

**COUNCIL OF THE
VILLAGE OF HIGHLAND HILLS**

ORDINANCE NO. 2024-05

For the January 3, 2024
Council Meeting

Introduced by: Mayor Michael L. Booker
Supported by:

AN ORDINANCE PROVIDING AUTHORITY FOR THE PURCHASE OF COMPREHENSIVE LIABILITY, PROPERTY AND AUTO COVERAGE THROUGH THE PUBLIC ENTITIES POOL OF OHIO FOR THE VILLAGE OF HIGHLAND HILLS AND DECLARING AN EMERGENCY.

WHEREAS, the renewal of the Village's comprehensive liability, property and automobile insurance coverage takes place each year on January 1, and

WHEREAS, the administration has received a quote for renewal of its liability insurance coverages from Robert Beglin, USI on behalf of Public Entities Pool of Ohio (PEP), which is a state-wide, governmental insurance pool, and

WHEREAS, after review of the quote, the Mayor has determined it would be in the best interest of the Village to select PEP to provide comprehensive liability coverages pursuant to the proposal submitted to the Village on or about December 28, 2023, a copy of which is on file with the Clerk.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, OHIO:

Section 1: That the Mayor is hereby authorized to contract for or obtain comprehensive liability, property and automobile insurance coverage through Robert Beglin, USI through Public Entities Pool of Ohio (PEP) pursuant to the written proposal on file with the office of the Clerk of Council for an annual amount of contribution to the Pool that as proposed will not exceed \$50,508.00, less a member loyalty credit of \$1,452.00 for a total annual contribution of \$49,056.00. PEP has proposed a three-year rate lock which is also accepted. Premiums may be paid in installments under such terms with PEP as are favorable to the Village in the discretion of the Finance Director.

Section 2: That the Mayor is hereby authorized and directed to sign any such documents or agreements as required by PEP in order to consummate the offer and acceptance of this comprehensive liability, property and auto coverage program.

Section 3: That the Law Director shall review and/or approve as to form any documents or agreements between the Village and PEP for the purpose of procuring such insurance.

Section 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 Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were conducted in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: This Ordinance is hereby declared to be an emergency measure to provide for the orderly operation of the administration of the Village of Highland Hills and to purchase this necessary liability coverage for the financial protection of the Village which current policy expires on December 31, 2023, and further, provided it receives the affirmative vote of two-thirds (2/3) of all members elected to council, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this 3rd day of January, 2024.

First Reading ☒ Second Reading _____ Third Reading _____

Vote: Pride ☒ yea ___ nay ___ Greene ☒ yea ___ nay ___ Mills ☒ yea ___ nay ___

McManus ☒ yea ___ nay ___

Cassandra Pride 1/3/24
President of Council Date

Attest: Margaret Sikon 1/3/24
Margaret Sikon, Clerk of Council Date

Filed with the Mayor: ☒ 1/4/24
Date

Approved By: Michael L. Booker 1/4/24
Michael L. Booker, Mayor Date