VILLAGE OF MARIEMONT, OHIO
RESOLUTION NO. R-27-21

TO RENEW CURRENT CONTRACT FOR THE FOLLOWING KINDS OF INSURANCE: REAL AND PERSONAL PROPERTY, COMPREHENSIVE GENERAL LIABILITY, BUSINESS AUTOMOBILE, AND OTHER COVERAGES; TO PAY PREMIUMS; AND TO DECLARE EMERGENCY

WHEREAS, the Finance Committee for the Village of Mariemont met with various insurance companies to discuss renewal of the risk management coverage for the Village of Mariemont; and

WHEREAS, based upon said presentations and the current valuations, the Council recommends renewal of the current liability and property insurance policy with the Hylant Group from Ohio Government Risk Management Plan; and

WHEREAS, the Village does not have to go out for bids for insurance pursuant to Ohio Revised Code Section 2744.08.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. That the Mayor and the Fiscal Officer be and hereby are authorized to renew the current contract for insurance from Ohio Government Risk Management Plan, for policies of insurance for the period beginning August 26, 2021, to August 25, 2022, which affords the Village of Mariemont continuation of the following coverage:

A. PROPERTY AND GENERAL LIABILITY

Valuable papers of $250,000 with no deductible
Miscellaneous Municipal Property including fire equipment with replacement cost with deductible of $1,000 and limit of $95,000
Earthquake and Volcanic Eruption of $2,000,000 with $25,000 deductible
Comprehensive Municipal Liability Coverage

a) Bodily Injury $5,000,000 each occurrence
b) Employees Benefits Liability (with no deductible) $5,000,000, each occurrence, $7,000,000 Aggregate
c) Fire Department Errors and Omissions --Included Under Gen Liability, no deductible
d) Governmental Medical Service Liability -- Included Under Gen Liability, no deductible
e) Personal Injury -- Included Under Gen Liability, no deductible.
f) Medical Payments Under Gen Liability per accident, $50,000; per person $10,000
g) Property Damage $6,835,988
h) Property Legal Liability $1,000,000

Benefit liability personal effects of employees of $2,500

Inland Marine coverage for radios, road equipment, ancillary fire/EMS equipment, mower, and property in open limit $869,983 deductible of $1,000

B. Police Liability includes auto wrap of $5,000,000 per occurrence

C. Electronics Data Processing Equipment ($500 deductible) $65,000
Media and Data $10,848 ($500 deductible)
Extra Expense Limit $10,000 ($500 deductible)
Power Surge and System Breakdown $65,000
Cyber Security Coverage $1,000,000 ($25,000 deductible)

D. Equipment Breakdown Coverage ($1,000 deductible) $6,835,988

E. Crime - Public Employees Theft $100,000
Money and securities $2,000

F. Vehicles
a) Other Vehicles, cost to repair $702,826
b) Emergency Vehicles (Replacement Cost) $1,985,000.

G. Public Officials Liability of $5,000,000 per occurrence, 7,000,000 aggregate with $1,000 per occurrence deductible

H. Additional details and specifications are incorporated here by reference from Village of Mariemont insurance specifications and proposed bid forms submitted by the Ohio Plan Risk Managenent Inc and one-year rate freeze and also updated proposals submitted by the Ohio Plan Risk Management Inc. for the coverage period effective August 26, 2021, through August 25, 2022, which are incorporated herein by reference for the sum of Thirty-five Thousand Three Hundred Eighty-Three and no/100 Dollars ($35,383.00)

H. The annual premium for this insurance shall be Thirty-five Thousand Three Hundred Eighty-Three and no/100 Dollars ($35,383.00).

SECTION II. That the Fiscal Officer be and is hereby authorized to pay the sum of Thirty-five Thousand Three Hundred Eighty-Three and no/100 Dollars ($35,383.00) for continuation of said coverage of insurance premiums effective August 26, 2021, through August 25, 2022, and to charge the same to 101.704.52405

SECTIONS III. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and shall go into immediate effect. The reason for said emergency is to prevent a lapse in coverage as the present insurance will expire August 25, 2021.

Passed: August 9, 2021

_____
Mayor William A. Brown

ATTEST:

_____

Anthony J. Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 10th day of August 2021.

_____

Anthony J. Borgerding, Fiscal Officer