DELIVERED OCT 22 2026

# City of Middleburg Heights, Ohio

LiabInsRes2026

Resolution Number 2026-66

**Introduced By: Mr. Bortolotto, Mr. Meany and Mr. Ference**

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

WHEREAS, proposals were received by the City's insurance broker, The Fedeli Group, for the purchase of various insurance coverages for the City of Middleburg Heights for the period beginning October 30, 2026 through October 30, 2027, and;

WHEREAS, It is the recommendation of the City's insurance broker that it is in the City's best interest to accept the proposal of Selective Insurance Company for all of the existing insurance coverage's, excluding Cyber Liability coverage which shall remain with Travelers Insurance Company, through The Fedeli Group for the period October 30, 2026 through October 30, 2027.

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

Section 1. That the proposal of Selective Insurance Company, through The Fedeli Group for the period October 30, 2026 through October 30, 2027 for the following coverages in the amount of $303,255 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

Section 2. That the proposal of Travelers Insurance Company, through The Fedeli Group for the period October 30, 2026 through October 30, 2027 for Cyber Liability coverage in the amount of $18,950 is hereby accepted:

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.

PASSED 10/27/24

David Bortolotto
PRESIDENT OF COUNCIL

ATTEST M. Meola

PRESENTED TO MAYOR 10/28/26

APPROVED ON 10-28-26

| | YEAS | NAYS |
|---|---|---|
| BORTOLOTTO | X | |
| ALI | X | |
| SAGE | ABSENT | |
| MEANY | X | |
| MCGREGOR | X | |
| FERENCE | X | |
| ZAKEL | X | |

Matthew Castitt
MAYOR

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2026-66 adopted by the Council of the City of Middleburg Hts., on 10/27/24 was posted for a period of fifteen days, beginning 10/29/24 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 2026-66 passed on the 27th day of October 20 26 by said Council.

Mary Ann Meola
Clerk of Council