

**Resolution 2014-40**

A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER AND FIRE CHIEF TO ENTER INTO A CONFIDENTIALITY AGREEMENT WITH ANTHEM INSURANCE COMPANIES, INC. AND MIKE WHEELER AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park desires to have the Minerva Park EMS enter into a Confidentiality Agreement to allow the Village to receive EMS run charges directly;

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

Section 1. The Mayor, Fiscal Officer, and Fire Chief of the Village of Minerva Park are hereby authorized to enter into a Confidentiality Agreement, as approved by the Village Solicitor and in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein by reference.

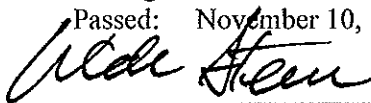
Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action 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 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

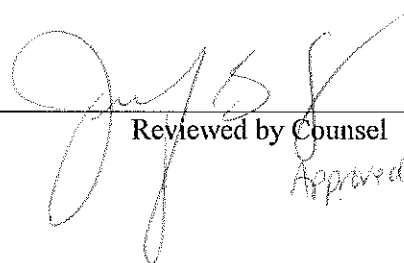
Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the desire to expedite the payment process and amount covered. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

  
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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: November 10, 2014  
Second Reading: Waived  
Third Reading: Waived  
Passed: November 10, 2014 as an emergency



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Attest Wade Steen, Fiscal Officer,  
Village of Minerva Park

  
\_\_\_\_\_  
Reviewed by Counsel

Approved as to form