ORDINANCE NO.: <u>2023-08</u> FIRST READING February 13, 2022 SECOND READING Waived INTRODUCED BY: CHRIS BERGER THIRD READING Waived

ORDINANCE AUTHORIZING THE 2023 PROPERTY AND CASUALTY INSURANCE WITH PUBLIC ENTITIES POOL OF OHIO AND **DECLARING AN EMERGENCY.**

WHEREAS, the Village's Insurance Agent, USI Midwest, LLC has recommended to Council that it contract with Public Entities Pool of Ohio for the Village's 2023 property and casualty insurance; and

Now, THEREFORE, BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio that:

SECTION 1. Council hereby authorizes a contract with Public Entities Pool of Ohio for the sum of \$24,481 for the 2023 property and casualty insurance.

It is hereby found and determined that all formal 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 on or after December 2, 1975 that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

This Ordinance is declared to be an emergency, necessary for the immediate preservation of the health, safety, and welfare of the Village of South Russell and for the further reason that the current property and casualty insurance expires February 23, 2023.

SECTION 4. This Ordinance is effective immediately upon its passage.

Passed this 13th day of February 2023.

ATTEST:

aniele Komonacaski

Fiscal Officer

I certify that Ordinance No. 2023-08 was duly enacted on the 13th day of February 2023 by the Council of the Village of South Russell and posted in accordance with the Codified Ordinances of the Village.

Vanielle Romonovoki
Fiscal Officer