

ORDINANCE NO. 10-2025

**AN ORDINANCE APPROVING AND AUTHORIZING THE
MAYOR TO ENTER INTO A RENEWAL OF THE
INTERGOVERNMENTAL CONTRACT WITH THE PUBLIC
ENTITIES POOL OF OHIO JOINT SELF-INSURANCE POOL;
AND DECLARING AN EMERGENCY**

WHEREAS, the Public Entities Pool of Ohio is an inter-governmental self-insurance pool which provides for the pooling of financial and administrative resources for Ohio political subdivisions to afford self-insurance protection upon favorable terms and conditions for its members; and

WHEREAS, by Ordinance No. 12 - 2023, the Village entered into a contract with the Public Entities Pool of Ohio; and

WHEREAS, submitted to the Village and on file with the Fiscal Officer is a current summary of the property, liability, and extended coverages for the Village as a pool member for the term commencing April 4, 2025; and

WHEREAS, the Village's estimated 2025 term annual pool contribution for these coverages is Forty-Seven Thousand Two Hundred Six Dollars and No Cents (\$47,206.00); and

WHEREAS, upon the recommendation of the Mayor and Fiscal Officer, the Council has determined that it is in the best interests of the Village to continue membership in the intergovernmental agreement with the Public Entities Pool of Ohio for pooled self-insurance coverage.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF MADISON VILLAGE, COUNTY OF LAKE, STATE OF OHIO:

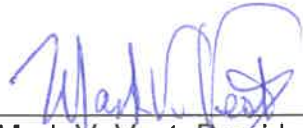
SECTION 1. That the contract with the Public Entities Pool of Ohio is hereby approved for renewal and the Mayor and Fiscal Officer be and are hereby authorized and directed to execute any such renewal agreements on behalf of the Village for a one-year term, to be effective from April 4, 2025, and for the contribution sum of Forty-Seven Thousand Two Hundred Six Dollars and No Cents (\$47,206.00), be the same more or less, but not to exceed the amount of funds appropriated in the current calendar year for Village insurance coverage.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that insurance coverage must be entered into forthwith so as to provide continuous insurance protection against claims, casualty or other losses; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

March 24, 2025



Mark V. Vest, President of Council


Attested:



Kristie M. Crockett, Fiscal Officer / Clerk

Approved:

Date: 3/24/2025



Sam Britton Jr., Mayor