

**RESOLUTION NO. 2021-05
VILLAGE OF BUCKEYE LAKE, OHIO**

**A RESOLUTION AUTHORIZING VILLAGE TO ENTER INTO INSURANCE
COVERAGE CONTRACT AND DECLARE AN EMERGENCY.**

WHEREAS, the Village of Buckeye Lake, Licking County, Ohio, after a review of its existing insurance policies deems it necessary to terminate its current contract for health insurance coverage in favor of a different and less expensive policy;

WHEREAS, after study and review by the Village it was determined that it is in the best interest of the Village of Buckeye Lake to enter into a contract for medical insurance with US Health and Life Insurance (CIGNA) and life insurance with The Standard Life without bidding and advertising, under the authority of Revised Code section 125.04;

WHEREAS, funds to pay for said insurance has been appropriated from the general fund of the Village and there are sufficient funds available for such purpose; and

WHEREAS, it is necessary for the public health, safety, welfare and morals of the Village that this Resolution be adopted immediately without delay.

NOW, THEREFORE, FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST THREE-FOURTHS (3/4) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER SECTION 4.04 TO READ A RESOLUTION ON THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, STATE OF OHIO, AND TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING THAT:

SECTION 1: That the Mayor be and hereby is authorized to execute any and all contracts and documents necessary to enter into a medical insurance contract with US Health and Life Insurance (CIGNA) and a life insurance contract with The Standard Life on behalf of and for the benefit of the employees of the Village of Buckeye Lake, Ohio, with an effective date of May 1, 2021.

SECTION 2: That the village council chooses to switch from Burnham & Flower Insurance Group to Rankin & Rankin Insurance as the insurance broker.

SECTION 3: Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety, welfare, and morals, such emergency arising out of the necessity to provide for the continued and effective operation of the Village government without the due delay and in order to correct a situation now deemed undesirable; wherefore this ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

SECTION 4: Each section and each part of each section of this Resolution is hereby declared to be an independent section or part of a section and, notwithstanding any other evidence of legislative intent, it is hereby declared to be the controlling legislative intent that if any such section or part of a section, or any provision thereof, or the application thereof to any person or circumstances, is held to be invalid, the remaining sections or parts of sections

and the application of such provision to any other person or circumstances, other than those to which it is held invalid, shall not be affected thereby, and it is further declared to be the legislative intent that the other provisions of this Resolution would have been adopted independently of such section, sections or parts of a section so held to be invalid.

PASSED THIS 26 DAY OF April, 2021.

ATTEST: Samantha Torres
Clerk of Council, Samantha Torres

[Signature]
Council President, John Geiger

Peggy Wells
Mayor, Peggy Wells