RESOLUTION NO. 22-863

A RESOLUTON AUTHORIZING THE VILLAGE MANAGER AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH HYLANT GROUP, INC. FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE OF SILVERTON

WHEREAS, the Village of Silverton desires to maintain continuous property and casualty insurance coverage; and

WHEREAS, in 2011 the Village conducted competitive bidding and Council determined Hylant Group, Inc. (insurance broker) to offer the best proposition for the municipality considering quality, service, adaptability to the requirements of the municipality and price for providing property and casualty insurance; and

WHEREAS, Hylant Group, Inc., has provided such insurance to the Village in the past, and continues to assist capably the Village of Silverton with risk management, legal defense, and loss mitigation.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Silverton, Ohio, that:

SECTION I.

The Village Manager and Finance Director are hereby authorized to enter into a contract with Hylant Group, Inc. to provide property and casualty insurance, provided any rate increase for 2022-2023 is no more than six percent above the rates for the 2021-2022 coverage.

SECTION II.

During the year, as changes in Village operations dictate (i.e. the purchase of equipment or vehicles), the Village Manager and Finance Director are authorized to submit updates to Hylant Group in order to maintain appropriate insurance coverages.

SECTION III.

This Resolution shall take effect and be in force from and after its passage and approval.

PASSED this 15th day of September, 2022.

John A. Smith, Mayor

ATTEST:

C. Michael Lemon, Interim Village

Manager

September 16, 2022.

for a period of fifteen days commencing

CERTIFICATION:

Ieredith L. George

Clerk of Council of Silverton, Ohio

I, Meredith L. George, Clerk of Council of the Village of

Silverton, County of Hamilton, State of Ohio; do hereby certify that there is no newspaper published in said

Resolution No. 22-863 has been duly made by posting true copies in two (2) places that are accessible by the public in said municipality, as determined by Council as follows: 1) Silverton Town Hall lobby area and Council Chambers

foyer; and 2) Silverton's official website. Said posting was

municipality and that publication of the foregoing

Approved as to form:

Bryan E. Pacheco, Village Solicitor