

Special Council Meeting Agenda
Monday, November 7, 2016

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting of Council Members, the Mayor, Director of Administration, Director of Finance, and the Director of Law, for **Monday, November 7, 2016, immediately following the 7:00 p.m. Committee of the Whole Meeting** in Council chamber at North Canton City Hall, to consider the following:

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. New Business
5. **Ordinance No. 74 - 2016 - 1st Reading - Finance and Property Committee**

An ordinance authorizing the Mayor of the City of North Canton, upon concurrence of Council and the Board of Control, to enter into a contract for administering a self-insured health insurance program for City employees, for the period of December 1, 2016 through November 30, 2017.

6. Adjourn

North Canton City Council
Finance and Property Committee

Ordinance No. 74 - 2016

An ordinance authorizing the Mayor of the City of North Canton, upon concurrence of Council and the Board of Control, to enter into a contract for administering a self-insured health insurance program for City employees, for the period of December 1, 2016 through November 30, 2017.

WHEREAS, the City of North Canton desires to provide a self-insured health insurance program for its employees; and

WHEREAS, having properly advertised its request for bids for a self-insured health insurance program, the City desires to select the lowest and best bidder and enter into a contract for such health care services for its employees.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Mayor of the City of North Canton, upon concurrence of Council and the Board of Control, is hereby authorized to enter into a contract for administering a self-insured health insurance program for City employees for the period of December 1, 2016 through November 30, 2017.
- Section 2. That the Director of Finance is hereby authorized to draw funds necessary for the payment of the above-specified contract upon receipt of vouchers duly approved by proper departmental authority from appropriations applicable thereto.
- Section 3. That, if any provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2016

Michael J. Grimes, Administrator
North Canton Charter, 3.01

SIGNED: _____, 2016

ATTEST:

Mary Beth Bailey, Clerk of Council