

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1951-25

A RESOLUTION FOR THE PURPOSE OF ACCEPTING THE LIFE, ACCIDENTAL DEATH, AND DISMEMBERMENT INSURANCE PROPOSAL FROM THE HARTFORD, PRESENTED BY CORNERSTONE BROKER, FOR THE VILLAGE OF McDONALD'S EMPLOYEES FOR A ONE-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026; AND AUTHORIZING THE MAYOR, FISCAL OFFICER AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE HARTFORD FOR THE PURCHASE OF THE AFOREMENTIONED INSURANCE, and declaring an emergency.

WHEREAS, the Village of McDonald received quotes for the purchase of life, accidental death, and dismemberment insurance for the employees of the Village of McDonald; and

WHEREAS, Council for the Village of McDonald has determined that the quote of The Hartford, presented by Cornerstone Broker, in the amount of One Thousand Five Hundred Seventy-Nine and 20/100 Dollars (\$1,579.20) is the lowest, most qualified, and best quote.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF MCDONALD, TRUMBULL COUNTY, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, that:

Section I. The proposal for life, accidental death, and dismemberment insurance for the employees of the Village of McDonald from The Hartford in the amount of One Thousand Five Hundred Seventy-Nine and 20/100 Dollars (\$1,579.20), a copy of which proposal is attached hereto and incorporated herein as Exhibit A, is determined to be the lowest, most qualified, and best quote and the same is hereby accepted.

Section II. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized and directed to enter into a contract for the purchase of employee life, accidental death and dismemberment insurance with The Hartford, through Cornerstone Broker, in accordance with the terms of this Resolution and Exhibit A.

Section III. The contract for the purchase of the employee life, accidental death and dismemberment insurance shall commence on January 1, 2026 and end on December 31, 2026.

Section IV. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Section V. To preserve the public peace, health welfare and safety, and for the specific purpose of ensuring continuing life, accidental death, and dismemberment insurance for the Village employees, which coverage currently expires December 31, 2025, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect at the earliest time allowed by law.

Passed in Council this 3rd day of December, 2025.

Mayor

Attest to:

Fiscal Officer