

**ORDINANCE NO. 131-22**

**AN ORDINANCE AMENDING ORDINANCE NO. 61-22, PASSED MARCH 28, 2022, RELATIVE TO THE CITY’S CYBER SECURITY LIABILITY INSURANCE THROUGH JACKSON DIEKEN INSURANCE, AND DELARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 61-22, passed March 28, 2022, authorized an Agreement with Jackson Dieken Insurance for the City’s Cyber Security Liability Insurance for the period of April 1, 2022 through March 31, 2023 for \$16,540.00; and

**WHEREAS:** Ordinance No. 74-22, passed April 11, 2022, authorized the increase of \$4,460.00 making the new total expenditure \$21,000.00; and

**WHEREAS:** The City has decided to increase the amount of coverage from \$1 million to \$2 million, which will increase the expenditure by \$8,306.00, increasing the total to \$29,306.00

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That Section 2 of Ordinance 61-22, passed March 28, 2022, is hereby amended to read that *the funds to cover this expenditure, in the amount of \$29,306.00, are available in each appropriate budget.*

**SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director’s certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 3:** That it is 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to increase cyber liability coverage by \$1 million, effective June 28, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** June 27, 2022

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** June 28, 2022

**SIGNED:** Dennis Hanwell  
Mayor