PASSED: December 8, 2014
BY: Hattenbach

RESOLUTION NO. 2014-34

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER
INTO A CONTRACT WITH ASSURED NEACE LUKENS.
FOR PROFESSIONAL SERVICES RELATED TO PROPERTY
AND CASUALTY INSURANCE

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

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

WHEREAS, the Finance Committee and staff discussed Neace Lukens' agreement to a service fee of $13,000 per year for a period of three years commencing December 27, 2015 ending December 26, 2018;

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 Assured 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, including but not limited to a service fee payable to Assured Neace Lukens of $13,000 per year for three years commencing December 27, 2015.

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

Passed this 8th day of December, 2014.

_____
Mayor Thomas C. Muething

Attest:

_____
Nicole Browder, Clerk of Council

Resolution Vote:
Moved: Hattenbach   Second: Doering

       I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of December 2014, 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 designated by Sec. 31.40(B), Code of Ordinances.

_____
Nicole Browder, Clerk of Council