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CITY OF CUYAHOGA FALLS, OHIO  
ORDINANCE NO. 75 - 2016

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH WICHERT INSURANCE SERVICES, INC. FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

Section 1. The Director of Finance is hereby authorized to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc., on the basis of its proposal dated October 7, 2016, for the professional services necessary to manage the City's risk management and insurance program, including purchase of comprehensive public entity insurance coverages, for a period of one year.

Section 2. The Director of Finance is hereby authorized and directed to make payment for same from funds properly appropriated to the various departments of the City for these purposes, according to an apportionment of costs as between the departments.

Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that

49 it is immediately necessary to purchase public entity insurance coverages, and  
50 provided it receives the affirmative vote of two thirds of the members elected or  
51 appointed to Council, it shall take effect and be in force immediately upon its  
52 passage and approval by the Mayor; otherwise it shall take effect and be in force at  
53 the earliest period allowed by law.

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Passed: 10-24-16

Mary Ellen Pyke  
President of Council

Ken Lawrence  
Clerk of Council

Approved: 10-25-2016

[Signature]  
Mayor

10/10/16  
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