

**AMELIA VILLAGE, OHIO**  
**Ordinance O-2013-32**

**AN ORDINANCE RATIFYING, 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 was set to expire on April 30, 2013; and

**WHEREAS**, the Village Fiscal Officer has paid the premiums for a one-year renewal of the liability insurance coverage at a cost of \$14,324.00;

**WHEREAS**, Village Council desires to ratify the actions of the Fiscal Officer, so that the Village continues to have liability insurance coverage;

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

**SECTION I:** Village Council does hereby ratify, 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 \$14,324.00.

**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 Ordinance 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 IV:** 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.

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

Susan Elliott seconded the motion.

	YEA	NAY
Derrick Campbell .....	<input checked="" type="checkbox"/>	_____
Chris Dickerson.....	<input checked="" type="checkbox"/>	_____
Susan Elliott .....	<input checked="" type="checkbox"/>	_____
Renee Gerber.....	<input checked="" type="checkbox"/>	_____
Katie Krafka .....	<input checked="" type="checkbox"/>	_____
Chuck Thacker.....	<input checked="" type="checkbox"/>	_____

DERRICK CAMPBELL moved for the adoption of the ordinance.

SUSAN ELLIOTT seconded the motion.

	YEA	NAY
Derrick Campbell .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Elliott .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Gerber .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Krafa .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DERRICK CAMPBELL moved for the adoption of the emergency clause.

SUSAN ELLIOTT seconded the motion.

	YEA	NAY
Derrick Campbell .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Elliott .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Gerber .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Krafa .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Adopted June 11, 2013.**

Kevin Pyle  
Kevin Pyle, Village Fiscal Officer

Todd Hart  
Todd Hart, Mayor