

VILLAGE OF BOLIVAR COUNCIL MEETING December 15, 2014

The Bolivar Village Council met in a **special** session on **Monday, December 15, 2014**. Mayor Hubble called the meeting to order at 6:04 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Cochran, Lang, Lloyd, Slutz & Vincent answered roll call.

The purpose of the special meeting was to discuss two time sensitive topics to include the amending the clerks hiring ordinance and to discuss the rising healthcare premiums.

The Village of Bolivar has received three options for health insurance for Village employees from Tuscarawas County. The 2015 premiums for all plans have increased and Council needs to reconsider the plan options. The deadline to make any changes to the current plan is Friday, December 19, 2014.

Council reviewed the plans set forth, to include Options I, II and III. There was discussion over which plan was the most cost effective, yet not overly detrimental to the employees. Council favored Option II which would afford health insurance to the employees at no cost to them. The employees would also have an opportunity to select Option I and owe the difference through payroll deduction.

Lang moved, seconded by Lloyd to suspend the rules. In a roll call vote, all members present voted yes. Lang moved, seconded by Vincent to adopt **AN ORDINANCE O-105-2014 TO ESTABLISH A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES; ESTABLISHING AN EMERGENCY**. In a roll call vote, **all members present voted yes**.

Lloyd made a motion, seconded by Slutz to approve **A RESOLUTION, R-30-2014, TO AMEND APPROPRIATIONS**. In a roll call vote all members present voted yes.

Lloyd moved, seconded by Lang to go into a brief executive session to discuss personnel. Action may be taken. In a roll call vote, all members present voted yes to go into executive session at 6:23 p.m.

Council came out of executive session at 6:36 p.m.

Attorney Daisher read **AN ORDINANCE TO AMEND ORDINANCE 77-2013 APPOINTING MARIA APP AS VILLAGE CLERK/TREASURER; ESTABLISHING AN EMERGENCY**. Attorney Daisher recapped specifics of the Ordinance and explained why it was necessary to amend the Ordinance per the auditing firm's recommendation. Slutz moved, seconded by Cochran to suspend the rules. In a roll call vote, all members present voted yes. Slutz moved, seconded by Lang to approve **ORDINANCE O-104-2014** as an emergency. All members present voted yes.

There being no further business, Lloyd moved, seconded by Cochran to adjourn until Monday, January 5, 2015. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____