PASSED: May 11, 2020

BY: Conway

RESOLUTION NO. 2020-18

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY DOCUMENTS FOR THE PURPOSE OF MAKING REPAIRS TO THE TENNIS COURTS AT THE MUNICIPAL BUILDING

WHEREAS, during a recent storm on April 8 the fence surrounding the tennis courts at the Municipal Building was damaged as were the tennis courts;

WHEREAS, the Village has submitted a claim to American Zurich Insurance Company ("American Zurich") for damage assessment;

WHEREAS, the quote from Harry Ewers and Sons to repair and recoat the tennis court surface is not to exceed \$18,000;

WHEREAS, American Zurich will issue a check for approximately \$28,000, reflecting our \$1,000 deductible, to mitigate the damages. After we provide confirmation that the work has been completed, American Zurich will forward an additional amount of \$8,491 to the Village;

WHEREAS, the Public Buildings and Parks Committee recommends passage of this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: The Village Council hereby authorizes the Village Manager to execute any and all documents for the purpose of repairing the tennis courts at the municipal building.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 11 th day of May, 2020.		
	Mayor Thomas C. Muething	

Attest:

Tammy Reasoner, Cl	lerk of Council
Resolution Vote:	
Moved: Conway	Second: Wolf
I. Clerk of Co	ouncil of Amberley Village, Ohio, certify that on the day of
· ·	oing Resolution was published pursuant to Article IX of the Hom
Rule Charter by pos	ting true copies of said Resolution at all of the places of publi by Sec. 31.40(B), Code of Ordinances.
	Tammy Reasoner, Clerk of Council