

AMELIA VILLAGE, OHIO
Resolution R-2019-06

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 of May 1, 2019 to May 1, 2020.

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 the 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.

MS. RUMKE moved for the adoption of the Resolution.

FISCHER seconded the motion.

	Yea	Nay	Absent
Douglas Fischer.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Sturm	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Walriven.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted April 18, 2019

Regina Rumke
Regina Rumke, Clerk Pro-Tempore

Todd J. Hart
Todd J. Hart, Mayor