

RECORD OF RESOLUTIONS

Resolution No. 2023-03R

Passed January 17 2023

A RESOLUTION APPROVING THE ADMISSION OF THE CITY OF HILLIARD AS A MEMBER IN CORMA SELF-INSURANCE POOL, INC.

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 as a new member; and

WHEREAS, following much thought and careful consideration, the CORMA Board of Trustees unanimously recommended the City of Hilliard 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 City of Hilliard 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 COUNCIL OF THE CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1: The City of Pickerington hereby accepts the CORMA Board of Trustee’s recommendation and approves the City of Hilliard joining CORMA Self Insurance Pool, Inc. provided the City of Hilliard’s 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.

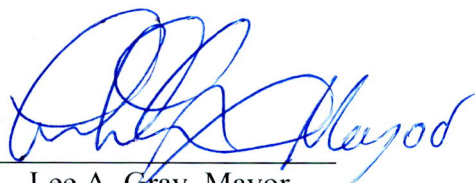
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: This Resolution shall take effect at the earliest time allowed by Ohio law.

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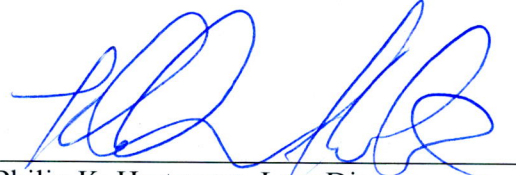
APPROVED: 
Lee A. Gray, Mayor

DATE OF APPROVAL: January 17, 2023

EFFECTIVE DATE: January 17, 2023

ATTEST: 
Heather M. Moore, City Clerk

SPONSOR: CONSENT AGENDA

APPROVED AS TO FORM AND
LEGALITY OF PURPOSE: 
Philip K. Hartmann, Law Director