

RESOLUTION NO. 2017-37

INTRODUCED BY: MAYOR SUSAN K. INFELD

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

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

WHEREAS, The Municipality of Beachwood has presented a full and complete disclosure statement as required by law and have complied with all other terms and provisions of the Bylaws of the Norma Self-Insurance Pool, Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL MEMBERS OF THE CITY OF UNIVERSITY HEIGHTS OF THE NORMA SELF-INSURANCE POOL, INC.:

Section 1: That the Municipality of Beachwood who wishes to be admitted as a member of said Pool has complied with all the requirements of the Ohio Revised Code and the Bylaws of the Norma Self-Insurance Pool, Inc.

Section 2: That the Norma Self-Insurance Pool, Inc. University Heights City Council recommends the admission of Beachwood as a new member Municipality in said Pool so as to join the existing member Municipalities of Bedford Heights, Chagrin Falls, Eastlake, Highland Heights, Hudson, Maple Heights, Mayfield Heights, Richmond Heights, Solon, South Euclid and University Heights.

Section 3: 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 4: 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 shall take effect and be in force upon the signatures of the Vice Mayor and at least two-thirds (2/3) of the other members of the Council.

CITY OF UNIVERSITY HEIGHTS

Susan K. Infeld, Mayor

Passed: _____

Approved:

Susan D. Pardee,
Vice Mayor/Councilwoman

John Rach, Council Member

Mark Wiseman, Council Member

Phillip Ertel, Council Member

Steven Sims, Council Member

Pamela Cameron, Council Member

Michele Weiss, Council Member

ATTEST:

Kelly Thomas, Clerk of Council

APPROVED AS TO FORM:

Luke McConville, Law Director

*Removed from agenda
Same content as 2017-36*