

PASSED: December 12, 2022  
BY: Muething

RESOLUTION NO. 2022-34

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A  
CONTRACT WITH ASSURED PARTNERS NL, LLC (NEACE LUKENS) FOR  
PROFESSIONAL SERVICES RELATED TO PROPERTY AND CASUALTY  
INSURANCE

**WHEREAS**, the Finance Committee met with Michael Fishel of Neace Lukens (aka Assured Partners NL, LLC), the Village's insurance consultant, to discuss its professional services to the Village in the role of a consultant, broker, and risk manager, as it pertains to the Village's property and casualty insurance;

**WHEREAS**, Michael Fishel successfully negotiated the cost of insurance premiums and certain deductibles which resulted in savings to the Village;

**WHEREAS**, the Finance Committee and staff discussed Neace Lukens' proposal to provide professional services for a fee of \$15,000 per year for a period of three years commencing December 9, 2022 ending December 31, 2024 and recommends entering into an Agreement in accordance with such terms;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO**, five (5) members elected thereto concurring,

**SECTION 1:** That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Assured Partners NL, LLC for the provision of professional services in accordance with the recommendations of the Finance Committee and pursuant to the terms and conditions set forth in the Professional Services Agreement attached hereto and made a part hereof, including but not limited to a service fee payable to Assured Partners NL, LLC of \$15,000 per year for three years commencing December 12, 2022.

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

Passed this 12th day of December, 2022.

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Mayor Thomas C. Muething

Attest:

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Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: Muething      Second: Paul

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of December 2022, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

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Tammy Reasoner, Clerk of Council