

RESOLUTION NO. 2024 – 7

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO WICHERT INSURANCE IN THE AMOUNT OF \$148,792.98 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio that:

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: FEB 0 6 , 2024



Monica Koudela, Council President

SUBMITTED to the Mayor for his approval
on FEB 0 7 , 2024

ATTEST:



Christine Morgan, Clerk of Council

APPROVED by the Mayor on _____, 2024

FEB 07



Michael J. Vanni, Mayor



Customer	City of Willowick
Acct #	141
Date	12/29/2023
Customer Service	Denise Arison
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City of Willowick
 30435 Lake Shore Blvd
 Willowick, OH 44095

Payment Information	
Invoice Summary	\$ 122,563.00
Payment Amount	
Payment for:	Invoice#1550684
S 1772942	



Customer: City of Willowick

Invoice	Effective	Transaction	Description	Amount
1550684	01/01/2024	Renew policy	Policy #S 1772942 01/01/2024-01/01/2025 SELECTIVE INSURANCE COMPANIES / Selective Ins. Co. of America Commercial Package Policy Due Date: 1/18/2024	122,563.00
Total				\$ 122,563.00

Wichert Insurance Services 700 Graham Road Cuyahoga Falls, OH 44224	(330)929-8686 webinfo@wichert.com	Date
		12/29/2023



Customer	City of Willowick
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City of Willowick
 30435 Lake Shore Blvd
 Willowick, OH 44095

Payment Information	
Invoice Summary	\$ 21,706.00
Payment Amount	
Payment for:	Invoice#1550682
GREENWICH	

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 Customer: City of Willowick

Invoice	Effective	Transaction	Description	Amount
1550682	01/01/2024	Renew policy	Policy #GREENWICH 01/01/2024-01/01/2025 Greenwich Insurance Company Law Enforcement Liability Policy Fee - Renew policy Due Date: 1/18/2024	21,461.00 245.00
Total				\$ 21,706.00

Wichert Insurance Services 300 Graham Road Cuyahoga Falls, OH 44224	(330)929-8686 webinfo@wichert.com	Date
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City of Willowick
 30435 Lake Shore Blvd
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Payment Information	
Invoice Summary	\$ 4,200.00
Payment Amount	
Payment for:	Invoice#1550635
5415P610	



Customer: City of Willowick

Invoice	Effective	Transaction	Description	Amount
1550635	01/01/2024	Renew policy	Policy #5415P610 01/01/2024-01/01/2025 Travelers / Travelers Property Casualty Company of Amer Boiler & Machinery Due Date: 1/18/2024	4,200.00
Total				\$ 4,200.00

Wichert Insurance Services 300 Graham Road Cuyahoga Falls, OH 44224	(330)929-8686 webinfo@wichert.com	Date
		12/29/2023



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City of Willowick
 30435 Lake Shore Blvd
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Payment Information	
Invoice Summary	\$ 278.00
Payment Amount	
Payment for:	Invoice#1550637
B6054280	



Customer: City of Willowick

Invoice	Effective	Transaction	Description	Amount
1550637	01/01/2024	Renew policy	Policy #B6054280 01/01/2024-01/01/2025 SELECTIVE INSURANCE COMPANIES / Selective Ins. Co. of America Governmental Crime Due Date: 1/18/2024	278.00
Total				\$ 278.00

Wichert Insurance Services
 700 Graham Road
 Cuyahoga Falls, OH 44224

(330)929-8686

webinfo@wichert.com

Date

12/29/2023