

PASSED: February 13, 2012
BY: Hattenbach

RESOLUTION NO. 2012-24

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER
INTO A CONTRACT WITH ASSURED NL INSURANCE AGENCY, INC.
FOR PROFESSIONAL SERVICES RELATED TO PROPERTY
AND CASUALTY INSURANCE

WHEREAS, the Finance Committee met with Michael Fishel of Neace Lukens (aka Assured NL Insurance Agency, Inc.), the Village's insurance consultant, to discuss its professional services to the Village in the role of a consultant, broker, and risk manager, as is pertains to the Village's property and casualty insurance;

WHEREAS, Michael Fishel successfully negotiated a reduction in the cost of insurance premiums and certain deductibles which resulted in significant savings to the Village;

WHEREAS, the Finance Committee was able to negotiate a reduced service fee to Neace Lukens compared to prior years in order to retain its services, which shall be \$13,000 per year for three years;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Neace Lukens for the provision of professional services in accordance with the recommendations of the Finance Committee and pursuant to the terms and conditions set forth in the Professional Services Agreement attached hereto and made a part hereof.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 13th day of February, 2012.

Mayor J.K. Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Hattenbach Second: Muething

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of February, 2012, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council