

ORDINANCE NO. 2014-55
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE AUTHORIZING AND DIRECTING THE
MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS
WITH VARIOUS INSURANCE CARRIERS RECOMMENDED
BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE
THE NEEDED INSURANCE COVERAGE REQUIRED BY THE
CITY OF LYNDHURST AND DECLARING AN EMERGENCY**

WHEREAS, Jackson, Dieken & Associates, Inc. have undertaken to place new insurance where needed, replace cancelled or expired insurance where necessary, secure competitive prices and coverage where necessary, and have presented several recommendations for conventional insurance; and

WHEREAS, Jackson, Dieken & Associates, Inc., have advised that all insurance coverages for the City can be obtained for an amount not to exceed One Hundred Thirty One Thousand and Six Dollars (\$131,006.00), for the period beginning October 1, 2014 and ending October 1, 2015. Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Mayor be and he is hereby authorized and directed to enter into agreements with insurance carriers recommended by Jackson, Dieken & Associates, Inc., in an amount not to exceed One Hundred Thirty One Thousand and Six Dollars (\$131,006.00), based generally on the proposal submitted by Jackson, Dieken & Associates, Inc., providing such insurance coverage as needed for the City as of October 1, 2014, and the Finance Director is authorized and directed to make payment therefore on the above insurance.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings 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 the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that the seeking, obtaining, and paying for insurance coverage is required to preserve the assets of the City. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: _____ September 2, 2014 _____

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____
September 11, 2014 and September 18, 2014.

Clerk of Council

First Reading: September 2, 2014

Second Reading: Suspended

Third Reading: Suspended

Passed 9-2-2014