RESOLUTION NO. 2017-36

INTRODUCED BY: MAYOR SUSAN K. INFELD

A RESOLUTION APPROVING THE ADMISSION OF THE MUNICIPALITY OF BEACHWOOD AS A NEW MEMBER OF THE NORMA SELF-INSURANCE POOL, INC. AND DECLARING AN EMERGENCY

WHEREAS, The Board of Trustees of the Norma Self-Insurance Pool, Inc., have recommended that it would be in the best interests of said Insurance Pool to admit the Municipality of Beachwood; and

WHEREAS, said Municipality has complied with full and complete disclosure as is required by law as well as all other requirements of the Bylaws of the Norma Self-Insurance Pool, Inc.

NOW, THEREFORE, BE IT RESOLVED by the City of University Heights, Ohio:

Section 1: That the City of University Heights hereby accepts the recommendation of the NORMA Board of Trustees and approves the admission of the Municipality of Beachwood as a new member in the Norma Self-Insurance Pool, Inc.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after November 28, 1975, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reasons that this Resolution must be immediately effective to enable the City to continue in its efficient participation with the Norma Self-Insurance Pool, Inc. Wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the mayor.

CITY OF UNIVERSITY HEIGHTS

Susan K. Infeld

Susan K. Infeld, Mayor

Passed: 10/2/2017

ATTEST:

Kelly A. Thomas

Kelly M. Thomas, Clerk of Council

APPROVED AS TO FORM:

Luke McConville

Luke McConville, Law Director