

City of Middleburg Heights, Ohio

LiabInsRes2020

Resolution Number 2020-79

Introduced By: Mr. Bortolotto, Mr. Meany and Mr. Grech

**A RESOLUTION
AUTHORIZING THE MAYOR AND FINANCE DIRECTOR
TO ENTER INTO A CONTRACT WITH TRAVELERS
INSURANCE COMPANY AND THE FEDELI GROUP
FOR THE CITY'S INSURANCE COVERAGES,
AND DECLARING AN EMERGENCY**

WHEREAS, Sealed Bids were received and opened by the Director of Finance of the City of Middleburg Heights, Ohio on September 25, 2020 at 11:00 A.M., for the purchase of various insurance coverages for the City of Middleburg Heights for the period beginning October 30, 2020 through October 30, 2021, in accordance with specifications on file with the Clerk of Council and;

WHEREAS, It is the recommendation of the City's Risk Manager that it is in the City's best interest to accept the proposal/renew all of the existing insurance coverage's with Travelers Insurance Company through The Fedeli Group for the period October 30, 2020 through October 30, 2021.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, CUYAHOGA COUNTY, STATE OF OHIO;

Section 1. That the City's existing insurance coverage's with Travelers Insurance Company through The Fedeli Group be renewed for the period October 30, 2020 through October 30, 2021 for the following coverages in the amount of \$326,469 is hereby accepted:

Property package, Boiler and Machinery, Automotive and Comprehensive General Liability Insurance, Public Officials, Comprehensive Law Enforcement Liability Insurance, EMS Liability, Crime, Earth Movement & Flood Coverage, Terrorism Property Coverage, Employees Legal Liability, Employment Practice Liability, Inland Marine, and Blanket, Catastrophic Excess Liability through Travelers Insurance Company:

Section 2. That there is hereby appropriated an additional \$85,948.75 from the General Fund and \$7,232.25 from the Recreation Fund to implement this Resolution.

Section 3. 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of Ohio Revised Code.

Section 4. That this ordinance is declared to be a measure for the preservation of the public peace, health, and safety of the citizens of the City of Middleburg Heights, Ohio, the immediate emergency being the necessity of the continuation of insurance beyond October 30, 2020, therefore, this ordinance shall be in full force and effect immediately upon its passage and signature of the Mayor.

PASSED 10/13/20

David Bortolotto
PRESIDENT OF COUNCIL

ATTEST *M. Meola*

PRESENTED TO MAYOR 10/14/20

APPROVED ON 10-14-2020

	YEAS	NAYS
BORTOLOTTO	<u>f</u>	_____
ALI	<u>f</u>	_____
SAGE	<u>f</u>	_____
MEANY	<u>x</u>	_____
MCGREGOR	<u>x</u>	_____
FERENCE	<u>x</u>	_____
GRECH	<u>f</u>	_____

Matthew J. Costello
MAYOR

I, *Mary Ann Meola* Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2020-79 adopted by the Council of the City of Middleburg Hts., on 10/13/20 was posted for a period of fifteen days, beginning 10/15/20 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meola
Clerk

CERTIFICATE

I, *Mary Ann Meola* Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2020-79 passed on the 13th day of October 2020 by said Council.

Mary Ann Meola
Clerk of Council