

ORDINANCE NO. 49-17

**AN ORDINANCE ACCEPTING THE INSURANCE PROPOSAL
SUBMITTED BY CUSTIS INSURANCE SERVICE
AND DECLARING AN EMERGENCY**

WHEREAS, the City insurance policy will expire June 30, 2017; and

WHEREAS, Custis Insurance Service presented various options/proposals to the Finance Director and the Assistant Finance Director; and

WHEREAS, the City recommends Houston Casualty Company (US Specialty Insurance) through the Custis Insurance Service and finds that entering into said contracts on or before July 1, 2017 to be in the best interest of the health, safety and welfare of the citizens of Avon in maintaining liability coverage for the City without interruption.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON, LORAIN COUNTY, OHIO:

Section 1. That Council hereby approves the recommendation of the administration and accepts the insurance policy proposal as submitted by Houston Casualty Company (US Specialty Insurance) in the amount of Two Hundred Twenty-Five Thousand, Four Hundred Eighty-Four Dollars (\$225,484.00) and No Cents purchased through Custis Insurance Company, a copy of their quote being attached hereto as Exhibit A and incorporated herein by this reference. A copy of the policy is maintained on file and open to review in the Finance Department.

Section 2. 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 this Council, and that all deliberations of this Council and of 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 the Ohio Revised Code.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to provide of the City's liability insurance coverage for another twelve (12) months prior to the expiration of the current policy on June 30, 2017; therefore, this Ordinance shall be in full force and effect immediately upon its passage by this Council and approval by the Mayor.

PASSED: _____ DATE SIGNED: _____

BY: _____
Craig L. Witherspoon, President of Council

Ordinance No. 49-17 (Con't.)

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director
City of Avon, Ohio

ATTEST:

Ellen R. Young,
Clerk of Council

POSTED: _____
In Five Places as
Provided by Council

Prepared by:
John A. Gasior, Esq.
Law Director