

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO
VIDEO CONFERENCING

May 19, 2020

Mayor Collins informed everyone that this Open Meeting of the City of Miamisburg is being conducted remotely consistent with the Ohio Director of Health's Stay at Home Order and Governor Dewine's Executive Order 2020 01D.

Councilmember Sarah Clark gave the invocation, after which everyone recited the Pledge of Allegiance.

Council met in Regular Session at 6:00 p.m. with the following members present: Mayor Collins, Councilmembers Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Motion was made by Nicholas, seconded by Colvin to accept the minutes of the Regular Session on May 5, 2020, as distributed. Motion carried.

Mayor Collins opened the Citizen Forum and asked the Clerk of Council if any emails or telephone calls were received. The Clerk of Council stated that she had not received any correspondence and the Forum was closed.

Leslie Kohli presented Ordinance No. 6854. Ms. Kohli stated that the City could choose from three renewal plans for the 2021 Workers Compensation Renewal. The Individual Premium would cost \$174,782; Group Rating (guaranteed premium) \$156,557, (\$18,225 savings); and Group Retro (est. net premium) \$111,483 (\$63,299 savings). Staff recommends the Group Retro Plan. This provides a refund of \$63,299 over a three-year period.

ORDINANCE NO. 6854

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC TREASURERS (OAPT) WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM FOR THE POLICY YEAR BEGINNING JANUARY 1, 2021 AND DECLARING AN EMERGENCY. Motion was made by Nicholas, seconded by Stalder to dispense with the requirement that Ordinance No. 6854 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by McCabe, seconded by Colvin to pass Ordinance No. 6854, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Kohli presented Ordinance No. 6855. Ms. Kohli stated that Ohio Benefits Cooperative Board explored all the options for group health insurance and felt that a premium rate increase of 8.8% was a fiscally responsible decision. Staff met with the health insurance committee and they agreed with the OBC's recommendation. This increase was budgeted in the 2020 budget for health insurance costs and would result in the following changes for monthly premiums: single rates \$811.15 and family rates: \$2186.91. The OBC also requested that the City maintain another two-year commitment to the pool.


ORDINANCE NO. 6855

AN ORDINANCE AMENDING ORDINANCE NO. 6803 TO PROVIDE FOR THE COST OF GROUP HEALTH INSURANCE BENEFITS THROUGH THE OHIO BENEFITS COOPERATIVE, INC., AND DECLARING AN EMERGENCY. Motion was made by Thompson, seconded by Nicholas to dispense with the requirement that Ordinance No. 6855 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Stalder, seconded by Clark to pass Ordinance No. 6855, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

There being no further business, motion was made to adjourn. Motion carried.



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council