



**RESOLUTION 2023-02**

**RESOLUTION APPROVING THE ADMISSION OF THE CITY OF GAHANNA  
AND THE CITY OF HILLIARD TO THE CENTRAL OHIO RISK  
MANAGEMENT ASSOCIATION SELF-INSURANCE POOL.**

**WHEREAS**, the Central Ohio Risk Management Association (CORMA), organized in September 1997, is a select group of cities which pool their resources against risk and liability. Also created at this time was the CORMA Self-Insurance Pool, Inc., a non-profit corporation for administration of the pool and for the public purpose of enabling the subscribing political subdivisions to obtain insurance coverage, provide methods for paying claims, and provide for a formalized, jointly administered Self-Insurance fund for its Members. Membership is intended to enable members to take advantage of any economies to be realized from an insurance pool and to provide more control over claims than is normally available with traditional insurance coverage; and

**WHEREAS**, CORMA currently is comprised of the Cities of Westerville, Upper Arlington, Pickerington, Dublin, Grove City, Powell, Groveport, Canal Winchester, and Grandview Heights; and

**WHEREAS**, on January 11, 2023, the CORMA Board of Trustees met to discuss adding the City of Hilliard and the City of Gahanna as new members; and

**WHEREAS**, following much thought and careful consideration, the CORMA Board of Trustees unanimously recommended that the City of Hilliard and the City of Gahanna be allowed to join CORMA; and

**WHEREAS**, pursuant to Article 5, Section (i) of the Agreement and Bylaws of CORMA Self-Insurance Pool, Inc., in order for the cities to become a Member, an approving resolution must be passed by the governing bodies of at least 2/3 of the CORMA Members.

**NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, AND STATE OF OHIO AS FOLLOWS:**

Section 1: That the City of Powell hereby accepts the CORMA Board of Trustee's recommendation and approves the City of Hilliard and the City of Gahanna joining CORMA Self-Insurance Pool, Inc. provided both Cities' council formally agrees to join, the City executes all documents necessary to become a Member, and City complies with all the terms and conditions of membership.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

City Council

Daniel Swartwout, Mayor

Ferzan Ahmed

Jon C. Bennehoof

Tom Counts

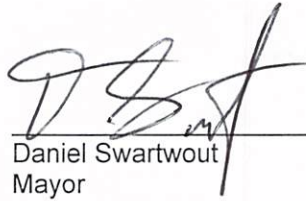
Christina Drummond

Heather Karr

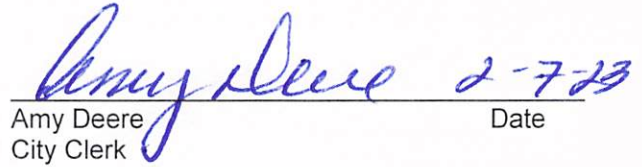
Brian Lorenz

Section 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 4: This Resolution shall be in full force and effect immediately upon adoption.

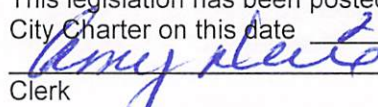
  
\_\_\_\_\_  
Daniel Swartwout  
Mayor

2-7-23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Amy Deere  
City Clerk

2-7-23  
\_\_\_\_\_  
Date

**EFFECTIVE DATE:** February 7, 2022

This legislation has been posted in accordance with the City Charter on this date 2-8-23  
  
\_\_\_\_\_  
City Clerk

