

Resolution 2014-02

January 13, 2014

A RESOLUTION AUTHORIZING AND APPROVING CONTRIBUTIONS TO THE HEALTH SAVINGS ACCOUNTS OF FULL-TIME POLICE OFFICERS AND THE MAYOR FOR THE CALENDAR YEAR 2014, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park ("Village") provides healthcare benefits for its full-time Police Officers and Mayor; and

WHEREAS, the current healthcare insurance is in the form of a high-deductible policy whereby insureds with family coverage have a \$6,000 deductible and insureds with single coverage have a \$3,000 deductible; and

WHEREAS, the Village deems it to be in its best interest and in the best interest of its full-time Police Officers and Mayor to contribute to individual Health Savings Accounts to offset a portion of the healthcare policy deductibles;

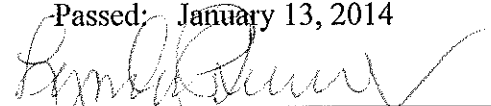
NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Village's contribution to the Health Savings Accounts ("HSA") of the full-time Police Officers and Mayor will be \$2,000 for individual coverage and \$4,000 for family coverage for calendar year 2014, and the full amount shall be deposited into the respective HSA accounts no later than January 17, 2014.
- Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and 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 of the laws of the State of Ohio.
- Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to deposit HSA contributions in a timely manner to help offset employee medical expenses. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

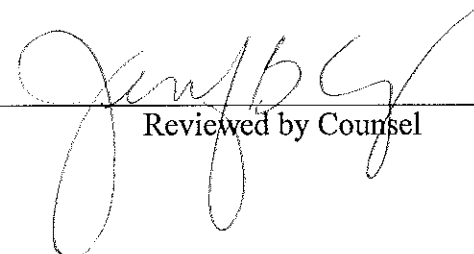


Lynn Eisentrout, Mayor, Village of
Minerva Park

First Reading: January 13, 2014
Second Reading: Waived
Third Reading: Waived
Passed: January 13, 2014



Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park



Reviewed by Counsel