

ORDINANCE NO.: 2024- 12

FIRST READING February 12, 2024

SECOND READING Waived

INTRODUCED BY: CHRIS BERGER

THIRD READING Waived

ORDINANCE EMPLOYING USI MIDWEST, LLC AS INSURANCE AGENT FOR THE VILLAGE OF SOUTH RUSSELL AND DECLARING AN EMERGENCY.

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

SECTION 1. USI Midwest, LLC is hereby engaged as Insurance Agent for the Village of South Russell for a period of one year, commencing on the 24th day of February 2024 and terminating on the 23rd day of February 2025; either party may terminate the said agency upon sixty (60) days written notice sent to the last known address of the other party.

SECTION 2. As the sole and only compensation for services performed as the Insurance Agent for the Village of South Russell, the said USI Midwest, LLC shall receive commissions for any and all insurance policies issued to the Village of South Russell during the course of their engagement; the said agent shall obtain insurance for the Village of South Russell.

SECTION 3. 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 committee 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.

SECTION 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village of South Russell and further for the reason that the prior Insurance Agency Contract has expired and in order to be assured of the timely renewal of insurance policies, or obtaining new insurance policies, it is necessary for this Ordinance to take immediate effect in order to continue to provide insurance agency services to the Village of South Russell and its residents.

SECTION 5. This Ordinance shall take effect and be in full force immediately upon its passage.



Mayor - President of Council

ATTEST:



Fiscal Officer

I certify that Ordinance No. 2024-12 was duly enacted on the 12TH day of FEBRUARY, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danulle Romenowski
Fiscal Officer