract with Travelers Insurance for the City’s municipal property and liability insurance coverage effective November 14, 2022, for an annual amount of One Hundred Thirty Seven Thousand Nine Hundred Twenty-Seven Dollars (\$137,927.00), based generally on its proposal of November 2, 2022.

**SECTION 2.** This Council finds and determines that all formal actions of this Council relating to adoption of this Resolution have been taken at open meetings of this Council and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Olmsted Falls, Ohio for the reason that the current liability insurance contract will expire on November 13, 2022. Therefore, this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
*Cornel Munteanu, President of Council*

APPROVED BY: \_\_\_\_\_

*James P. Graven, Mayor*

\_\_\_\_\_  
*Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Andrew D. Bemer, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

	Yea	Nay
Munteanu	_____	_____
Chitester	_____	_____
Jones	_____	_____
McFadden	_____	_____
Wolanin	_____	_____
Buchholz	_____	_____
Saari	_____	_____