

RECORD OF RESOLUTIONS

Resolution No. 2022-R-5

January 24, 2022

City of Bellbrook State of Ohio

Resolution No. 2022-R-5

ESTABLISHING A CLAIMS SETTLEMENT PROCESS AND AUTHORIZING THE DIRECTOR OF LAW TO RESOLVE MINOR CLAIMS AGAINST THE CITY OF BELLBROOK

WHEREAS, the City of Bellbrook desires to establish a Claims Settlement Process to efficiently resolve potential or actual claims against the City; and

WHEREAS, City Council recognizes it is in the best interest of the City to resolve such claims in the amount of \$500 or less in the most cost efficient and effective manner; and

WHEREAS, the City wishes to authorize the Law Director, with the concurrence of the City Manager, to settle such claims without seeking prior authority from City Council; and

WHEREAS, City Council desires to dispose of such claims as they arise, and to be informed of the settlement thereafter

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The Director of Law is hereby authorized to resolve claims against the City in the amount of not greater than \$500.00 per claim, with the concurrence of the City Manager/Finance Director.

Section 2. The Director of Law is hereby authorized to prepare and to execute settlement agreements on the City's behalf; and the Finance Director is hereby authorized to draw and to pay warrants for the foregoing purpose out of the funds appropriated by the City Council upon receipt of a properly executed settlement agreement.

Section 3. The Director of Law is required to report to Council both timely and regularly any settlements dispersed pursuant to this Resolution.

Section 4. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that 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, including §121.22 of the Revised Code of the State of Ohio.

Section 5. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 24th day of January, 2022.

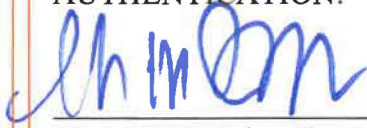
 5 Yeas; 0 Nays.

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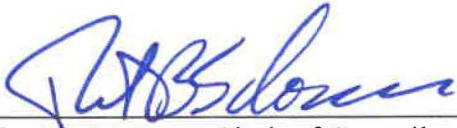
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AUTHENTICATION:



Michael W. Schweller, Mayor



Robert Schommer, Clerk of Council