

VILLAGE OF JOHNSTOWN



RESOLUTION 15-17

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND LAW DIRECTOR TO RESOLVE ALL CLAIMS WITHIN INSURANCE POLICY LIMITS

WHEREAS, the duties of an Ohio municipal Law Director include settlement and compromise of alleged claims from time to time; and

WHEREAS, the Village has obtained a liability insurance for such claims; and

WHEREAS, Council desires to authorize the Village Manager and Law Director to administratively resolve claims within policy limits to comply with consent provisions;

NOW, THEREFORE, be it ordained by Council for the VILLAGE OF JOHNSTOWN, Licking County, Ohio, as follows:

Section One. That the Village Manager and Law Director are hereby authorized to provide written consent to the Village's insurance carriers to resolve claims within insurance policy limits and execute documents related to the resolution of such claims;

Section Two. It is found and determined that all formal actions of Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

By: David Keck
Date Passed: August 18, 2015

Sean Stanart
Sean Stanart, Mayor



ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe

Teresa Monroe, Clerk of Council

Jennifer Croghan

Jennifer Croghan, Law Director