

**AMELIA VILLAGE, OHIO**  
**Ordinance O-2014-23**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RENEWAL OF THE VILLAGE'S LIABILITY INSURANCE POLICY WITH THE HYLANT GROUP AND OHIO PLAN RISK MANAGEMENT, INC. AND DECLARING AN EMERGENCY.**

**WHEREAS**, Amelia Village currently has a contract for insurance coverage through the Hylant Group and Ohio Plan Risk Management, Inc.; and

**WHEREAS**, such contract is set to expire on May 30, 2014; and

**WHEREAS**, Village Council desires to continue to have liability insurance coverage for the Village;

**NOW, THEREFORE**, be it ordained by Council of Amelia Village, Ohio that:

**SECTION I:** Village Council does hereby authorize and direct the Mayor and Fiscal Officer to execute a contract with the Hylant Group and/or Ohio Plan Risk Management for liability insurance coverage at an annual premium cost of \$16,017.00.

**SECTION II.** That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order that the Village may continue to have liability insurance coverage. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

**SECTION III.** Village Council hereby finds and determines that all formal actions relative to the passage of this Ordinance 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.

MR. DICKERSON moved to suspend the rules requiring three readings on three separate dates.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____✓
Chris Dickerson.....	_____✓	_____	_____
Susan Elliott.....	_____✓	_____	_____
Renee Gerber.....	_____✓	_____	_____
Brandon Hatton.....	_____✓	_____	_____
Katie Krafska.....	_____✓	_____	_____

MR. DICKERSON moved for the adoption of the ordinance.

MS. KRAFKA seconded the motion.


	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MR. DICKERSON moved for the adoption of the emergency clause.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adopted May 13, 2014.**

  
Katie Krafka, Clerk Pro-Tempore

  
Todd Hart, Mayor