

RESOLUTION NO. 037-19

A RESOLUTION AUTHORIZING ENROLLMENT IN THE OHIO RURAL WATER ASSOCIATION 2020 WORKERS' COMPENSATION POOL, AND AUTHORIZING THE EXPENDITURE OF FUNDS AND DIRECTING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COMPMANAGEMENT HEALTH SYSTEMS, INC., A WORKERS' COMPENSATION ADMINISTRATOR; AND DECLARING AN EMERGENCY

WHEREAS, the City in 2019 belonged to the Ohio Rural Water Association Workers' Compensation Pool; and,

WHEREAS, the City in 2019 desires to remain for the entire year of 2020 in the Ohio Rural Water Association Pool; and,

WHEREAS, the State of Ohio allows for "pooling" with other entities to obtain savings in workers' compensation; and,

WHEREAS, the City desires to contract for Workers' Compensation Administration of its claims; **Now Therefore**,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City's Finance Director is authorized and directed to enroll the City in the 2019 Ohio Rural Water Association Workers' Compensation Pool and continue in the Pool for the year 2020.

Section 2. That, the City finds it necessary and therefore authorizes the expenditure of funds in an amount of two thousand eight hundred eighty-five dollars (\$2,885.00) for a professional service contract with CompManagement Health Systems, Inc., a Sedgwick Company, Cleveland, Ohio, referred to as a Workers' Compensation Administration Service.

Section 3. That, the City Manager is authorized and directed to enter into a Contract for professional services for Workers' Compensation Administration services with CompManagement Health Systems, Inc., substantially in the form as found in a City Contract No. 2019-21, subject to amendments as the City Manager deems necessary, or in the alternative, utilize the automatic renewal provision as found in the Contract.

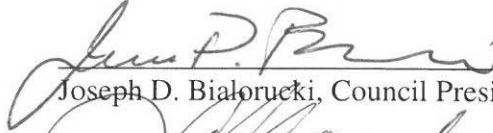
Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon, Ohio.

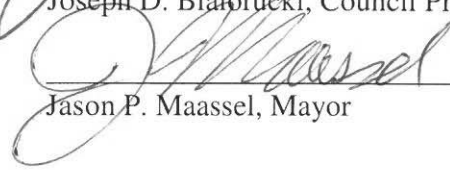
Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 6. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible

time so that the signed contract can be submitted and the City can become a member of the aforementioned workers' compensation pool on or before the May 31, 2019 deadline; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to enter into the stated contract in a timely manner which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed: May 20, 2019



Joseph D. Bialorucki, Council President


Jason P. Maassel, Mayor


Approved: May 20, 2019

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:


Roxanne Dietrich, interim Clerk of Council

I, Roxanne Dietrich, interim Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 037-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 28th day of May, 2019.


Roxanne Dietrich, interim Clerk of Council

STATE OF OHIO
COUNTY OF HENRY

Kimberly Imm, being first duly sworn, states that she is the Assistant Publisher of The Bryan Publishing Company, owner of The Northwest Signal, a daily newspaper, published and of general circulation in the county of Henry aforesaid, and that the annexed notice was published in one issue in said paper, on the 28th day of May, 2019.

Kimberly Imm
Kimberly Imm

Subscribed and sworn to before me this
31st day of May, 2019

Beverly Griteman
Beverly Griteman
Notary Public,
State of Ohio
My Commission Expires
February 13, 2021

Printer's Fee: \$177.00

Notary Fee: \$2.00

**Summary of Ordinance No. 030-19,
and Resolution No.(s) 031-19, 037-19**

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES AND COUNCIL RULE 6.2.4.1, AS WELL AS APPLICABLE PROVISIONS OF ORC CHAPTER 731)

NOTICE

A copy of the complete text of the above named Ordinance(s) and Resolution(s) are on file in the office of the City Finance Director and may be viewed or obtained during business hours of 7:30 AM to 4:00 PM, Monday through Friday, at the office of the Finance Director, the location being 255 West Riverview Avenue, Napoleon, Ohio. A copy of all or part of the above named Ordinances and Resolutions, or any item mentioned in this notice, may be obtained from the City Finance Director upon the payment of a reasonable fee therefore.

Ordinance No. 030-19

AN ORDINANCE AMENDING CERTAIN CITY OF NAPOLEON TRAFFIC SCHEDULES, SPECIFICALLY SCHEDULE II, "PARKING TIME LIMITS" ON CERTAIN CITY STREETS, AND IX, "ONE-WAY STREETS AND ALLEYS" AS LISTED IN THE ATTACHED EXHIBIT A; AND REPEALING ORDINANCE NO. 009-18

In this legislation, the City amended certain City traffic schedules, specifically Schedules II and IX.

Resolution 031-19

A RESOLUTION APPROVING THE ADDITION OF A FIFTY DOLLAR (\$50.00) PER MONTH SURCHARGE TO CITY OF NAPOLEON, OHIO EMPLOYEE HEALTH INSURANCE PREMIUMS; AND DECLARING AN EMERGENCY

In this legislation, the City approved a monthly \$50.00 surcharge to City employee health insurance premiums.

Resolution 037-19

A RESOLUTION AUTHORIZING ENROLLMENT IN THE OHIO RURAL WATER ASSOCIATION 2020 WORKERS' COMPENSATION POOL, AND AUTHORIZING THE EXPENDITURE OF FUNDS AND DIRECTING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COMPMANAGEMENT HEALTH SYSTEMS, INC., A WORKERS' COMPENSATION ADMINISTRATOR; AND DECLARING AN EMERGENCY

In this legislation, the City authorized enrollment in the Ohio Rural Water Association 2020 Workers' Compensation Pool, and authorized the expenditure of funds, directing the City Manager to enter into a professional services contract with CompManagement Health Systems, Inc.

All of the above summaries are approved as to form and correctness by Billy D. Harmon, City Law Director