

ORDINANCE NO. 73-14

**AN ORDINANCE ACCEPTING THE INSURANCE PROPOSAL
SUBMITTED BY CUSTIS INSURANCE SERVICE
AND DECLARING AN EMERGENCY**

WHEREAS, the City insurance policy will expire June 30, 2014; and

WHEREAS, Custis Insurance Service presented various options/proposals to the Finance Director and the Assistant Finance Director; and

WHEREAS, the City recommends Houston Casualty Company (US Specialty Insurance) through the Custis Insurance Service and finds that entering into said contracts on or before July 1, 2014 to be in the best interest of the health, safety and welfare of the citizens of Avon in maintaining liability coverage for the City without interruption.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON, LORAIN COUNTY, OHIO:

Section 1. That Council hereby approves the recommendation of the administration and accepts the insurance policy proposal as submitted by Houston Casualty Company (US Specialty Insurance) in the amount of One Hundred Sixty-Four Thousand, Eight Hundred Seven Dollars (\$164,807.00) purchased through Custis Insurance Company, a copy of which is made part of this ordinance by reference herein and is on file and open to review in the Finance Department.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to provide of the City's liability insurance coverage for another twelve (12) months prior to the expiration of the current policy on June 30, 2014; therefore, this Ordinance shall be in full force and effect immediately upon its passage by this Council and approval by the Mayor.

PASSED: June 23, 2014 DATE SIGNED: June 23, 2014

BY: 
Craig L. Witherspoon, President of Council

Ordinance No. 73-14 (Con't.)

DATE APPROVED BY THE MAYOR:

June 24, 2014
[Signature]

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

[Signature]
John A. Gasior, Law Director
City of Avon, Ohio

ATTEST:

[Signature]
Ellen R. Young,
Clerk of Council

POSTED:

June 25, 2014
In Five Places as
Provided by Council

Prepared by:

John A. Gasior, Esq.
Law Director

I, Ellen R. Young, Clerk of the Council of the City of Avon, Ohio, hereby certify this document to be a true and exact copy of Ordinance No. 73-14, passed by the Council of said City on June 23, 2014.

IN WITNESS WHEREOF, I have on this 25th day of June, 2014, affixed my signature and official seal

[Signature]
Ellen R. Young, Clerk of the Council
of the City of Avon, Ohio