

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u> 2016-7-33 </u>	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY <u> H., DAVIS </u>	No <u> X </u>	Third Reading _____	No _____

**A RESOLUTION AUTHORIZING AGREEMENT WITH LOVE INSURANCE AGENCY
AND PRINCIPAL LIFE INSURANCE GROUP FOR DENTAL COVERAGE
AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Fiscal Officer is hereby authorized and directed to do all things and to take all lawful actions necessary to secure a favorable dental insurance plan as offered through Love Insurance Agency and Principal Life Insurance Company. This plan has an effective date of August 1, 2016.

Section 2: The Village employees shall continue to pay a contribution of 15% for their premiums.

Section 3: That the Mayor and/or Fiscal Officer are hereby authorized and directed to take all actions to secure the aforementioned coverage, as presented to the Village and attached hereto as Exhibit "A."

Section 4: That the Council hereby appropriates the funds necessary for the insurance.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village, to allow for the timely securement of a dental plan for the Village's employees and to prevent a gap in such coverage as the prior plan expires, and to allow for the continued operations of the Village and its departments, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-7-33** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **26th day of July, 2016.**



BETTY KLINGENBERG, FISCAL OFFICER