

**AMELIA VILLAGE, OHIO**  
**Resolution 2017-03**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
AN AGREEMENT WITH THE OHIO PLAN RISK MANAGEMENT, INC.  
FOR PROPERTY AND LIABILITY INSURANCE FOR AMELIA VILLAGE**

**WHEREAS**, Amelia Village seeks to enter into a written agreement with the Ohio Plan Risk Management, Inc. to provide comprehensive property and liability insurance for Amelia Village;

**NOW, THEREFORE**, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

**SECTION I.** the Mayor of the Village is hereby authorized to enter into a written agreement with the Ohio Plan Risk Management, Inc. to provide comprehensive property and liability insurance for Amelia Village for the period from May 1, 2017 to May 1, 2018.

**SECTION II.** Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION III.** This Resolution shall take effect at the earliest time permitted by law.

D. Campbell moved to suspend the rules requiring three readings on three separate dates.

C. Fite seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Delores Daniel.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

D. Campbell moved for the adoption of the Resolution.

C. Fite seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Delores Daniel.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

Adopted May 16, 2017



Katie Krafka, Clerk Pro-Tempore



Todd Hart, Mayor