

RECEIVED FEB 22 2022

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2022- 18

Introduced By: Mayor Matthew Castelli

A RESOLUTION AUTHORIZING THE PAYMENT OF A DAMAGE CLAIM

WHEREAS, the Service Director has provided the factual background for the claim of Noreen O'Malley of damage to her vehicle when a chunk of pavement on Fry Road became embedded in the grill of her vehicle resulting in the damage; and

WHEREAS, the City's insurance consultant has indicated it would not be cost effective to process this claim through the liability insurance carrier; and

WHEREAS, the City is willing to pay Noreen O'Malley \$500.00 to cover the damage.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Finance Director is hereby authorized to issue payment in the amount of \$500.00 to settle the claim of Noreen O'Malley for damage to her vehicle.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 2-22-22

David Bortolotto
President of Council

Attest: Mary Ann Meala
Clerk of Council

Approved On: 2-23-22

Presented to Mayor: 2-23-22

M. Castelli
Mayor

Yea Nay
Bortolotto X
Ali ABSENT
Sage X
Meany X
McGregor X

Yea Nay
Ference X
Grech X

Move for suspension of Charter Section 4.10 (5 day delivery requirement) & Council Rule 3 (24 hour agenda requirement).

CERTIFICATE

I, M 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 2022-18 passed on the 22 day of February 2022 by said Council.

Mary Ann Meola
Clerk of Council

I, M Meola, Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res 2022-18 adopted by the Council of the City of Middleburg Hts., on 2-22-22 was posted for a period of fifteen days, beginning 2-25-22 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meola
Clerk