

# **FINANCE COMMITTEE AGENDA**

## **March 10, 2025**

### **Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 25-057-3/10 – Budget Amendments
  - a. #2025-008
  - b. #2025-012
3. 25-058-3/10 – Fund Advance Request
4. 25-059-3/10 – Then & Now – Centerra Co-op
5. 25-060-3/10 – 2024 Hazard Mitigation Assistance Grant Application
6. 25-061-3/10 – Discussion – Naming of 1969 Courthouse
7. 25-062-3/10 – Crime & Airport Liability Insurance Renewal
8. 25-063-3/10 – Supply City Water to Property Outside City Limits
9. 25-064-3/10 – Bids, S. Court Water Main Loop
10. 25-065-3/10 – Donate PC's & Cameras to Medina City Schools – IT Dept.
11. Executive session: (land acquisition)

## **REQUESTS FOR COUNCIL ACTION/DISCUSSION**

### **Finance Committee**

- 25-057-3/10 – Budget Amendments
- 25-058-3/10 – Fund Advance Request – Airport
- 25-059-3/10 – Then & Now - Centerra Co-op
- 25-060-3/10 – 2024 Hazard Mitigation Assistance Grant Application
- 25-061-3/10 – Discussion – Naming of 1969 Courthouse
- 25-062-3/10 – Crime & Airport Liability Insurance Renewal – Travelers
- 25-063-3/10 – Supply City Water to 5784 Wadsworth Rd.
- 25-064-3/10 – Bids, S. Court Water Main Loop (Job #1181)
- 25-065-3/10 – Donate PC's and Cameras to Medina City Schools

3/10/25

Batch Number  
(Finance use only)  
Batch Posted?

RCA Number  
(Council use only)

RCA 25-057-310  
Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT  
(CHECK ONE)

ADMINISTRATIVE  
FINANCE COMMITTEE  
COUNCIL

X
X

NO. 2025-008  
(Finance use only)

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS	REASON
		001-0210-53322	Cern - maint of facilities	19.43		X	Garra estate cemetery donation
		001-0707-56615	gen adm - adv out	33,250.00		X	adv to airport fund for faa grant
		109-0755-51123	JRIG - wc	30.00		X	adj to clear negative
		147-0659-54413	airport - equip	33,250.00		X	snow plow eq
		167-0705-52215	ct clerk computer- contractual	20,000.00		X	to cover scube
		169-0716-54412	court spec projects- bldg	13,500.00		X	courthouse asbestos abatement
		301-0716-54412	gen purp cap - bldgs	13,500.00		X	courthouse asbestos abatement
		514-0541-56612	San office - refunds	3,400.00		x	to cover refund
		514-0543-52215	San - contractual	80,000.00		x	to cover acct
		547-0659-54413	fy25 airport - equi	1,750.00		X	snow plow eq
			Total increases to fund:	198,699.43			
			Total reductions to fund:				
			Total transfers within fund:				

EXPLANATION:

DEPARTMENT HEAD: Keith Dirham / Lori Bowers

DATE: 3/3/2025

MAYOR'S APPROVAL:  
(WHEN NECESSARY)

DATE:

COUNCIL/COMMITTEE ACTION:

APPROVED: \_\_\_\_\_  
DENIED: \_\_\_\_\_  
RETURNED FOR EXPLANATION: \_\_\_\_\_  
RETURNED TO USE EXISTING ACCOUNT FUNDS: \_\_\_\_\_

ORD. NO.

54-25



CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE  
COPY TO DEPT. HEAD  
COPY TO COUNCIL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RCA 25-057-310  
Finance

### REQUEST FOR APPROPRIATION ADJUSTMENT

2025-012  
NO. 2025-012  
(Finance use only)

<b>FROM ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>TO ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>	<b>TRANSFER OF EXISTING APPROPRIATION</b>	<b>UNAPPROPRIATED FUNDS</b>	<b>REASON</b>
		106-0101-53315	Tools & Minor Equip	150.00		X	Donation
			Total increases to fund:				
			Total reductions to fund:				
			Total transfers within fund:				

**EXPLANATION:**

Medina Police Department received this donation from Marie McNaughton for the canine program.

DEPARTMENT HEAD:

DATE: 2/24/2025

**MAYOR'S APPROVAL:**  
(WHEN NECESSARY)

DATE: \_\_\_\_\_

**COUNCIL/COMMITTEE ACTION:**

**APPROVED:**

**DENIED:**

**RETURNED FOR EXPLANATION:**

**RETURNED TO USE EXISTING ACCOUNT FUNDS:**

ORD. NO.

CLERK OF COUNCIL/DATE

**ROUTING: ORIGINAL TO FINANCE  
COPY TO DEPT. HEAD  
COPY TO COUNCIL**

## **REQUEST FOR COUNCIL ACTION**

No. RCA 25-058-3/10  
Committee: Finance/Council

FROM: Keith Dirham, Finance Director  
Lori Bowers, Deputy Finance Director  
DATE: February 26, 2025  
SUBJECT: Advance Request

### **SUMMARY AND BACKGROUND:**

The Finance Department respectfully requests Council to authorize the Finance Director to make the following fund advances:

Advance From:	Advance To:	Amount	Purpose
General Fund (#001)	Airport (#147)	\$33,250	FAA grant for snow plow equipment

These advances (loans) are necessary to cover expenditures until the City receives reimbursement from the grantor agency.

Estimated Cost: \$33,250 from the General Fund. General Fund to be reimbursed once grant funds are received.

Suggested Funding: See above.

Sufficient funds in Account No.:

Transfer needed: From Account No.:  
To Account No.:

NEW APPROPRIATION needed in Account No.: \$33,250 increase to account 001-0707-56615  
Refer to Appropriation Adjustment #2025-008

Emergency Clause Requested: No

Reason:

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COUNCIL USE ONLY:  
Committee Action/Recommendation:

Council Action Taken:

Ord./Res.  
Date:

Ord 55-25  
3/10/25

# REQUEST FOR COUNCIL ACTION

No. RCA 25-059 3/10

FROM: Keith H. Dirham  
DATE: February 20, 2025  
SUBJECT: Authorization to create a Purchase Order and authorize a Then and Now payment greater than or equal to \$3,000 in accordance with ORC 5705.41 (D) (1)

Committee: Finance/Council

## SUMMARY AND BACKGROUND:

In accordance with ORC 5705.41 (D) (1), I respectfully request that Council pass a resolution authorizing payment to Centerra Co-op (see attached invoices). The invoices for November 2024 and December 2024 were not paid in 2024.

This request for Council Action shall serve as the Finance Director's certification that there was at the time of the making of this contract and there is at the time of the execution of this certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of the appropriate fund free from any previous encumbrances.

## ORC 5705.41 (D) (1):

Except as otherwise provided in division (D)(2) of this section and section 5705.44 of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.

Estimated Cost: \$11,090.64

## Suggested Funding:

- sufficient funds in Account No. 102-0610-53314
- transfer needed from Account No. \_\_\_\_\_ to Account No. \_\_\_\_\_
- NEW APPROPRIATION needed in Account No. \_\_\_\_\_

Emergency Clause Requested: Yes

Reason: Vendor is waiting for payment. We would appreciate the resolution being passed through Finance Committee and Council at the ~~February 24th~~ meeting.

March 10<sup>th</sup>

## COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

Ord. 56-25  
3-10-25

# REQUEST FOR COUNCIL ACTION

No. RCA 25-060-3/10

FROM: Andrew Dutton

Committee: Finance

DATE: February 25, 2025

SUBJECT: 2024 Hazard Mitigation Assistance Grant Application

## SUMMARY AND BACKGROUND:

The City of Medina intends to apply to the Ohio Emergency Management Agency (OEMA) for the 2024 Hazard Mitigation Assistance Grant in order to implement new Development Department Permitting and Code Enforcement Software.

An initial pre-application was submitted to the OEMA for the implementation of new software on January 16, 2025 and was qualified as eligible by the OEMA. The formal grant application must be submitted by March 28, 2025.

The grant has the ability to cover 75% of the funds necessary for software setup, training, configuration, data migration, and the first year's license fee, per the following cost estimate:

Cost Estimate	
Setup, Training, Configuration, & Data Migration	\$58,893
Year 1 Software License	\$32,555
Total	\$91,448
Requested Grant Share (75%)	\$68,586
Requested City of Medina Share (25%)	\$22,862

City funds to cover the grant will come from the Building and Planning Departments.

**Estimated Cost:** \$91,448 initially, \$22,862 after grant re-imbursement

### Suggested Funding:

- sufficient funds in Account No. 001-0410-52216 and 001-0430-52216
- transfer needed from Account No. \_\_\_\_\_ to Account No. \_\_\_\_\_
- NEW APPROPRIATION needed in Account No. \_\_\_\_\_

**Emergency Clause Requested:** Yes

**Reason:** The application is due to the OEMA on March 28, 2025.

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### COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.  
Date:





# Hazard Mitigation Assistance Grant Pre-Application

BRIC/FMA Return by **1/31/25**

to: saferryman@dps.ohio.gov

**Sub-Applicant Name**

City of Medina

**Unique Entity ID (Required)**

34-6001856

**Point of Contact**

Andrew Dutton

**Email Address**

adutton@medinaoh.org

**County**

Medina

**Address**

132 N. Elmwood Ave., Medina, OH 44256

**Phone #**

330-722-9023

**A brief description of the proposed project, please include as much detail as possible. (If attached in a separate document please note below)**

Please see the attached separate document

**Estimated Budget for Project**

\$100,000

**Local Match Source**

City of Medina General Fund

**Please attach all engineering studies or data the jurisdiction has about the proposed project. All Hazard Mitigation Assistance (HMA) projects must be technically feasible and show that the project will help avoid damages or losses to people, property or infrastructure.**

**Additionally, all projects funded under any HMA grant (BRIC, FMA, or HMGP) are required to have a positive benefit cost analysis score. For complex storm water and infrastructure projects, detailed engineering studies or data will be needed to determine cost effectiveness. If the data is not available at the time pre-application's are due, please consider submitting again next cycle when you have the required data, or apply for project scoping funds to gather the required data.**



**A brief description of the proposed project:**

The City of Medina currently utilizes BasicGov software for building permits, plan review, inspection tracking, code enforcement, contractor registration, and planning. The software is hosted online, however, it is a basic system used for internally tracking permits, recording information, and limited file storage.

The City of Medina is seeking to implement a more encompassing permitting software with the following capabilities that are not practically available with BasicGov:

- Online electronic submission of plans, permits, and other applications by applicants.
- Acceptance of online payment of fees.
- Correspondence, reviews, inspection scheduling, and similar functions within the software available to both staff and applicants.
- Incorporation of Fire, Police, Utility, and Engineering Departments into the software's plan review and permitting processes.
- Access to the software on mobile devices, such as tablets and smartphones, allowing the viewing and editing of permits and correspondence with staff and applicants.
- Automated processes to facilitate contractor registration renewal.
- Online storage of data and files accessible by staff and applicants with adequate storage for a mid-sized city.
- Integration with the Medina County GIS to provide accurate parcel information including address, owner, etc.

The indicated estimated budget for the project includes software setup, data migration, training, and the first year of the software license.

## REQUEST FOR COUNCIL ACTION

**From:** John Coyne, Council President

**No.** RCA 25-061-3/10

**Date:** 3/3/25

**Committee:** Finance

**Subject:** Discussion on Naming of 1969 Courthouse

### **Summary and background:**

Asking City Council to discuss different possibilities for naming of the 1969 Courthouse /Courthouse Complex.

### **Estimated Cost:**

### **Suggested Funding:**

**Sufficient Funds in Account:**

**Transfer Needed From:**

**To:**

**New Appropriation Needed into Account:**

**Emergency Clause Requested:** Yes ☐ No ☒

**Reason:**

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### **COUNCIL USE ONLY:**

**Committee Recommendation:**

**Ord./Res.:**

**Date:**

OK  
D. Hanwell  
3-4-25

## REQUEST FOR COUNCIL ACTION

No. RCA 25-062-3/10

FROM: Mayor Dennis Hanwell

DATE: March 4, 2025

SUBJECT: Crime & Airport Liability Ins Renewal

Committee: Finance

### SUMMARY AND BACKGROUND:

Respectfully request Council to authorize Mayor to sign the agreement and supplemental applications with Arthur Gallagher Risk Management Svcs, Travelers Casualty & Surety Company of America, and Commerce and Industry Insurance Company for Crime and Airport Liability Insurance Renewals for the City of Medina.

Per attached, our broker, Crain Langner, has recommended the following renewal policies:  
Crime Coverage through Travelers Casualty and Surety Co of America; for a two-year term 4/1/25 through 4/1/27, with the premium total of \$14,345.00.  
Airport Liability Coverage through Commerce and Industry Insurance Company, for a one-year term 4/1/25 through 4/1/26, with the premium total of \$6,000.00.

City has PO 25-0096 for Airport Liability premium, we ask to increase this PO with Line 002 for the Crime Coverage premium of \$14,345.00, making the new total of PO 25-0096 \$20,345.00.

We respectfully ask to be permitted to take this from Finance on March 10, 2025, to Council on March 24, 2025, and be passed with the Emergency Clause as our current policy expires on 4/1/25 and the Mayor's office did not receive renewal quote until Monday, March 3, 2025.

Estimated Cost: \$20,345.00

Suggested Funding:

- Sufficient funds in Account No. 547-0650-52213
- Transfer needed from Account No. \_\_\_\_\_ to Account No. \_\_\_\_\_

NEW APPROPRIATION needed in Account No. 001-0707-52213

Emergency Clause Requested: YES

Reason: Received renewal quote on 3/4/25 and need to meet renewal date of 4/1/25.

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### COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

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**Fw: Liability Renewal Applications**

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**From** Tracy Eckert <teckert@medinaoh.org>

**Date** Mon 3/3/2025 11:55 AM

**To** Kim Leightner <kleightner@medinaoh.org>

 3 attachments (1 MB)

City of Medina 25-26 - Airport Liab and Crime Renewal Proposal.pdf; Medina 25-26 - Crime and Airport Liab - CAB For Signature.pdf; Medina 25-26 - Airport Liab - TRIA Form For Signature.pdf;

Thank you so very much, Lady!

*Tracy Eckert*

Administrative Office Manager

Mayor's Office

City of Medina

(330) 722-9020

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**From:** Brad Weber <BWeber@crainlangner.com>

**Sent:** Monday, March 3, 2025 11:34 AM

**To:** Tracy Eckert <teckert@medinaoh.org>

**Subject:** RE: Liability Renewal Applications

Tracy,

We received the attached renewal proposal for the Airport Liability and Crime from Tom at Gallagher on Friday. After reviewing they appear to be in order.

Also attached are two additional forms which need to be signed and returned to Gallagher.

The Crime quote has options for 1-, 2-, and 3-year terms (see page 8 of the quote document). We recommend either the 2-year prepaid, or 3-year prepaid as they have the lowest overall annual cost.

The Airport Liability option comes with optional TRIA coverage which the City has not elected in the past.

Regards,

Brad Weber, CRM

Consultant

**CRAIN, LANGNER & CO.**

**LEGACY RISK SOLUTIONS, LLC**

**ALDRICH & COX INCORPORATED**

3728 Waitley Drive, P.O. Box 531, Richfield, Ohio 44286

330-659-3142 OFFICE || 859-982-5001 CELL



## **Proposal of Insurance**

Airport Liability and Crime Insurance Renewals

**April 1, 2025 to April 1, 2026**

### **City of Medina, Ohio**

132 N. Elmwood Street

Medina, OH 44256

Presentation Date: February 28, 2025

Arthur J Gallagher Risk Management Services, LLC  
A/JG License Nos. IL 100292093 / CA 0D69293



**Gallagher**

Insurance | Risk Management | Consulting



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## Your Gallagher Team

Your Gallagher team is a true partner. We have the expertise to understand your business and we're here to service and stay alongside you, every step of the way.

<i>Service Team</i>	<i>Role</i>	<i>Email</i>	<i>Phone</i>
<b>Kevin D. Fink, ARM</b> Area Executive Vice President	Producer	Kevin_Fink@ajg.com	(216) 654-9381 (p) (216) 566-9799 (c)
<b>Tom McIntosh</b> Sr. Client Service Manager	Account Manager	Tom_McIntosh@ajg.com	(216) 654-9391 (p) (216) 566-9799 (c)
<b>Sarah L. Coyne</b> Sr. Program Manager	Program Management	Sarah_Coyne@rpadmin.com	(216) 654-9378 (p) (859) 492-6573 (c)



## Program Structure

## Named Insured

Named Insured	Crime	Airport Liability
City of Medina, Ohio	X	X

**Note:** Any entity not named in this proposal may not be an insured entity. This may include affiliates, subsidiaries, LLCs, partnerships, and joint ventures.

## Market Review

We approached the following carriers in an effort to provide the most comprehensive and cost effective insurance program.

Line Of Coverage	Insurance Company ** (AM Best Rate/Financial Strength)	Market Response *	Admitted ***
Crime	Travelers Casualty and Surety Co of America (A++ XV)	Recommended Quote	Admitted
Airport Liability	Commerce and Industry Insurance Company (A XV)	Recommended Quote	Admitted

\*If shown as an indication, the actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.

\*\*Gallagher companies use AM Best rated insurers and the rating listed above was verified on the date the proposal document was created.

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\*\*\*If coverage placed with a non-admitted carrier, it is doing business in the state as a surplus lines or non-admitted carrier, and is neither subject to the same regulations as an admitted carrier nor do they participate in any state insurance guarantee fund.

Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.

## Full Program Details

## Crime

Carrier Information	Expiring	Proposed
Policy Term	4/1/2023 - 4/1/2025	4/1/2025 - 4/1/2027
Carrier	Travelers Casualty & Surety Co of America	Travelers Casualty & Surety Co of America
A.M. Best Rating	A++ XV	A++ XV
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Prepaid	Prepaid
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$14,306.00	\$14,345.00
Minimum Type	None	None
Estimated Cost	\$14,306.00	\$14,345.00

Standard Coverages	Expiring	Proposed
Crime Coverages:		
A - Fidelity		
1. Employee Theft - Single Loss - Per Loss Coverage	\$2,000,000	\$2,000,000
B - Forgery or Alteration - Single Loss	\$2,000,000	\$2,000,000
C - On Premises - Single Loss	\$2,000,000	\$2,000,000
D - In Transit - Single Loss	\$2,000,000	\$2,000,000
E - Money Orders and Counterfeit Money - Single Loss	\$2,000,000	\$2,000,000
F - Computer Crime		
1. Computer Fraud - Single Loss	\$1,000,000	\$1,000,000
2. Computer Program and Electronic Data Restoration Expense - Single Loss	\$100,000	\$100,000
G - Funds Transfer Fraud - Single Loss	\$1,000,000	\$1,000,000
H - Personal Accounts Protection		
1. Personal Accounts Forgery or Alteration - Single Loss	\$25,000	\$25,000
2. Identity Fraud Expense Reimbursement - Single Loss	\$25,000	\$25,000
I - Claim Expense - Single Loss	\$5,000	\$5,000

Additional Coverages	Expiring	Proposed
Telecommunication Fraud - Single Loss	\$100,000	\$100,000
Social Engineering Fraud - Single Loss	\$100,000	\$100,000

Deductibles/SIR	Expiring	Proposed
Retention - Crime Coverages – All Except As Noted Below:	\$5,000	\$5,000
Retention – H.1. - Personal Accounts Protection Forgery / Alteration	\$500	\$500
Retention - Telecommunication Fraud - Single Loss	\$1,000	\$1,000

Form Type	Existing	Proposed
Form Type	Discovery	Discovery

Endorsements (including but not limited to)
Crime Declarations Page - CRI-2001-0109
Crime Policy Form - CRI-3001-0109
Removal of Short-Rate Cancellation Endorsement - ACF-7006-0511
Statutory Bonded Officials - Excess Coverage Endorsement - CRI-19027-0412
Global Coverage Compliance Endorsement – Adding Financial Interest Coverage and Sanctions Condition and Amending Territory Condition - CRI-19072-0315
Social Engineering Fraud Insuring Agreement Endorsement - CRI-19085-0919
Amendatory Endorsement for Certain ERISA Considerations - CRI-19101-1117
Telecommunication Fraud Insuring Agreement Endorsement - CRI-19115-0519
Delete Exclusion For Prior Losses Involving Subsidiaries Endorsement - CRI-19122-1120
Ohio Cancellation or Termination Endorsement - CRI-5036-0613
Amend Cancellation As To Any Employee Endorsement - CRI-7026-0713
Amend Definition of Employee Endorsement - CRI-7059-0109
Government Entity Crime Endorsement Including Coverage for Treasurers and Tax Collectors - CRI-7129-0109
Government Entity Crime - Specified Limit for Faithful Performance of Duty Endorsement - CRI-7130-0109
Independent Agent And Broker Compensation Notice - NTC-19036 Rev. 01-19

Exclusions (including but not limited to)
Government Action Exclusion
Third Party Employee Dishonesty
Accounting or Arithmetic Errors
Voluntary Parting of Property
Loss in which the existence of such loss is only proved by a profit and loss comparison or inventory records
Any theft or criminal act committed by a partner of the insured
Employee Dishonesty (does not apply to Employee Theft Coverage)

#### Other Significant Terms and Conditions/Restrictions:

##### Description

##### Optional Policy Terms:

Option 1 = 2 Year – Prepaid (as expiring) - \$14,345.00	Total Term Premium = \$14,345.00
Option 2 = 1 Year - Prepaid - \$7,550.00	Total Term Premium = \$7,550.00
Option 3 = 3 Year - Prepaid - \$21,518.00	Total Term Premium = \$21,518.00
Option 4 = 2 Year – Annual Installment - \$7,550.00 each year	Total Term Premium = \$15,100.00
Option 5 = 3 Year – Annual Installment - \$7,550.00 each year	Total Term Premium = \$22,650.00

#### Binding Requirements – Subject To:

##### Description

- Signed Client Authorization to Bind Form



## Airport Liability

Carrier Information	Expiring	Proposed
Policy Term	4/1/2024 - 4/1/2025	4/1/2025 - 4/1/2026
Carrier	Commerce & Industry Insurance Co.	Commerce & Industry Insurance Co.
A.M. Best Rating	A XV	A XV
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Annual - Prepaid	Annual - Prepaid
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$5,765.00	\$6,000.00
Minimum Type	None	None
Estimated Cost	\$5,765.00 Excluding TRIA	\$6,000.00 Excluding TRIA
TRIA Option	Not Taken	Add \$1,080.00

Standard Coverages	Expiring	Proposed
<b>Airport Coverage:</b>		
Single Limit Bodily Injury - Property Damage	\$5,000,000 Each Occurrence	\$5,000,000 Each Occurrence
<b>Products and Completed Operations</b>		
Single Limit Bodily Injury - Property Damage		
- Each Occurrence	\$5,000,000	\$5,000,000
- Aggregate	\$5,000,000	\$5,000,000
<b>Hangarkeepers Liability - not in Flight:</b>		
- Each Aircraft	\$5,000,000	\$5,000,000
- Each Occurrence	\$5,000,000	\$5,000,000
Premises Medical	\$10,000 - Each Person	\$10,000 - Each Person
Fire Legal	\$100,000 - Any One Fire	\$100,000 - Any One Fire
Personal Injury	\$5,000,000 - Aggregate	\$5,000,000 - Aggregate

Deductibles/SIR	Expiring	Proposed
Deductible: Hangarkeepers Liability not in Flight: Deductible Each Aircraft	\$5,000	\$5,000

Defense Limitations	Expiring	Proposed
Defense Costs	Yes, outside the policy limits	Yes, outside the policy limits

Form Type	Expiring	Proposed
Form Type	Occurrence	Occurrence

Endorsements (Including but not limited to)
Date Recognition Limited Coverage Clause AVN2002A - CGL2002A
Amendment of Coverage Territory - Worldwide Coverage - CGL234
Deductible Liability Insurance Endorsement - CGL425
Amendatory of Bodily Injury Definition - CGL1221
Cancellation By Us Endorsement - CGL201
Airport Expansion Endorsement - CGL1395
Waiver Of Governmental Immunity Endorsement - CGL1476
Other Insurance Amendatory Endorsement - CGL1639
Policyholder Notice - 91222
Software Affirmation Clause UE1642 - LMA5450
Sanctions and Embargo Clause UE1437 - AVN111
standard policy form - CGL02-CI

Exclusions (Including but not limited to)
General Liability - War and Nuclear Hazard
General Liability - Mold / Fungus
General Liability - Bodily Injury and Property Damage from pollutants - Absolute Exclusion
General Liability - Losses arising from the ownership maintenance or use of aircraft (including drones), autos, or watercraft, with some minor exceptions including certain contractual obligations
General Liability - Employment Related Practices Exclusion
General Liability - Liquor Liability Exclusion
General Liability - Aircraft Products Exclusion
General Liability - Professional Liability Exclusion
General Liability - Real Property in Your Care, Custody, and Control Exclusion
General Liability - Absolute Asbestos Exclusion
General Liability - Absolute Lead Exclusion
General Liability - Asbestos Exclusion Endorsement - UE882
General Liability - Coronavirus Exclusion for Excess Non- Aviation Liability - CGL1641
General Liability - Date Recognition Exclusion Clause AVN2000A - UE2000A
General Liability - Electronic Data Event Liability Exclusion (LIBA) - CGL1644
General Liability - Noise And Pollution And Other Perils Exclusion Clause AVN46B - UE46B
General Liability - Nuclear Risks Exclusion Clause AVN38B - UE38B
General Liability - Terrorism Exclusion - Certified Acts - UE1066
General Liability - War, Hi-Jacking And Other Perils Exclusion Clause AVN48B - UE48B

#### **Binding Requirements – Subject To:**

##### **Description**

- Signed Client Authorization to Bind Form
- Signed Acceptance or Rejection of Terrorism Coverage Form

#### **Other Significant Terms and Conditions/Restrictions:**

##### **Description**

Written request to bind by March 31, 2025



## Premium Summary

The estimated program cost for the options are outlined in the following table:

<i>Line of Coverage</i>		<i>Expiring</i> Travelers Casualty and Surety Co of America	<i>Proposed</i> Travelers Casualty and Surety Co of America
<b>Crime</b>	Premium	\$14,306.00	\$14,345.00
	<b>Estimated Cost*</b>	<b>\$14,306.00</b>	<b>\$14,345.00</b>
		Commerce and Industry Insurance Company	Commerce and Industry Insurance Company
<b>Airport Liability</b>	Premium	\$5,765.00	\$6,000.00
	<b>Estimated Cost*</b>	<b>\$5,765.00</b>	<b>\$6,000.00</b>
	Optional TRIA	Not Taken	\$1,080.00

\*Estimated Cost includes all taxes, fees, surcharges (if applicable)

Quote from Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.) is valid until 4/1/2025

Quote from Commerce and Industry Insurance Company (American International Group, Inc) is valid until 4/1/2025

Premiums are due and payable as billed and may be financed, subject to acceptance by an approved finance company. Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required. Note: Unless prohibited by law, Gallagher may earn compensation for this optional value-added service.

Gallagher is responsible for the placement of the following lines of coverage:

**Crime**

**Airport Liability**

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.

## Premium Financing

Gallagher is pleased to offer Premium Financing for our clients.

What is Premium Financing?

**Premium financing is a short-term loan that provides premium payment flexibility. By financing, you have the option to spread out your premium payments instead of paying in full at the time of policy purchase or renewal.**

Why Premium Financing May be Good for Your Business?

- **May improve capital and cash flow management by spreading out premium payments over the policy period.**
- **Allows for consolidation of multiple policies into one premium finance agreement with a single monthly or quarterly payment.**
- **Provides automated ACH options and flexible payment terms.**

Want to Learn More?

**If you are interested in learning more or obtaining a quote, contact your Client Service Manager.**

## Payment Plans

<i>Carrier / Payable Carrier</i>	<i>Line Of Coverage</i>	<i>Payment Schedule</i>	<i>Payment Method</i>
<b>Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)</b>	Crime	Annual Prepaid	Agency Bill
<b>Commerce and Industry Insurance Company (American International Group, Inc)</b>	Airport Liability	Annual Prepaid	Agency Bill

## Proposal Disclosures

## Proposal Disclosures

The following disclosures are hereby made a part of this proposal. Please review these disclosures prior to signing the Client Authorization to Bind or e-mail confirmation.

### ***Proposal Disclaimer***

**IMPORTANT:** The proposal and/or any executive summaries outline certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. The insurance policies themselves must be read to fully understand the terms, coverages, exclusions, limitations and/or conditions of the actual policy contract of insurance. Policy forms will be made available upon request. We make no warranties with respect to policy limits or coverage considerations of the carrier.

### ***Compensation Disclosure***

1. Gallagher Companies are primarily compensated from the usual and customary commissions, fees or, where permitted, a combination of both, for brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which may vary based on market conditions and the insurance product placed for the client.
2. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent and supplemental commission arrangements with intermediaries and insurance companies that provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company. If you do not wish to have your commercial insurance placement included in consideration for additional compensation, contact your producer or service team for an Opt-out form.
3. Gallagher Companies may receive investment income on fiduciary funds temporarily held by them, or from obtaining or generating premium finance quotes, unless prohibited by law.
4. Gallagher Companies may also access or have an ownership interest in other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace some of which may earn and retain customary brokerage commission and fees for their work.

If you have specific questions about any compensation received by Gallagher and its affiliates in relation to your insurance placements, please contact your Gallagher representative for more details.

### ***TRIA/TRIPRA Disclaimer***

If this proposal contains options to purchase TRIA/TRIPRA coverage, the proposed TRIA/TRIPRA program may not cover all terrorism losses. While the amendments to TRIA eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the amendments passed in 2005 remain excluded including commercial automobile, burglary and theft insurance; surety insurance, farm owners multiple perils and professional liability (although directors and officers liability is specifically included). If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations. TRIPRA includes a \$100 billion cap on insurers' aggregate liability.

TRIPRA is set to expire on December 31, 2027. There is no certainty of extension, thus the coverage provided by your insurers may or may not extend beyond December 31, 2027. In the event you have loan covenants or other contractual obligations requiring that TRIA/TRIPRA be maintained throughout the duration of your policy period, we recommend that a separate "Stand Alone" terrorism policy be purchased to satisfy those obligations.

### **Terms and Conditions**

It is important that we clearly outline the nature of our mutual relationship. The following terms and conditions (these "Terms") govern your relationship with Gallagher unless you have separately entered into a written services agreement with Gallagher relative to the policies and services outlined in this Proposal, in which case that services agreement will govern and control with respect to any conflicts with these Terms. These Terms will become effective upon your execution of the Client Authorization to Bind Coverage (the "CAB") included in this Proposal and shall survive for the duration of your relationship with Gallagher relative to the policies placed pursuant to the CAB or otherwise at your request.

### **Services**

Gallagher will represent and assist you in all discussions and transactions with insurance companies relating to the lines of insurance coverage set forth in the CAB and any other lines of insurance coverage with which you request Gallagher's assistance. Gallagher will consult with you regarding any matters involving these or other coverages for which you have engaged Gallagher. You have the sole discretion for approving any insurance policies placed, as well as all other material decisions involving your risk management, risk transfer and/or loss prevention needs.

Although you are responsible for notifying applicable insurance companies directly in connection with any claims, demands, suits, notices of potential claims or any other matters as required by the terms and conditions of your policies, Gallagher will assist you in determining applicable claim reporting requirements.

### **Treatment of Information**

Gallagher understands the need to protect the confidentiality and security of your confidential and sensitive information and strives to comply with applicable data privacy and security laws. Your confidential and sensitive information will be protected by Gallagher and only used to perform services for you; provided that Gallagher may disclose and transfer your information to our affiliates, agents or vendors that have a need to know such information in connection with the provision of such services (including insurance markets, as necessary, for marketing, quoting, placing and/or servicing insurance coverages). We may also disclose such information as required by applicable data protection laws or the order of any court or tribunal, subject to our providing you with prior notice as permitted by law.

We will (i) implement appropriate administrative, physical and technical safeguards to protect personal information; (ii) timely report security incidents involving personal information to affected parties and/or regulatory bodies; (iii) create and maintain required policies and procedures; and (iv) comply with data subjects' rights, as applicable. To the extent applicable under associated data protection laws, you are a "business" or "controller" and Gallagher is a "service provider" or "data processor." You will ensure that any information provided to Gallagher has been provided with any required notices and that you have obtained all required consents, if any and where required, or are otherwise authorized to transfer all information to Gallagher and enable Gallagher to process the information for the purposes described in this Proposal and as set forth in Gallagher's Privacy Policy located at <https://www.aig.com/privacy-policy/>. Gallagher may update its Privacy Policy from time to time and any updates will be posted to such site.

### **Dispute Resolution**

Gallagher does not expect that it will ever have a formal dispute with any of its clients. However, in the event that one should arise, we should each strive to achieve a fair, expedient and efficient resolution and we'd like to clearly outline the resolution process.

A. If the parties have a dispute regarding Gallagher's services or the relationship governed by this Proposal ("Dispute"), each party agrees to resolve that Dispute by mediation. If mediation fails to resolve the Dispute, you and Gallagher agree to binding arbitration. Each party waives all rights to commence litigation in court to resolve a Dispute, and specifically waives all rights to pursue relief by class action or mass action in court or through arbitration. However, the parties do not waive the ability to seek a court order of injunction in aid of the mediation and arbitration required by these Terms.

B. The party asserting a Dispute must provide a written notice ("Notice") of the claim to the other party and to the American Arbitration Association ("AAA") in accordance with its Commercial Arbitration Rules and Mediation Procedures. All Dispute resolutions will take place in Chicago, IL, unless you and Gallagher agree to another location. The parties will equally divide all costs of the mediation and arbitration proceedings and will each pay their own attorneys' fees. All matters will be before a neutral, impartial and disinterested mediator or arbitrator(s) that have at least 20 years' experience in commercial and insurance coverage disputes.

C. Mediation will occur within sixty (60) days of filing the Notice with the AAA. Mediation results will be reduced to a memorandum of understanding signed by you, Gallagher and the mediator. A Dispute that is not resolved in mediation will commence to binding arbitration. For Disputes in excess of \$500,000, either party may elect to have the Dispute heard by a panel of three (3) arbitrators. The award of the arbitrator(s) must be accompanied by a reasoned opinion prepared and signed by the arbitrator(s). Except as may be required by law, neither you, Gallagher, nor a mediator or arbitrator may disclose the existence, content or results of any Dispute or its dispute resolution proceeding without the prior written consent of both you and Gallagher.

***Electronic Delivery***

In lieu of receiving documents in paper format, you agree, to the fullest extent permitted by law, to accept electronic delivery of any documents that Gallagher may be required to deliver to you (including, but not limited to, insurance policies and endorsements, account statements and all other agreements, forms and communications) in connection with services provided by Gallagher. Electronic delivery of a document to you may be made via electronic mail or by other electronic means, including posting documents to a secure website.

***Miscellaneous Terms***

Gallagher is engaged to perform services as an independent contractor and not as your employee or agent, and Gallagher will not be operating in a fiduciary capacity.

Where applicable, insurance coverage placements and other services may require the payment of federal excise taxes, surplus lines taxes, stamping or other fees to the Internal Revenue Service, various State(s) departments of revenue, state regulators, boards or associations. In such cases, you will be responsible for the payment of the taxes and/or fees, which Gallagher will separately identify on related invoices.

The Proposal and these Terms are governed by the laws of the State of Illinois, without regard to its conflict of law rules.

If an arbitrator/court of competent jurisdiction determines that any provision of these Terms is void or unenforceable, that provision will be severed, and the arbitrator/court will replace it with a valid and enforceable provision that most closely approximates the original intent, and the remainder of these Terms will remain in effect.

Except to the extent in conflict with a services agreement that you may enter into with Gallagher, these Terms and the remainder of the Proposal constitute the entire agreement between you and Gallagher with respect to the subject matter of the Proposal, and supersede all prior negotiations, agreements and understandings as to such matters.



## Client Signature Requirements

## Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 2/28/2025, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	Coverage/Carrier
	<b>Crime - Travelers Casualty and Surety Co of America</b>
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Option 1 - Two (2) Year Term Prepaid (As Expiring) = \$14,345.00
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Option 2 - One (1) Year Term Prepaid = \$7,550.00
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Option 3 - Three (3) Year Term Prepaid = \$21,518.00
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Option 4 - Two (2) Year Term Annual Installment = \$7,550.00 Each Year
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Option 5 - Three (3) Year Term Annual Installment = \$7,550.00 Each Year
<b>Not Applicable</b>	<b>TRIA - Crime</b>
	<b>Airport Liability - Commerce and Industry Insurance Company</b>
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	One Year Term, Prepaid = \$6,000.00
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	<b>TRIA - Airport Liability = \$1,080 Additional Premium</b>

### Additional Recommended Coverages

Gallagher recommends that you purchase the following additional coverages for which you have exposure. By checking the box(es) below, you are requesting that Gallagher provide you with a Proposal for this coverage. By not requesting a Proposal for this coverage, you assume the risk of any uncovered loss.

### Other Coverages to Consider

☐ Increased Limits

The above coverage(s) does not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those listed in the Additional Recommended Coverages, please list below:

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**Coverage Amendments and Notes:**

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**Exposures and Values**

You confirm the payroll, values, schedules, and any other information pertaining to your operations, and submitted to the underwriters, were compiled from information provided by you. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies. You acknowledge it is your responsibility to notify Gallagher of any material change in your operations or exposures.

**Additional Terms and Disclosures**

Gallagher is not an expert in all aspects of your business. Gallagher's Proposals for insurance are based upon the information concerning your business that was provided to Gallagher by you. Gallagher expects the information you provide is true, correct and complete in all material respects. Gallagher assumes no responsibility to independently investigate the risks that may be facing your business, but rather have relied upon the information you provide to Gallagher in making our insurance Proposals.

Gallagher's liability to you arising from any of Gallagher's acts or omissions will not exceed \$20 million in the aggregate. The parties each will only be liable for actual damages incurred by the other party, and will not be liable for any indirect, special, exemplary, consequential, reliance or punitive damages. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with the Proposal, any of Gallagher's services or your relationship with Gallagher may be brought by either party any later than two (2) years after the accrual of the claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.aig.com/privacy-policy/>.

You have read, understand and agree that the information contained in the Proposal and all documents attached to and incorporated into the Proposal, is correct and has been disclosed to you prior to authorizing Gallagher to bind coverage and/or provide services to you. By signing below, or authorizing Gallagher to bind your insurance coverage through email when allowed, you acknowledge you have reviewed and agree with terms, conditions and disclosures contained in the Proposal.

By:

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Print Name (Specify Title)

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Company

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Signature

Date:

**Exposures and Values**

You confirm the payroll, values, schedules, and any other information pertaining to your operations, and submitted to the underwriters, were compiled from information provided by you. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies. You acknowledge it is your responsibility to notify Gallagher of any material change in your operations or exposures.

**Additional Terms and Disclosures**

Gallagher is not an expert in all aspects of your business. Gallagher's Proposals for insurance are based upon the information concerning your business that was provided to Gallagher by you. Gallagher expects the information you provide is true, correct and complete in all material respects. Gallagher assumes no responsibility to independently investigate the risks that may be facing your business, but rather have relied upon the information you provide to Gallagher in making our insurance Proposals.

Gallagher's liability to you arising from any of Gallagher's acts or omissions will not exceed \$20 million in the aggregate. The parties each will only be liable for actual damages incurred by the other party, and will not be liable for any indirect, special, exemplary, consequential, reliance or punitive damages. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with the Proposal, any of Gallagher's services or your relationship with Gallagher may be brought by either party any later than two (2) years after the accrual of the claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.aig.com/privacy-policy/>.

You have read, understand and agree that the information contained in the Proposal and all documents attached to and incorporated into the Proposal, is correct and has been disclosed to you prior to authorizing Gallagher to bind coverage and/or provide services to you. By signing below, or authorizing Gallagher to bind your insurance coverage through email when allowed, you acknowledge you have reviewed and agree with terms, conditions and disclosures contained in the Proposal.

By:

---

Print Name (Specify Title)

---

Company

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Signature

Date:

# City of Medina, Ohio



## Compensation Disclosure Schedule

**Client Name:** City of Medina, Ohio

Coverage	Carrier Name(s)	Wholesaler, MGA, or Intermediary Name <sup>1</sup>	Est. Annual Premium <sup>2</sup>	Gallagher U.S. Owned Wholesaler, MGA, or Intermediary % and/or Fee %
Crime Option 1	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	N/A	\$14,345.00	N/A
Crime Option 2	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	N/A	\$7,550.00	N/A
Crime Option 3	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	N/A	\$21,518.00	N/A
Crime Option 4	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	N/A	\$7,550.00 / Yr	N/A
Crime Option 5	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	N/A	\$7,550.00 / Yr	N/A
Airport Liability	Commerce and Industry Insurance Company (American International Group, Inc)	AJG – Aerospace Specialty Group	\$6,000.00	15%
Airport Liability TRIA Option	Commerce and Industry Insurance Company (American International Group, Inc)	AJG – Aerospace Specialty Group	\$1,080.00	15%

<sup>1</sup> We were able to obtain more advantageous terms and conditions for you through an intermediary/ wholesaler.

<sup>2</sup> If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.

\* A verbal quotation was received from this carrier. We are awaiting a quotation in writing.

**Note:** When placing business with insurance companies, Gallagher Companies receive commission based on negotiated contractual terms with those carriers. The commission rate is a percentage of the premium excluding taxes and fees. Major lines of coverage, and their typical range of commissions are listed below. If you wish to receive more details on actual compensation paid to Gallagher Companies, please contact your Gallagher representative.

- |                                |                             |   |
|--------------------------------|-----------------------------|---|
| ▪ Accident & Health: 15-25%    | ▪ Casualty: 14-15%          | ▪ Package / Business Owners Package: 15-16.8% |
| ▪ Aviation: 14-15%             | ▪ Commercial Auto: 12.5-15% | ▪ Professional Liability: 12-16.5%            |
| ▪ All Other Commercial: 10-20% | ▪ Inland Marine: 20-22.5%   | ▪ Property: 15-22%                            |
| ▪ Bonds/Surety: 30-35%         | ▪ Ocean Marine: 15-17.5%    | ▪ Workers Compensation: 8-11%                 |
| ▪ Builders Risk: 15-18%        |                             |   |

**Compensation to Gallagher may also be disclosed in a Client Services Agreement or Consulting Services Agreement.**

## Binding Requirements

<i>Coverage (Issuing Carrier)</i>	<i>Binding Requirements – Subject to:</i>
<b>Crime</b> Travelers Casualty and Surety Co of America	- Signed Client Authorization To Bind Form
<b>Airport Liability</b> Commerce and Industry Insurance Company	- Signed Client Authorization To Bind Form - Signed Acceptance or Rejection of Terrorism Coverage Form



## Claims Reporting By Policy

**Immediately report all claims.** Each insurer requires notice of certain types of claims depending on the potential exposure or particular injury types. It is important to thoroughly review your policy to ensure you are reporting particular incidents and claims, based upon the insurer's policy requirements.

If you are using a third party administrator ("TPA"), your TPA may or may not report claims to an insurer on your behalf. Although we will assist you where requested, it is important that you understand whether your TPA will be completing this notification.

### Reporting Direct to Carrier [Only When Applicable]

Coverage(s): <i>Crime</i>	Report To:
Insurer: Travelers Casualty and Surety Company of America	Insurer/TPA Name: Travelers Casualty and Surety Company of America
Policy Period : 4/1/2025 to 4/1/2027	Phone: 1-800-842-8496

Coverage(s): <i>Airport Liability</i>	Report To:
Insurer: Commerce and Industry Insurance Company	Insurer/TPA Name: Commerce and Industry Insurance Company
Policy Period: 4/1/2025 to 4/1/2026	Phone: 877-399-6442
	Email: <a href="mailto:newloss-usproperty&amp;energy@aig.com">newloss-usproperty&amp;energy@aig.com</a>
	Web: <a href="https://www.aig.com/report claim">https://www.aig.com/report claim</a>

### Reporting to Gallagher or Assistance in Reporting

Coverage(s):	Report To:
Gallagher Claim Center	Phone: 855-497-0578
	Fax: 225-663-3224
	Email: <a href="mailto:ggb.nrcclaimscenter@ajg.com">ggb.nrcclaimscenter@ajg.com</a>



Wrap+®

Emily A Helmich  
PO Box 2950  
Hartford, CT 06104-2950  
Phone: (216) 643-2239  
Email: EHELMICH@travelers.com

February 18, 2025

THOMAS MCINTOSH  
AJG RISK MGMT SERVS LLC  
MAIL STOP: 072102 - AKN  
PO BOX 4160  
CLINTON, IA 52733

RE:      **Insured Name:**                      City of Medina, Ohio  
   132 N. Elmwood Street  
   MEDINA, OH 44256  
  
   **Expiring Policy Number:**      105593210  
   **Policy Period:**                      April 1, 2025 to April 1, 2027

Dear THOMAS MCINTOSH:

On behalf of **Travelers Casualty and Surety Company of America** we are pleased to provide the attached proposal of insurance for your review.

The quotes contained in this document are valid until the expiration of your current policy, and are subject to the provision of, and Travelers' review and acceptance of, the required underwriting information noted in the Contingencies section. Travelers reserves the right to change the quotes in this document, or to refuse to bind coverage entirely, based on review of the required underwriting information or based on adverse change in the risk(s) to be insured prior to the quote expiration date noted in this document.

Please note that we require a response to this document prior to expiration of the Insured's current policy in order to facilitate policy renewal. The insured's current policy will expire and not be renewed in the absence of a request, and Travelers' agreement, to bind coverage.

Travelers is pleased to offer Risk Management PLUS+ Online®, the industry's most comprehensive program for mitigating your management liability exposures, which is available to you at no additional cost. Please visit [www.rmplusonline.com](http://www.rmplusonline.com) to view the services that are available. If you have additional questions about the site please contact your Underwriter.

Travelers Casualty and Surety Company of America, a subsidiary of The Travelers Companies, Inc., has consistently earned high ratings for financial strength and claims-paying ability from independent rating services, including a current A.M. Best rating of A++\*. Founded in 1853, The Travelers Companies, Inc. is a Fortune 500 company, a component of the Dow Jones Industrial Average, and a leading provider of property casualty insurance for businesses.

Thank you for considering Travelers for your client's insurance coverages. We look forward to discussing this opportunity with you.

Sincerely,

**Emily A Helmich**  
Travelers Bond & Specialty Insurance

\*A.M. Best's rating of A++ applies to Travelers Casualty and Surety Company of America as well as to certain insurance subsidiaries of Travelers that are members of the Travelers Insurance Companies pool; other subsidiaries are included in another rating pool or are separately rated. For a listing of companies rated by A.M. Best and other rating services visit [www.travelers.com](http://www.travelers.com). Ratings listed herein are as of July 2023, are used with permission, and are subject to changes by the rating services. For the latest rating, access [www.ambest.com](http://www.ambest.com).

**Travelers Casualty and Surety Company of America**  
**QUOTE OPTION #1**

**CRIME COVERAGES:**

Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention	Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention
<b>A - Fidelity</b> 1. Employee Theft 2. ERISA Fidelity 3. Employee Theft of Client Property	See Endorsement Not Covered Not Covered		<b>F - Computer Crime</b> 1. Computer Fraud 2. Computer Program and Electronic Data Restoration Expense	\$1,000,000 \$100,000	\$5,000 \$5,000
<b>B - Forgery or Alteration</b>	\$2,000,000	\$5,000	<b>G - Funds Transfer Fraud</b>	\$1,000,000	\$5,000
<b>C - On Premises</b>	\$2,000,000	\$5,000	<b>H - Personal Accounts Protection</b> 1. Personal Accounts Forgery or Alteration 2. Identity Fraud Expense Reimbursement	\$25,000 \$25,000	\$500 \$0
<b>D - In Transit</b>	\$2,000,000	\$5,000	<b>I - Claim Expense</b>	\$5,000	\$0
<b>E - Money Orders and Counterfeit Money</b>	\$2,000,000	\$5,000			

Insured's Premises Covered: Worldwide, except

**TOTAL ANNUAL PREMIUM - \$7,550.00**

(Other term options listed below, if available)

**LIMIT DETAIL:**

Shared Additional Defense Limit of Liability: N/A

Crime Policy Aggregate Limit of Insurance: N/A

**PREMIUM DETAIL:**

Term	Payment Type	Premium	Taxes	Surcharges	Total Premium	Total Term Premium
1 Year	Prepaid	\$7,550.00	\$0.00	\$0.00	\$7,550.00	\$7,550.00
2 Year	Prepaid	\$14,345.00	\$0.00	\$0.00	\$14,345.00	\$14,345.00
3 Year	Prepaid	\$21,518.00	\$0.00	\$0.00	\$21,518.00	\$21,518.00
2 Year	Installment	\$7,550.00	\$0.00	\$0.00	\$7,550.00	\$15,100.00
3 Year	Installment	\$7,550.00	\$0.00	\$0.00	\$7,550.00	\$22,650.00

**POLICY FORMS APPLICABLE TO QUOTE OPTION # 1:**

CRI-2001-0109 Crime Declarations Page  
CRI-3001-0109 Crime Policy Form

**ENDORSEMENTS APPLICABLE TO QUOTE OPTION # 1:**

ACF-7006-0511 Removal of Short-Rate Cancellation Endorsement  
CRI-19027-0412 Statutory Bonded Officials - Excess Coverage Endorsement  
CRI-19072-0315 Global Coverage Compliance Endorsement – Adding Financial Interest Coverage and Sanctions Condition and Amending Territory Condition  
CRI-19085-0919 Social Engineering Fraud Insuring Agreement Endorsement  
CRI-19101-1117 Amendatory Endorsement for Certain ERISA Considerations  
CRI-19115-0519 Telecommunication Fraud Insuring Agreement Endorsement

CRI-19122-1120	Delete Exclusion For Prior Losses Involving Subsidiaries Endorsement
CRI-5036-0613	Ohio Cancellation or Termination Endorsement
CRI-7026-0713	Amend Cancellation As To Any Employee Endorsement
CRI-7059-0109	Amend Definition of Employee Endorsement
CRI-7129-0109	Government Entity Crime Endorsement Including Coverage for Treasurers and Tax Collectors
CRI-7130-0109	Government Entity Crime - Specified Limit for Faithful Performance of Duty Endorsement

**CONTINGENCIES APPLICABLE TO QUOTE OPTION # 1:**

*This quote is contingent on the acceptable underwriting review of the following information prior to the quote expiration date.*

1 None

**COMMISSION:** 15.00%

**QUOTE NOTES:**

**NOTICES:**

It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.

**Important Notice Regarding Compensation Disclosure**

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: [http://www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Agency Compensation, P.O. Box 2950, Hartford, CT 06104-2950.

**Coverage Disclaimer:**

**THIS QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OR COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.**

**THE PRECEDING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS QUOTE. ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.**



Insurance | Risk Management | Consulting

1180 N Town Center Dr Ste 300 J  
Las Vegas, NV 89144  
USA

(702) 647-2333  
www.ajg.com

February 26, 2025

Arthur J Gallagher – Cleveland  
3 Summit Park Drive, #530  
Independence, OH 44131

RE: Medina, City of  
Airport Liability  
Policy Term: 4/1/2025 - 4/1/2026

Enclosed you will find the attached quote for your client and files. The coverage outlined below may not conform to the terms and conditions requested. You are responsible for reviewing and explaining the coverage to the client, including any options, available or not from our office. The terms hereon are not fully described, and no assumption should be made as to the adequacy of coverage of the risk to the client.

You are not an Agent of the insurer, and as such, cannot bind coverage nor make any commitments on behalf of the insurer, nor of us. This policy cannot be assigned to another without the written consent of the Insurer or their Agent. At binding, you commit to any provisions contained herein such as Minimum Earned Premiums. There are no flat cancellations allowed.

**Note:** This proposal abides by wholesale mandatory requirements, not those required in a retail proposal. It is the retail agent's responsibility to deliver the retail (Gallagher Standards of Excellence) compliant proposal to the client.

Airport Liability Coverage Summary	
The coverage outlined above may not conform to the terms and conditions requested on the application.	
Quote Expiration Date:	April 1, 2025
Carrier Name:	Commerce and Industry Insurance Company
Carrier Rating:	A XV
Carrier Admitted Status:	Admitted
Outline of Coverage:	Please see attached quotation
Coverage Type:	Per Occurrence
Quoted Renewal Premium:	\$6,000 (expiring \$5,765)
AJG Commission	15% commission payable at 100% to Aerospace Specialty Group
Premium Payment Terms:	Annual - payment due at inception
Defense Costs:	Yes, outside the policy limits
Policy Form:	CGL02-CI
Binding Requirements:	<ul style="list-style-type: none"><li>Written request to bind by March 31, 2025</li><li>Signed Acceptance or Rejection of Terrorism Coverage Form</li></ul>



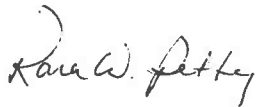
### Airport Liability Coverage Summary

The coverage outlined above may not conform to the terms and conditions requested on the application.

<b>Notice of Claim:</b>	All Claims are to be reported immediately to: <ul style="list-style-type: none"><li>• National Union Fire Insurance Company of Pittsburgh PA</li><li>• Phone: 877-399-6442</li><li>• Email: <a href="mailto:newloss-usproperty&amp;energy@aig.com">newloss-usproperty&amp;energy@aig.com</a></li><li>• Web: <a href="https://www.aig.com/report claim">https://www.aig.com/report claim</a></li></ul>
<b>Significant Restrictions or Exclusions:</b>	<ul style="list-style-type: none"><li>• Asbestos Exclusion Endorsement</li><li>• Coronavirus Exclusion for Excess Non- Aviation Liability</li><li>• Date Recognition Exclusion Clause AVN2000A</li><li>• Electronic Data Event Liability Exclusion (LIBA)</li><li>• Noise And Pollution And Other Perils Exclusion Clause AVN46B</li><li>• Nuclear Risks Exclusion Clause AVN38B</li><li>• Terrorism Exclusion - Certified Acts</li><li>• War, Hi-Jacking And Other Perils Exclusion Clause AVN48B</li></ul>
<b>Coverage Options:</b>	TRIA Coverage – additional \$1,080

Evidence of authorization to bind coverage is required to bind order. Please send all confirmations via email. We appreciate your business and look forward to working with you again in the near future. Contact us if you have any additional questions.

Sincerely,



Karen W. Petty  
Client Service Director, Aerospace  
Area Senior Vice President





California Branch  
777 S. Figueroa, 17th Floor  
Los Angeles, CA 90017  
Phone: (213) 689-2733  
Fax: (213) 689-1886

**FACSIMILE TRANSMISSION**

DATE: 2/10/2025 NUMBER OF PAGES INCLUDING COVER: 3  
TO: Karen W. Petty FROM: Alison Hamlin  
COMPANY: ARTHUR J. GALLAGHER RISK MGT SVC, I  
FAX NUMBER: on file  
SUBJECT: CITY OF MEDINA  
132 NORTH ELMWOOD AVENUE MEDINA, OH 44256  
Expires: 04/01/25 Exp. Policy # AP-003791115-15

Based upon the underwriting information supplied, the following quotation is offered for the above referenced prospective insured. This quotation may change or be withdrawn in the event the exposures change, or a loss occurs, prior to the effective date of coverage. Producer commission is 15. %.

<u>AIRPORT COVERAGE</u>	<u>LIMITS</u>		<u>PREMIUM</u>
<u>PREMISES</u>			
Single Limit Bodily Injury and Property Damage Liability	\$5,000,000	each occurrence	Included
General Aggregate Limit:	\$0		
<u>PRODUCTS AND COMPLETED OPERATIONS</u>			
Single Limit Bodily Injury and Property Damage Liability	\$5,000,000	each occurrence	Included
	\$5,000,000	aggregate	
Gross Receipts (excluding fuel sale): 0		Fuel Gallons Sold/Dist: 0	
Service/Material:			
<u>HANGARKEEPERS LIABILITY - NOT IN FLIGHT</u>			
	\$5,000,000	each aircraft	Included
	\$5,000,000	each occurrence	
	\$5,000	deductible each aircraft	
<u>PREMISES MEDICAL</u>	\$10,000	each person	Included
<u>FIRE LEGAL</u>	\$100,000	any one fire	Included
<u>PERSONAL INJURY</u>	\$5,000,000	aggregate	Included
<u>ADDITIONAL INSURED</u>			
N/A			

TOTAL ANNUAL PREMIUM

\$6,000

State and local taxes, fees, assessments and/or surcharges may be applicable in addition to quoted premiums

TRIA Coverage

\$1,080

Although the captioned Insured may have rejected coverage for certain losses arising out of any Act of Terrorism (as defined in the Terrorism Risk Insurance Act of 2002, as amended by the Terrorism Risk Insurance Program Reauthorization Act of 2007), we have provided a quotation for such coverage under your renewal policy(ies). If we have a previous rejection of TRIA on file received through your agency your policy(ies) will renew 'As Expiring' unless we receive notification from you prior to inception that such coverage is now desired.

Special Instructions:

----------------------

Issuing Company: Commerce and Industry Insurance Company

**Endorsements, Notices, Caveats & Applicable Warnings:**

CGL2002A - Date Recognition Limited Coverage Clause AVN2002A,

CGL234 - Amendment of Coverage Territory - Worldwide Coverage, CGL425 - Deductible Liability Insurance Endorsement, CGL1221 - Amendment of Bodily Injury Definition, CGL201 - Cancellation By Us Endorsement, CGL1395 - Airport Expansion Endorsement , CGL1476 - Waiver Of Governmental Immunity Endorsement,

Any Applicable State Endorsements and/or Notices, UE882 - Asbestos Exclusion Endorsement, CGL1641 - Coronavirus Exclusion for Excess Non-Aviation Liability, UE2000A - Date Recognition Exclusion Clause AVN2000A, CGL1644 - Electronic Data Event Liability Exclusion (LIBA), UE46B - Noise And Pollution And Other Perils Exclusion Clause AVN46B, UE38B - Nuclear Risks Exclusion Clause AVN38B, CGL1639 - Other Insurance Amendment Endorsement, 91222 - Policyholder Notice, UE1642 - SOFTWARE AFFIRMATION CLAUSE - LMA5450 , UE1437 - SANCTIONS AND EMBARGO CLAUSE - AVN111, UE1066 - Terrorism Exclusion - Certified Acts, UE48B - War, Hi-Jacking And Other Perils Exclusion Clause AVN48B.

Coverage is subject to the actual terms, conditions and exclusions in the standard policy form CGL02-CI. This quotation is valid for forty-five (45) days or until coverage effective date, whichever comes first. Premiums do not include any applicable state and/or municipal taxes. Binding of coverage is subject to satisfactory verification of the requested information. Thank you for this submission. Please call if there are any questions. We look forward to being asked to bind coverage.

**Other Endorsements**

This quotation contains a broad outline of coverage and does not include all the terms, conditions and exclusions of the policy (or policies) that may be issued to you. The policy (or policies) contain the full and complete agreement with regard to coverage. Please review the policy (or policies) thoroughly upon receipt and notify us promptly in writing if you have any questions. In the event of any inconsistency between the quotation or binder and the policy, the policy language shall control unless the parties agree to an amendment.

**POLICYHOLDER DISCLOSURE  
NOTICE OF TERRORISM INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury-in consultation with the Secretary of Homeland Security, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES [85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% JANUARY 1, 2019 and 80% BEGINNING ON JANUARY 1, 2020] OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

**Acceptance or Rejection of Terrorism Insurance Coverage**

Type of Policy	Additional Premium	Accept	Reject
Aircraft Liability	\$ <u>N/A</u>	<u>          </u>	<u>          </u>
Aircraft Physical Damage (Included at no additional charge if war physical damage is purchased)	\$ <u>N/A</u>	<u>          </u>	<u>          </u>
Comprehensive General Liability	\$ <u>1,080</u>	<u>          </u>	<u>          </u>
Manufacturing Products/Completed Operations/Grounding Liability	\$ <u>N/A</u>	<u>          </u>	<u>          </u>
Other	\$ <u>N/A</u>	<u>          </u>	<u>          </u>

\_\_\_\_\_  
Policyholder/Applicant's Signature

\_\_\_\_\_  
Policyholder/Applicant's Printed Name

\_\_\_\_\_  
Date

Renewal of Policy

\_\_\_\_\_  
Name Insured / Policy Number(s)

UE1068 (01/15)

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**Exposures and Values**

You confirm the payroll, values, schedules, and any other information pertaining to your operations, and submitted to the underwriters, were compiled from information provided by you. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies. You acknowledge it is your responsibility to notify Gallagher of any material change in your operations or exposures.

**Additional Terms and Disclosures**

Gallagher is not an expert in all aspects of your business. Gallagher's Proposals for insurance are based upon the information concerning your business that was provided to Gallagher by you. Gallagher expects the information you provide is true, correct and complete in all material respects. Gallagher assumes no responsibility to independently investigate the risks that may be facing your business, but rather have relied upon the information you provide to Gallagher in making our insurance Proposals.

Gallagher's liability to you arising from any of Gallagher's acts or omissions will not exceed \$20 million in the aggregate. The parties each will only be liable for actual damages incurred by the other party, and will not be liable for any indirect, special, exemplary, consequential, reliance or punitive damages. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with the Proposal, any of Gallagher's services or your relationship with Gallagher may be brought by either party any later than two (2) years after the accrual of the claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.aig.com/privacy-policy/>.

You have read, understand and agree that the information contained in the Proposal and all documents attached to and incorporated into the Proposal, is correct and has been disclosed to you prior to authorizing Gallagher to bind coverage and/or provide services to you. By signing below, or authorizing Gallagher to bind your insurance coverage through email when allowed, you acknowledge you have reviewed and agree with terms, conditions and disclosures contained in the Proposal.

By:

\_\_\_\_\_  
Print Name (Specify Title)

\_\_\_\_\_  
Company

\_\_\_\_\_  
Signature

Date:

\_\_\_\_\_

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NOTICE OF TERRORISM INSURANCE COVERAGE**

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YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES [85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% JANUARY 1, 2019 and 80% BEGINNING ON JANUARY 1, 2020] OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

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Aircraft Physical Damage (Included at no additional charge if war physical damage is purchased)	\$ <u>N/A</u>	<u>          </u>	<u>          </u>
Comprehensive General Liability	\$ <u>1,080</u>	<u>          </u>	<u>          </u>
Manufacturing Products/Completed Operations/Grounding Liability	\$ <u>N/A</u>	<u>          </u>	<u>          </u>
Other	\$ <u>N/A</u>	<u>          </u>	<u>          </u>

\_\_\_\_\_  
Policyholder/Applicant's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Policyholder/Applicant's Printed Name

Renewal of Policy

\_\_\_\_\_  
Name Insured / Policy Number(s)

UE1068 (01/15)

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**REQUEST FOR COUNCIL ACTION**

FROM: Patrick Patton

DATE: March 4, 2025

SUBJECT: Supply City water to a property located outside the City limits

NO. RCA 25-063-3/10

COMMITTEE REFERRAL: Finance

This request is for permission to supply City water to a residential property located outside the City limits in Montville Township. This property is located 5784 Wadsworth Rd, Medina, OH 44256 (PPN 030-11A-03-045). The City has a water line on the east side of Wadsworth Road that can be tapped to provide this service. Medina County has no water available on this section of Wadsworth Road.

The future customer has acknowledged the requirement that they will pay an additional 45% for water usage. The Medina County Sanitary Engineer has reviewed this request and has no objection.

Thank you for your consideration.

ESTIMATED COST:

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed from: to:

New Appropriation Account Number:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:



## Patrick Patton

---

**From:** Charity Rowley <rowleycharity@gmail.com>  
**Sent:** Wednesday, February 26, 2025 9:14 AM  
**To:** Patrick Patton  
**Subject:** Rowley - Water Service

Hello Mr. Patton,

We would like to apply for water service where our new home will be built in Medina. Our land information is below.

- Parcel No.: 030-11A-03-045
- Address: 5784 Wadsworth Rd, Medina, OH 44256

Please let me know if you need any additional information. Thank you for your time.

Sincerely,  
Charity Rowley

Sent from my iPhone

**REQUEST FOR COUNCIL ACTION**

3-4-25

NO. RCA 25-064-3/10

FROM: Patrick Patton

DATE: March 4, 2025

COMMITTEE  
REFERRAL:Finance

SUBJECT: Bid: Job #1181– S. Court Water Main Loop

This request is for permission to advertise, bid and award Job #1181– S. Court Water Main Loop. This project will extend a twelve (12) inch water line from Highpoint Drive to the City's South Court Street Elevated Tower.

This project has been a recommendation included in the City's water master plan to improve reliability and redundancy. Currently, the tower is only supplied by one direction, to the north. Should there ever be a water line break in the line supplying the tower, water service, including fire flow, could be compromised.

This water line will be installed to the west of the out lots in front of the Acme development on S. Court Street. We will need an easement from the property owner (Albrecht Development) to build this project. That easement is being developed and should be submitted to Council shortly.

Thank you for your consideration.

ESTIMATED COST: \$214,000

SUGGESTED FUNDING: 108-0610-54414 (City share): \$214,000

Sufficient Funds in Account Number:

Transfer Needed from: to:

New Appropriation Account Number:

Emergency Clause Requested: Yes

Reason: By using the emergency clause, this project will be able to be completed prior to the opening of the Acme store on S. Court Street.

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

## REQUEST FOR COUNCIL ACTION

From: IT-Sgt. Zaremba

No. RCA-25-065-3/10

Date: 3/5/2025

Committee: Finance

**Subject:** PC and Camera Donation to Medina City Schools

**Summary and background:**

Donating (43) end of life Meraki cameras and 7 end of life Dell PC's to Medina City Schools

**Estimated Cost:**

**Suggested Funding:**

**Sufficient Funds in Account:**

**Transfer Needed From:**

**To:**

**New Appropriation Needed into Account:**

**Emergency Clause Requested:** Yes X No    

**Reason:** End of life and no longer need

---

**COUNCIL USE ONLY:**

**Committee Recommendation:**

**Ord./Res.:**

**Date:**

<b>Make</b>	<b>Model</b>	<b>Serial #</b>	<b>Notes</b>
Dell	Optiplex 7040	8FZQHH2	**Used/No Drive**
Dell	Optiplex 7070	BZZN333	**Used/No Drive**
Dell	Optiplex 7070	C00J333	**Used/No Drive**
Dell	Optiplex 7070	C00Q333	**Used/No Drive**
Dell	Optiplex 7070	BZZM333	**Used/No Drive**
Dell	Optiplex 7070	BZYM333	**Used/No Drive**
Dell	Optiplex 7070	BZYP333	**Used/No Drive**

INDEX	Name	MAC address	Serial number	Model
1	CAM00-Field House/Entrance	34:56:fe:a3:1d:2e	Q2GV-A9H5-X33F	MV12W
2	CAM01-Fieldhouse/Court 1	34:56:fe:a3:1d:4f	Q2GV-T555-CPJ2	MV12W
3	CAM02-Fieldhouse/Court 2	34:56:fe:a3:1d:52	Q2GV-N9RM-BTHL	MV12W
4	CAM03-Fieldhouse/Court 3	34:56:fe:a3:1e:45	Q2GV-8SVF-N8KK	MV12W
5	CAM04-Fieldhouse/Court 4	34:56:fe:a3:1d:55	Q2GV-SMCZ-73LY	MV12W
6	CAM05-Comp Pool/Entrance	ac:17:c8:63:83:3d	Q2JV-UXTU-DPKB	MV72
7	CAM06-Comp Pool/Bleachers	ac:17:c8:63:83:43	Q2JV-FZJU-SQFK	MV72
8	CAM07-Comp Pool/Diving Boards	ac:17:c8:63:84:00	Q2JV-LEK6-TV24	MV72
9	CAM08-Comp Pool/Ticket Office Door	ac:17:c8:63:83:fd	Q2JV-9S7G-XVRZ	MV72
10	CAM09-Leisure Pool/Entrance	ac:17:c8:63:83:3a	Q2JV-XCX9-T79B	MV72
11	CAM10-Leisure Pool/Current Cha	ac:17:c8:63:83:34	Q2JV-SXFR-X8HU	MV72
12	CAM11-Leisure Pool/Slide	ac:17:c8:63:84:54	Q2JV-A366-YNKF	MV72
13	CAM12-Leisure Pool/Hot Tub	ac:17:c8:63:83:37	Q2JV-PWN2-FZEX	MV72
14	CAM13-Cardio-1	34:56:fe:a3:1d:8b	Q2GV-QH4F-AM29	MV12W
15	CAM14-Cardio-2	34:56:fe:a3:1d:37	Q2GV-QHUG-ARL4	MV12W
16	CAM15-Concessions/Vending-1	34:56:fe:a3:1e:39	Q2GV-H6LD-LTCV	MV12W
17	CAM16-Concessions/Vending-2	34:56:fe:a3:1e:3c	Q2GV-6ZCP-G2LA	MV12W
18	CAM17-ExpressDesk	34:56:fe:a3:1d:8e	Q2GV-29WB-7FHP	MV12W
19	CAM18-Front Desk	34:56:fe:a3:1d:10	Q2GV-EQ5Y-SJ7N	MV12W
20	CAM19-Front Door - Interior	ac:d3:1d:fd:18:6b	Q2GV-MUMQ-Z2MV	MV12W
21	CAM20-HS Door	34:56:fe:a3:1d:07	Q2GV-RFHZ-45LW	MV12W
22	CAM21-MainOffice	34:56:fe:a3:1d:3a	Q2GV-FUTU-BV4B	MV12W
23	CAM22-Locker Room Hall/Entrance	ac:17:c8:0c:b2:2c	Q2GV-PQT6-MBZY	MV12W
24	CAM23-Locker Room Hall/Pool Entrance	34:56:fe:a3:1d:34	Q2GV-2G2X-QX6N	MV12W
25	CAM24-Main Hall Stairs	34:56:fe:a3:1d:2b	Q2GV-33DZ-2ACD	MV12W
26	CAM25-Main Hall front	34:56:fe:a3:1e:42	Q2GV-YTYT-ALRN	MV12W
27	CAM26-Main Hall/Locker Room Entrance	34:56:fe:a3:1e:48	Q2GV-6FJD-34HU	MV12W
28	CAM27-Outdoor Front Entrance	ac:17:c8:63:83:40	Q2JV-J9RG-5EFF	MV72
29	CAM28-BackHall	34:56:fe:a3:1d:16	Q2GV-8T38-WYXQ	MV12W
30	CAM29-Back Lots/F5	ac:17:c8:63:84:57	Q2JV-XN7N-P64W	MV72
31	CAM30-Romper Room	34:56:fe:a3:1e:3f	Q2GV-2ZVU-3FCC	MV12W
32	CAM31-Running Track/Elevator	34:56:fe:a3:1d:0a	Q2GV-FKB4-FZ9X	MV12W
33	CAM32-Cage	34:56:fe:a3:1d:31	Q2GV-TX84-MTQ4	MV12W

34	CAM33-Ticket Booth	34:56:fe:a3:1d:0d	Q2GV-HT7U-HNUT	MV12W
35	CAM34-Weights	ac:17:c8:0b:a1:d6	Q2GV-7C4A-VK2Z	MV12W
36	CAM35-Aerobics Room	34:56:fe:a3:1d:91	Q2GV-FBKU-TRET	MV12W
37	CAM36-FITNESSROOM-STAIRS	34:56:fe:a3:1d:13	Q2GV-PTSZ-4TEE	MV12W
38	CAM37-TRACK-EAST	34:56:fe:a3:1d:5b	Q2GV-E5HU-EJHJ	MV12W
39	CAM38-BALCONY	34:56:fe:a3:1d:5e	Q2GV-QBD5-L26M	MV12W
40	CAM39-TRACK-NORTH	34:56:fe:a3:1d:88	Q2GV-U3WS-VTKK	MV12W
41	CAM40-FITNESSROOM-DESK	34:56:fe:a3:1d:85	Q2GV-8SDP-VTBA	MV12W
42	CAM41-Free Weights 1	08:f1:b3:e3:94:ee	Q2LU-LLQJ-T3Y6	MV93
43	CAM42-Free Weights 2	08:f1:b3:e3:95:69	Q2LU-LLVT-33ZA	MV93