



City of Ashtabula

Ashtabula City Council Emergency Meeting

Friday, August 18, 2023 at 4:00 PM

4717 Main Avenue, Ashtabula, OH 44004

Agenda

1. Opening of Emergency Meeting

- a. Call to Order
- b. Prayer
- c. Pledge of Allegiance
- d. Roll Call
- e. Sunshine Law Certification

2. Statement of Purpose

- a. To approve insurance contracts for the City and the Police Department

3. Welcome and Acknowledgement of Visitors

4. Presentation of Legislation

- a. Formal Legislation Request

5. Reading of Legislation

- a. 2023-121 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GLAZIER INSURANCE AGENCY AND TRAVELERS INSURANCE COMPANY TO PROVIDE LIABILITY, PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE CITY OF ASHTABULA FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$227,044.
- b. 2023-122 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GLAZIER INSURANCE AGENCY AND KINSALE INSURANCE COMPANY TO PROVIDE LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE COVERAGE FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$131,735.30.

6. Adjournment

ORDINANCE NO. 2023-121

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GLAZIER INSURANCE AGENCY AND TRAVELERS INSURANCE COMPANY TO PROVIDE LIABILITY, PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE CITY OF ASHTABULA FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$227,044.

WHEREAS, the daily operations of the City of Ashtabula and the City Manager's Department require the enactment of this legislation; and,

WHEREAS, it is necessary to provide for liability insurance and risk management in order to safeguard the treasury from claims against the City of Ashtabula and/or its officers, employees and agents, as well as to cover damage to its structures and equipment; and,

WHEREAS, after requesting proposals from different providers, it appears that Glazier Insurance Agency has obtained the lowest responsible proposal from Travelers Insurance Company;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Ashtabula, Ohio:

SECTION 1. That the City Manager be, and he is hereby, authorized to enter into a contract with Glazier Insurance Agency and Travelers Insurance Company for insurance protection including general liability, police liability, professional liability, public officials liability, auto and property liability and damage, inland marine, stop gap and umbrella insurance coverage for the period of August 21, 2023 through August 21, 2024, for premiums in an amount not to exceed \$227,044. The first half of the premium will be paid in 2023 and the second half will be paid in 2024. Fifty percent of the premium will be paid out of Fund 503, Forty percent will be paid out of Fund 101 and the remaining Ten percent will be paid from Fund 225.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and related to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with Section 10 of the Municipal Charter of the City of Ashtabula, Ohio, and of Section 121.22 of the Ohio Revised Code.

SECTION 3. For the reasons stated in the preamble, this ordinance, if approved by the votes of five or more members of Council, shall take effect immediately, otherwise 30 days thereafter.

PASSED: _____

Vote:

	Yea	Nay
Roskovics:	___	___
Speelman:	___	___
Foglio:	___	___
Crawford:	___	___
Holman:	___	___
Mills:	___	___
Haines-DiGiacomo:	___	___

ATTEST:

APPROVED:

John S. Roskovics
President of Council

McKenzie Burgan
Clerk of Council

James M. Timonere
City Manager

Approved as to form and correctness this _____ day of _____, 20_____.

Cecilia M. Cooper, City Solicitor

ORDINANCE NO. 2023-122

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH GLAZIER INSURANCE AGENCY AND KINSALE INSURANCE COMPANY TO
PROVIDE LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE COVERAGE
FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$131,735.30.**

WHEREAS, the daily operations of the City of Ashtabula and the City Manager's Department require the enactment of this legislation; and,

WHEREAS, it is necessary to provide for law enforcement professional liability insurance in order to safeguard the treasury from claims against the City of Ashtabula and/or its officers, employees and agents; and,

WHEREAS, after requesting proposals from different providers, it appears that Glazier Insurance Agency has obtained the lowest responsible proposal from Kinsale Insurance Company;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Ashtabula, Ohio:

SECTION 1. That the City Manager be, and he is hereby, authorized to enter into a contract with Glazier Insurance Agency and Kinsale Insurance Company for law enforcement professional liability insurance protection for the period of August 21, 2023 through August 21, 2024, for premiums in an amount not to exceed \$131,735.30. The premium is to be paid in full on the date of signing and will be paid out of Fund 101.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and related to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with Section 10 of the Municipal Charter of the City of Ashtabula, Ohio, and of Section 121.22 of the Ohio Revised Code.

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ATTEST:

APPROVED:

John S. Roskovics
President of Council

McKenzie Burgan
Clerk of Council

James M. Timonere
City Manager

Approved as to form and correctness this _____ day of _____, 20_____.

Cecilia M. Cooper, City Solicitor