

RESOLUTION NO. 111-2022

Introduced by Joel Hagy

A RESOLUTION RATIFYING THE CITY MANAGER'S ACCEPTANCE OF THE PROPOSAL AND PAYMENT OF THE ANNUAL PREMIUM TO THE PUBLIC ENTITIES POOL OF OHIO ("PEP") FOR THE POLICY PERIOD DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 IN AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND FOUR HUNDRED TWENTY-THREE AND 00/100 DOLLARS (\$98,423.00).

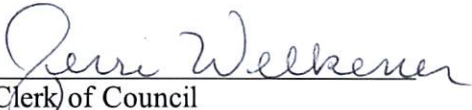
WHEREAS, the City Manager has recommended payment of the full annual premium to the Public Entities Pool of Ohio ("PEP") for the policy period of December 1, 2022 through November 30, 2023 in the amount of Ninety-Eight Thousand Four Hundred Twenty-Three and 00/100 (\$98,423.00),

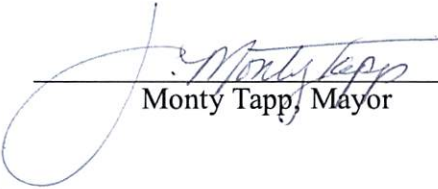
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO, THAT:

SECTION 1. That the City Manager's acceptance of the proposal and payment of the full annual premium to the Public Entities Pool of Ohio ("PEP") for the policy period of December 1, 2022 through November 30, 2023 in the amount of Ninety-Eight Thousand Four Hundred Twenty-Three and 00/100 Dollars (\$98,423.00) is hereby ratified; a copy of the premium invoice is attached hereto as Exhibit "A".

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 action, were in meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.

ATTEST: 
Clerk of Council


Monty Tapp, Mayor

ADOPTED: 13 DEC 2022



PUBLIC ENTITIES POOL OF OHIO
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

INVOICE

Date: 11/14/2022

City of Huron, Erie County
417 Main Street
Huron, OH 44839

Effective Date	Description	Amount
12/1/2022	2022-2023 Anniversary Contribution	\$98,423

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to \$11,000,000	\$1,210	<input type="checkbox"/> _____
Increased Liability Limits to \$12,000,000	\$2,359	<input type="checkbox"/> _____
Increased Liability Limits to \$13,000,000	\$3,440	<input type="checkbox"/> _____

INVOICE BALANCE

\$ 98,423.00

Payment due 12/01/2022



Anniversary Information Acknowledgement

The undersigned representative of the City of Huron, Erie County acknowledges that he/she:

- ☒ Reviewed the information provided on all Public Entities Pool Of Ohio applications and all applicable supplemental applications.
- ☒ Reviewed all applicable property and vehicle schedules.
- ☒ Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.
- ☒ Reviewed the optional coverage(s) offered by the Public Entities Pool Of Ohio for increased limits. After consideration of the coverage(s) offered and the contribution for same, City of Huron, Erie County has elected to:
 - ☒ Waive any and all coverage(s) and any applicable contribution charges. City of Huron, Erie County understands that to add increased limits coverage in the future, it will be subject to Public Entities Pool Of Ohio's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, City of Huron, Erie County will not hold the Public Entities Pool Of Ohio responsible for this decision to waive optional coverage(s).

☐ Accept the increased limits: _____
(Limit of Liability Accepted)

Executed on the 13th day of December, in the year 2022, by the undersigned duly authorized officer of the Governmental Subdivision City of Huron, Erie County indicated below:

By: 

Title: City Manager

Member: City of Huron, Erie County

Member Number: 0747

Anniversary Date: 12/01/2022



City of Huron, Erie County
Effective Date: 12/01/2022

<u>Coverage</u>	<u>Contribution</u>	<u>Limit of Coverage</u>
General Liability	\$20,005	\$10,000,000
Automobile Liability	\$3,822	\$10,000,000
Automobile Physical Damage	\$8,220	\$3,192,882
Law Enforcement Liability	\$2,337	\$10,000,000
Public Officials Wrongful Acts & Employment Practices	\$5,216	\$10,000,000
Excess Liability	\$15,966	Included
Property	\$42,857	\$31,166,057
Equipment Breakdown	Included	Included
Employee Dishonesty	\$0	\$100,000

Total Contribution	\$98,423
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Increased Limits Options

\$11,000,000	\$1,210
\$12,000,000	\$2,359
\$13,000,000	\$3,440