



City of Powell, Ohio

ORDINANCE 2009-38

Adopted December 15, 2009

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORMA SELF-INSURANCE POOL, INC. FOR THE PURPOSE OF BECOMING A MEMBER OF SUCH JOINT SELF-INSURANCE POOL.

WHEREAS, The City of Powell Council hereby determines it is in the best interest of the City to obtain insurance coverage and to provide a method for paying claims by entering into a contract for the purpose of being a member of a joint self-insurance pool; and

WHEREAS, Council desires to authorize the City Manager to enter into such an agreement, with CORMA Self-Insurance Pool, Inc.; and

WHEREAS, a full public disclosure of the requisite disclosure statement and terms and conditions of the proposed contract has been made pursuant to and in full satisfaction of all of the provisions of the Ohio Revised Code Section 2744.081 in anticipation of entering into said contract;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

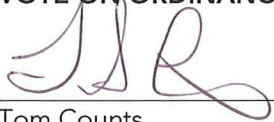
Section 1: That the City Manager is hereby authorized and directed to enter into a contract consisting of the Agreement of CORMA Self-Insurance Pool, Inc. and the Joinder and Adoption Agreement, copies of which are attached hereto as Exhibit "A" and "B" and incorporated herein by reference.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Ordinance were adopted in an open meeting of the Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

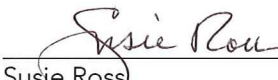
Section 3: That this Ordinance shall take effect on the earliest possible date permitted by law.

VOTE ON RULE SUSPENSION: Y 7 N 0

VOTE ON ORDINANCE 2009-38: Y 7 N 0



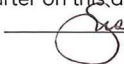
Tom Counts
Mayor
Date 1/5/10



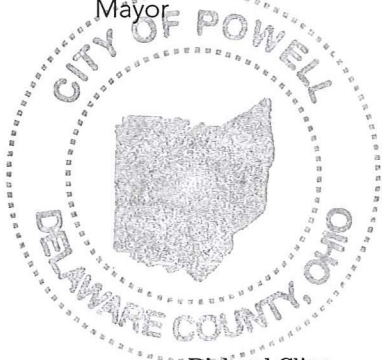
Susie Ross
City Clerk
Date 1/6/2010

EFFECTIVE DATE: January 14, 2010

This legislation has been posted in accordance with the City Charter on this date 1/6/2010.



City Clerk



City Council

Tom Counts, Mayor

Richard Cline

Don Grubbs

Jim Hrivnak

David Lackey

Art Schultz

Dan Wiencek