

RESOLUTION NO. 2024-34
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO EXPEND FUNDS
IN AN AMOUNT NOT TO EXCEED \$180,000.00 TO WICHERT INSURANCE
FOR THE VILLAGE'S 2024 PROPERTY & LIABILITY INSURANCE RENEWAL**

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to renew the Village's property and liability insurance coverage for 2024; and

WHEREAS, the Village of Mayfield has such insurance coverage provided by Wichert Insurance; and

WHEREAS, the current insurance policy will expire on June 30, 2024; and

WHEREAS, the Director of Finance for the Village of Mayfield has reviewed the insurance renewal policy and recommended that the Village Council approve and accept the property and liability insurance renewal policy from Wichert Insurance.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Council of Mayfield Village hereby approves and authorizes an expenditure not to exceed \$180,000.00 to Wichert Insurance for the property and liability insurance renewal policy for the period of July 1, 2024 to June 30, 2025.

SECTION 2. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into contract with Wichert Insurance for the insurance coverage renewal policy for the period of July 1, 2024 to June 30, 2025.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary insurance coverage for the

protection of the residents of the Village of Mayfield and is a time sensitive matter required to be effective on July 1, 2024. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2024

Second Reading: _____, 2024

Third Reading: _____, 2024

PASSED: _____, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.
Director of Law

ATTEST: _____
MARY E. BETSA, MMC,
Clerk of Council