

RESOLUTION NO. 2020-29
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO EXPEND FUNDS
IN AN AMOUNT NOT TO EXCEED \$120,000 TO WICHERT INSURANCE SVC, INC.
FOR RENEWAL POLICY OF BUSINESS INSURANCE COVERAGE**

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to renew the Village's business insurance coverage;

WHEREAS, the Village of Mayfield has business insurance coverage provided by Wichert Insurance SVC, Inc.; and

WHEREAS, the current business insurance policy will expire on June 30, 2020; and

WHEREAS, the Director of Finance for the Village of Mayfield has reviewed the business insurance renewal policy and recommended that the Village Council approve and accept the business insurance renewal policy from Wichert Insurance SVC, Inc.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

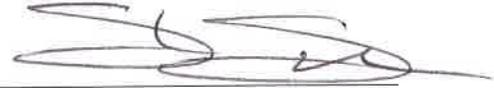
SECTION 1. The Council of Mayfield Village hereby approves and authorizes an expenditure not to exceed \$120,000 to Wichert Insurance SVC, Inc. for the business insurance coverage renewal policy for the period of July 1, 2020 to June 30, 2021.

SECTION 2. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into contract with Wichert Insurance SVC, Inc. for the business insurance coverage renewal policy for the period of July 1, 2020 to June 30, 2021.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary insurance coverage for the

protection of the residents of the Village of Mayfield and is a time sensitive matter. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.



STEPHEN SCHUTT
Council President

First Reading: June 15, 2020

Second Reading: _____, 2020

Third Reading: _____, 2020

PASSED: June 15, 2020



BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:



ANTHONY J. COYNE, ESQ.,
Director of Law

ATTEST: Mary E. Betza
MARY E. BETSA, MMC,
Clerk of Council