

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____

20 _____

Ordinance 73-2017

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BURNHAM & FLOWER INSURANCE GROUP FOR HRA/FSA HEALTH COVERAGE BENEFITS FOR THE VILLAGE EMPLOYEES FOR 2018; AND ELIMINATING ANY CO-PAY ASSOCIATED WITH HEALTH CARE INCURRED BY VILLAGE EMPLOYEES THROUGH PAYROLL DEDUCTION, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa, Ohio provides healthcare coverage benefits for its employees; and

WHEREAS, it is necessary to enter into an agreement for health coverage benefits for the year 2018;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OHIO.

SECTION 1. That the Village Administrator is hereby authorized to enter into an Agreement with Burnham & Flower Insurance Group utilizing Medical Mutual Insurance coverage for the employees of the Village of Genoa, Ottawa County, Ohio. That attached hereto as Exhibit A is a copy of the health care coverage as well as the Health Reimbursement Account (HRA) and the Flex Spending Account (FSA) to be utilized for the calendar year 2018.

SECTION 2. That is it found and determined that, to the extent required by law, all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

SECTION 3. That this Ordinance constitutes an emergency measure because to insure that the health needs of the employees are met, is necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

Vote to suspend rules:

For: 5 Against: 0

Vote on emergency clause:

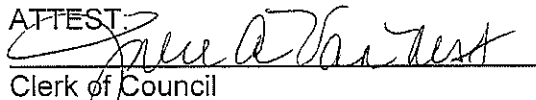
For: 5 Against: 0

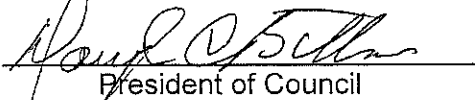
Vote on final adoption:

For: 5 Against: 0

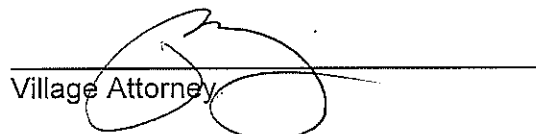
ADOPTED 12-18-17 As an emergency measure.

ATTEST:


Clerk of Council


President of Council

APPROVED AS TO FORM:


Village Attorney

APPROVED:


Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 12-22 2017

Fiscal Officer

