

**RESOLUTION NO. 2024-12**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR PROPERTY AND LIABILITY INSURANCE FOR THE VILLAGE OF ANTWERP, AND DECLARING THE SAME AN EMERGENCY**

**WHEREAS**, the Village Administrator and Fiscal Officer have reviewed insurance proposals for its property and liability insurance; and

**WHEREAS**, the Village Administrator and Fiscal Officer have advised Council of their favorable evaluation of the proposal for insurance from the Ohio Plan Risk Management, Inc. (The Ohio Plan); and

**WHEREAS**, the Village Administrator advises that the quoted premium of \$42,126.00 less the Ohio Plan Advantage credit of \$550 for a net premium due of \$41,576.00 for the initial proposed period of May 20, 2024 to May 20, 2025 is reasonable and cost effective when considering various factors; and

**WHEREAS**, the Village Administrator recommends that he be authorized to enter into a contract with The Ohio Plan for insurance for a 3-year annually renewable term of May 20, 2024 to May 20, 2027 with a net premium of \$41,576.00 for the 1<sup>st</sup> year according to the proposal on file in the office of the Village Administrator; and

**WHEREAS**, the Village Administrator recommends that coverage with The Ohio Plan be effective May 20, 2024 upon the condition that there are no known pending or potential claims by any village officials or employees as of that date; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Antwerp that:

**Section 1:** The Village Administrator is hereby authorized to enter into a contract with The Ohio Plan for insurance coverage for the Village in accordance with the proposal on file in the office of the Village Manager, with a net premium due of \$41,576.00 for insurance coverage for the first year of a 3-year annually renewable term of May 20, 2024 to May 20, 2027.

**Section 2:** It is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions 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 public health, safety and welfare of the Village and for the further reason that the Village is in immediate need to secure a contract for property and liability insurance and this resolution shall be in full force and

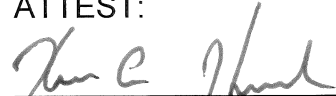
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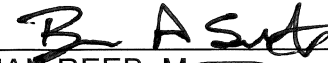
effect immediately after its passage; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Passed: 4-1

Dated: 5/8/2024

ATTEST:

  
KEVIN HORNISH, Fiscal Officer

  
~~JAN REEB, Mayor~~  
Bryan Smith, Acting Mayor