

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

October 17, 2019

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 10 – 19 – 69

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL AGREEMENT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND BURNHAM AND FLOWER INSURANCE GROUP FOR THE PROVISION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE COVERAGE FOR NOVEMBER 1, 2019 – OCTOBER 31, 2020 WITH AN ANNUAL PREMIUM NOT TO EXCEED \$110,737.00

WHEREAS, Section 8.02 (C)(3)(b) exempts intergovernmental contracts or expenditures from competitive bidding; and

WHEREAS, renewal of the current property, casualty and liability insurance policy with PEP permits continuation of the contract plan and coverage at the best and lowest price reasonably possible; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is hereby authorized to accept the proposal of and enter into a renewal agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the provision of property, casualty, and liability insurance from November 1, 2019 through October 31, 2020 at an annual premium cost not in excess of \$110,737.00.
2. That this Resolution shall be effective as an exception to any ordinance, resolution or other legislation of the City of Clayton, Ohio, inconsistent with this Resolution or which imposes additional requirements for effectiveness or validity.

ADOPTED BY COUNCIL ON OCTOBER 17, 2019

RESOLUTION NO. R – 10 – 19 – 70

A RESOLUTION TO AUTHORIZE AND APPROVE PURCHASE ORDER

WHEREAS, for purposes of complying with State Auditor accounting methods confirmation is required that monies had been appropriated for certain expenditures at the time the following purchase orders were approved.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That upon report and confirmation from the City of Clayton Finance Director, Council hereby certifies that funds had been appropriated and monies were available for payment of the following purchase orders at the time they were entered into and remain available as of the date of this enactment:

Order Date	PO Date	Vendor	Amount	Item
September 25, 2019	October 4, 2019	Stryker Medical	\$4,788.00	LIPAK maintenance for Police and Fire AEDs

2. That the Finance Director is hereby authorized, empowered and directed to take all action necessary to comply with the obligations reflected by said Purchase Order and evidence same on the books and financial record of the City.

ADOPTED BY COUNCIL ON OCTOBER 17, 2019