

**RITTMAN CITY COUNCIL – AGENDA
SPECIAL MEETING
March 17, 2020 at 7:00 p.m.**

VIA TELECONFERENCE (SEE ATTACHED)

- 1. Roll Call**
- 2. Old Business**
 - a. Ord. No. 8165 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Municipal Manager to Solicit Quotes for the Renewal for Errors and Omissions Coverage, for all Members of the Fire Department, Property and Casualty, Auto, General Liability, Ambulance Malpractice Insurance, Law Enforcement Liability and Public Officials Insurance for a Period of One (1) Year Commencing June 1, 2020 and to Enter into Agreements for the Same and Declaring an Emergency. Second and Third Reading.**
- 3. Motion to go into Executive Session to Discuss the Compensation of Employees During the Sate of Emergency.**
- 4. Motion to come out of Executive Session.**
- 5. Adjournment.**

TO COMPLY WITH OPEN MEETINGS ACT DURING THIS TIME OF EMERGENCY AS PROVIDED BY OHIO ATTORNEY GENERAL, DAVE YOST, WE WILL CONDUCT THIS MEETING VIA VIDEO CONFERENCE USING ZOOM. CONFERENCE DETAILS ARE AVAILABLE UPON REQUEST BY E-MAILING THE CLERK AT joanchallinor@rittman.com by 5:00 p.m. March 17, 2020.

RECORD OF ORDINANCES

Ordinance No. 8165

Passed: _____, 2020

ORDINANCE NO. 8165

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AUTHORIZING THE MUNICIPAL MANAGER TO SOLICIT QUOTES FOR THE RENEWAL FOR ERRORS AND OMISSIONS COVERAGE, FOR ALL MEMBERS OF THE FIRE DEPARTMENT, PROPERTY AND CASUALTY, AUTO, GENERAL LIABILITY, AMBULANCE MALPRACTICE INSURANCE, LAW ENFORCEMENT LIABILITY AND PUBLIC OFFICIALS INSURANCE FOR A PERIOD OF ONE (1) YEAR COMMENCING JUNE 1, 2020 AND TO ENTER INTO AGREEMENTS FOR THE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the Municipal Manager, pursuant to law, is in the process of, has or will secure quotes for general insurance coverage; and

WHEREAS, the current coverage expires May 31, 2020; and

WHEREAS, underwriters for coverage submit proposals within 30 days of the lapse date making time of the essence in obtaining coverage for errors and omissions for all members of the fire department, property and casualty, auto, general liability, ambulance malpractice insurance, law enforcement liability and public officials insurance.

NOW THEREFORE, be it ordained by the Council of the city of Rittman, Counties of Wayne and Medina and State of Ohio, two-thirds of all members elected and appointed thereto concurring:

SECTION ONE.

That the Municipal Manager be and is hereby authorized to solicit rates for the renewal

Ordinance No. 8165

Passed: _____, 2020

of errors and omissions coverage for all members of the fire department, property and casualty, auto, general liability, ambulance malpractice insurance, law enforcement liability and public officials insurance, and to award a contract to the lowest and best bid as the Municipal Manager in her judgment deems best for cost and coverage.

SECTION TWO.

That because of the immediate need to maintain insurance coverage, at an affordable price, this Ordinance is hereby determined to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Passed: _____, 2020

Mayor

Attest:

Clerk of Council