RESOLUTION NO. 2025-24

INTRODUCED BY: Mayor Bodnar

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A YARD WASTE AGREEMENT WITH PROGRESSIVE CASUALTY INSURANCE COMPANY FOR THE DISPOSAL OF YARD WASTE

WHEREAS, Progressive generates each year approximately 200 cubic yards of organic yard waste from properties owned by Progressive, located at 6300 Wilson Mills Road and 300 North Commons, Mayfield Village, Ohio; and

WHEREAS, Progressive desires to dispose of its organic yard waste at the Village's organic yard waste facility located at 610 SOM Center Road, Mayfield Village, Ohio; and

WHEREAS, the Village desires to allow Progressive to dispose of its organic yard waste at the Facility, subject to the terms and conditions set forth in an agreement.

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

SECTION 1. The Mayor and President of Council are authorized and directed to enter into a Yard Waste Agreement with Progressive Casualty Insurance Company, in a form substantially similar to that attached hereto and incorporated herein by reference as Exhibit "A" for Progressive Casualty Insurance Company's disposal of approximately 200 cubic yards of organic yard waste at the Village's facility for an annual payment by Progressive Casualty Insurance Company to the Village of \$9000.00.

SECTION 2. The Council finds and determines that all formal actions of the 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 the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary to allow the disposal to begin and payment to the Village for the benefit of the residents and community of Mayfield Village. It shall, therefore, take effect immediately upon

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the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

> STEPHEN SCHUTT Council President

First Reading:

May 19

, 2025

Second Reading: Suspended , 2025

Third Reading:

Suspended , 2025

PASSED:

May 19

Brenda T Boans

, 2025

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.

Director of Law

ATTEST: hurs L. Lossa

Clerk of Council

YARD WASTE AGREEMENT

THIS YARD WASTE AGREEMENT (this "Agreement") is executed as of the Effective Date (hereinafter defined) by and between PROGRESSIVE CASUALTY INSURANCE COMPANY ("Progressive") and MAYFIELD VILLAGE, OHIO (the "Village"). The Effective Date is the date on which this Agreement is last executed by Progressive and the Village, (hereinafter collectively sometimes referred to as the "Parties").

RECITALS:

WHEREAS, Progressive generates each year approximately 200 cubic yards of organic yard waste from properties owned by Progressive, located at 6300 Wilson Mills Road and 300 North Commons, Mayfield Village, Ohio (each, a "Property" and together, the "Properties"); and

WHEREAS, Progressive desires to dispose of its organic yard waste at the Village's organic yard waste facility located at 610 SOM Center Road, Mayfield Village, Ohio (the "Facility"); and

WHEREAS, the Village desires to allow Progressive to dispose of its organic yard waste at the Facility, subject to the terms and conditions set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties hereto agree as follows:

- 1. <u>Yard Waste Disposal</u>. From time to time throughout the term of this Agreement, Progressive may dispose of its organic yard waste material at the Facility. Progressive agrees to limit its annual organic yard waste disposal to a maximum of 200 cubic yards per calendar year, beginning January 1. The Parties will separately meet and agree to the specific operational requirements as to when Progressive may dispose of the organic yard waste to minimize any interruption of the Village Service Department's usual operations.
- 2. <u>Compensation</u>. As compensation for Progressive's right to dispose of its organic yard waste material at the Facility, Progressive shall pay to Mayfield Village a disposal fee of nine thousand dollars (\$9,000.00) per year, payable in one payment, no later than September 1 of the applicable year. In addition, should the Village incur any unexpected or unforeseen expenses directly related to this Agreement, Progressive agrees to compensate the Village for those actual, reasonable expenses based on documentation reasonably acceptable to Progressive.
- 3. <u>Indemnification</u>. Unless caused by the Village's negligence or intentional misconduct, Progressive shall defend, indemnify and hold the Village and its agents, employees, officers and directors harmless against any and all claims, damages and expenses, including reasonable attorney fees, arising from Progressive's disposal of its organic yard waste at the Facility.
- 4. <u>Environmental</u>. Progressive shall not include hazardous materials or substances in its organic yard waste. Hazardous materials and substances are defined by state and federal Environmental Protection Agency rules and regulations.
- 5. <u>Term and Termination</u>. This Agreement shall continue indefinitely until terminated by either party on at least thirty (30) days' prior written notice.
- 6. <u>Gifts.</u> The Village acknowledges that Progressive has a Business Ethics Policy that provides that no Progressive employees nor members of their family shall accept "gifts" or other benefits (including, without limitation, free or discounted meals, tickets to sporting events and concerts, discounts on personal services, and free or discounted lodging) from contractors, suppliers, vendors or others seeking to transact business with Progressive. The offering or giving of such gifts by the Village, whether or not made with the intent to obtain special consideration, shall be deemed a material breach of this Agreement,

entitling Progressive to all available remedies at law or in equity, including, without limitation the right to cancel this Agreement.

7. <u>Notices</u>. All notices permitted or required hereunder shall be in writing and shall be personally delivered, sent by a reputable overnight courier service that provides proof of delivery, and shall be effective when received, refused or returned unclaimed. Notices shall be addressed to the Parties as follows:

Progressive:

Progressive Casualty Insurance Company

603 Alpha Drive, 2nd Floor Highland Heights. Ohio 44143

Attention: Business Leader, Real Estate

The Village:

Mayfield Village

6622 Wilson Mills Road Mayfield, Ohio 44143 Attention: Frank Stupczy

Service Director Phone: 440.442.5507

Email: FStupczy@mayfieldvillage.com

The Parties may change their respective notice addresses by giving the other party written notice thereof.

Miscellaneous.

- (a) Representative. Progressive hereby appoints Brian K. Smith as its authorized representative to act on Progressive's behalf in the administration of this Agreement. The Village hereby appoints Frank Stupczy, Mayfield Village Service Director, as its authorized representative to act on the Village's behalf in the administration of this Agreement and the performance of the Work. If either party desires to add an authorized representative or change the above-named authorized representative, said party shall do so by notifying the other party in accordance with Section 7 above.
- (b) <u>Modification</u>. Except as otherwise provided herein, this Agreement may be amended or modified only by a written agreement signed by both Parties.
- (c) <u>Governing Law</u>. This Agreement is governed by the laws of the State of Ohio. If either party files any lawsuit, such lawsuit shall be filed in the Cuyahoga County Court of Common Pleas or the United States District Court for the Northern District of Ohio.
- (d) <u>Severability</u>. If any provision in this Agreement is invalid or unenforceable under any statute, regulation, ordinance, executive order or other rule of law, such term shall be deemed reformed or deleted, but only to the extent necessary to comply with such statute, regulation, ordinance, order or rule and the remaining provisions of the Agreement shall remain in full force and effect.
- (e) <u>Assignment.</u> Neither party may assign this Agreement or any of its obligations hereunder without the prior written consent of the other party, except that Progressive may assign this Agreement to an affiliate without obtaining such consent.
- (f) <u>Entire Agreement</u>. This Agreement constitutes the entire understanding between the Parties and supersedes all prior negotiations, representations and agreements either written or oral.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the dates set forth below and the Effective Date being the date of the last signature hereto.

PROGRESSIVE CASUALTY INSURANCE COMPANY an Ohio corporation	MAYFIELD VILLAGE, a municipal corporation that is a political subdivision of the State of Ohi
Ву:	Ву:
Its:	lts:
Date:	Date:
APPROVED AS TO LEGAL FORM:	Ву:
Ву:	Its:
Name:	δ.

MAYFIELD VILLAGE:

Brensa T Boonar

Brenda T. Bodnar

DATE

Mayor

Stephen Schutt

DATE

President of Council

APPROVED AS TO LEGAL FORM:

Diane A. Calta Director of Law

Mayfield Village, Ohio

FISCAL OFFICER'S CERTIFICATE

As the fiscal officer of the Mayfield Village, Ohio, I certify that as of the date of execution of the within Agreement with Mayfield Village, Ohio, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose and is in the Treasury, or is in the process of collection and is free from any obligation or certification now outstanding.

Angie S. Rich, Director of Finance

Mayfield Village, Ohio