

ORDINANCE NO. 76-18

AN ORDINANCE AMENDING ORDINANCE NO. 17-18, PASSED FEBRUARY 12, 2018 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH USI INSURANCE SERVICES LLC FOR THE CITY'S PROPERTY AND GENERAL LIABILITY INSURANCE, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance 17-18, passed February 12, 2018 authorized the Agreement and expenditure of \$145,000.00 to USI Insurance Services, LLC for the City's Property and General Liability Insurance for the period of April 1, 2018 through March 31, 2019; and

WHEREAS: The renewal premium is slightly higher due to the 3% inflation guard added to building values, the addition of Medina Township vehicles and equipment to Fire Service, and the added Police Canine officer and property; and

WHEREAS: The City is respectfully requesting City Council increase Purchase Order #2018-0740 from \$145,000.00 to \$150,210.00 to cover the additional costs.

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

SEC. 1: That the Mayor is hereby authorized and directed to increase the expenditure to USI Insurance Services, LLC for increased premium costs as set forth above, from \$145,000.00 to \$150,210.00.

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 the funds to cover this expenditure are available in each appropriate budget

SEC. 4: 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. 5: 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 the policy was effective as of April 1, 2018; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: April 23, 2018

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: April 24, 2018

SIGNED: Dennis Hanwell
Mayor