

Resolution 2013-34

September 26, 2013

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL TO CHANGE THE PLAN YEAR FOR HEALTH INSURANCE FOR THE VILLAGE OF MINERVA PARK FULL-TIME POLICE OFFICERS AND THE MAYOR AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to provide continuous health-care benefits for its full-time Police Officers and Mayor; and


WHEREAS the Council desires to terminate the existing policy and to change the plan year to support the issuance of a new policy,

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

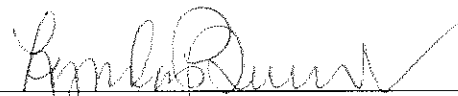
Section 1. To provide continuous coverage of health-care benefits for Village Mayor and full-time Police Officers, the Mayor and the Fiscal Officer of the Village of Minerva Park are hereby authorized to enter into an agreement with Medical Mutual in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein by reference to terminate the existing policy and to change the plan year to support the issuance of a new policy, to be written by Wichert Insurance, to provide for health-care benefits (medical, dental, vision, and life insurance). The new plan year will begin on December 1, 2013 and go through November 30, 2014.

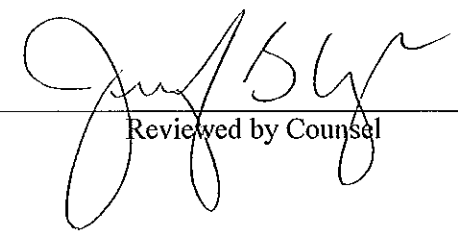
Section 2. All prior resolution(s) or any part thereof, which is (are) inconsistent with this resolution is (are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure immediately necessary for the public peace, health, safety and welfare of the employees of the Village of Minerva Park as they serve the residents of the Village of Minerva Park. Such emergency arises out of the necessity to meet the September 30, 2013 deadline to take advantage of the December 1, 2013 renewal date. Wherefore, this resolution shall take effect and be in full force from the earliest period allowed by law.


Lynn Eisentrout, Mayor, Village of Minerva
Park

First Reading: September 26, 2013
Second Reading: Waived September 26, 2013
Third Reading: Waived September 26, 2013
Passed: September 26, 2013


Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park


Reviewed by Counsel