

**RESOLUTION NO. R – 10 – 25 – 73**

**AUTHORIZING THE CITY MANAGER TO ACCEPT THE RENEWAL POLICY  
FROM THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND BURNHAM &  
FLOWER INSURANCE GROUP FOR PROPERTY, CASUALTY, AND  
LIABILITY INSURANCE COVERAGE**

WHEREAS, the City of Clayton, Ohio (“City”) is a member of the Public Entities Pool of Ohio (“PEP”), a statutory entity created under Section 2744.081 of the Ohio Revised Code, for the purpose of providing property, casualty, and liability insurance coverage to public entities; and

WHEREAS, the City’s current insurance coverage is due for renewal, and the City Manager has received a renewal proposal from PEP and Burnham & Flower Insurance Group for the period commencing November 1, 2025; and

WHEREAS, the renewal premium for the upcoming policy year is \$169,617, reflecting an increase of \$21,239 from the prior year’s premium, attributable to the addition of three new vehicles and increased replacement costs for certain insured vehicles; and

WHEREAS, the Finance Director has reviewed the renewal proposal and recommends approval to ensure continued and adequate insurance coverage for the City’s property, vehicles, and operations; and

WHEREAS, Council finds it necessary and in the best interest of the City to authorize the City Manager to accept the renewal policy as proposed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO:

Section 1. The City Manager is hereby authorized and directed to accept the renewal policy from the Public Entities Pool of Ohio (PEP) and Burnham & Flower Insurance Group for property, casualty, and liability insurance coverage for the City of Clayton, Ohio, for the policy year commencing [Renewal Effective Date], at an annual premium of \$169,617.

Section 2. The City Manager is further authorized to execute any and all documents necessary to effectuate the renewal of said insurance coverage.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed by Council this 2nd day of October, 2025.

AUTHENTICATION:

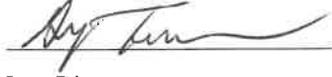


Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

Eaton Register Herald

October 8, 2025



Clerk