RAYMOND C. SOMICH President of Council

City of Willoughby Hills

NANCY E. FELLOWS Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

ORDINANCE NO. 2015-38

CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JOHN PLECNIK

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Willoughby Hills on July 23, 2015, by motion, granted the Mayor authorization to adverse for bids for the City's General Liability/Auto Insurance; and

WHEREAS, proper Notice for the solicitation of seal bids for General Liability (Auto and Property) Insurance was prepared by Administration and published in the local news paper The Lake County News-Herald on August 10th and August 19th; and

WHEREAS, the bid opening for the City's General Liability/Auto Insurance was conducted on August 31, 2015 and two bids were received: HCC Public Risk Ohio (U.S. Specialty Insurance Company), obtained through Custis Insurance Service, Inc., 4254 Lake Road, Sheffield Lake, Ohio 44054, submitted a quote in the amount of \$103,936.00 and USI Midwest submitted a proposal the "Property and Casualty Insurance Program for the City of Willoughby Hills" in the total amount of \$75,068 (\$72,151 Pool Insurance and \$2,197 Crime Insurance); and

WHEREAS, the Personnel Relations Committee met on August 31, 2015 to initially review the two bids.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

<u>SECTION 1.</u> The Mayor shall be, and is hereby authorized and directed to enter into a contract for General Liability Insurance Coverage at a premium or premiums not to exceed **One Hundred Three Thousand, Nine Hundred Thirty-Six Dollars** (\$103,936.00) pursuant to the terms and conditions as identified in the quotation of HHC Risk Ohio (U.S. Specialty Insurance Company), dated August 27, 2015, consisting of five (5) pages attached hereto as the "Exhibit A", and incorporated herein by reference.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it further provides for the usual daily operation of a Municipal Department, to wit: timely continuance of General Liability Insurance Coverage for the City; wherefore, this Ordinance shall be in full force and effect upon and after its passage and approval by the Mayor.

PASSED:,	2015		
		Raymond C. Somich	
		President of Council	
Submitted to the Mayor for his approval			
on this, 2	2015	Approved by the Mayor	
			, 2015
ATTEST:			
Victoria Ann Savage, CMC		Robert M. Weger	
Clerk of Council		Mayor	