

**ORDINANCE NO. 2015-40
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE OHIO ASSOCIATION OF PUBLIC TREASURERS WORKERS COMPENSATION GROUP RATING PROGRAM, AUTHORIZING AN AGREEMENT WITH COMP MANAGEMENT INC. AS PART OF PARTICIPATION IN SUCH PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Association of Public Treasurers (OAPT) Workers Compensation Group Rating Program has been created by the OAPT as defined in Section 4123.29 of the Ohio Revised Code; and

WHEREAS, the group rating plan allows OAPT members to group together to obtain lower premium rates than otherwise obtainable as individual employers; and

WHEREAS, the term of participation in the group plan shall be for the period beginning January 1, 2016 through December 31, 2016; and

WHEREAS, application materials must be received by the OAPT workers compensation coordinator prior to May 29, 2015 in order to participate in the program; and

WHEREAS, it is necessary to enter into an Employer Administrative Services Agreement with Comp Management Inc. as part of participating in said Program; and

WHEREAS, the service fee for said Agreement shall be in an annual amount not to exceed Four Thousand Five Hundred Dollars (\$4,500.00). Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, COUNTY OF CUYAHOGA, STATE OF OHIO, THAT:

SECTION 1. The City of Lyndhurst is hereby authorized to participate in the Ohio Association of Public Treasurers Compensation Group Rating Program for the period January 1, 2016 through December 31, 2016

SECTION 2. The Mayor be and he is hereby authorized to enter into an Employee Administrative Services Agreement with Comp Management Inc., in generally the form attached hereto and made a part hereof as Exhibit A, for an annual amount not to exceed Four Thousand Five Hundred Dollars (\$4,500.00).

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Lyndhurst such reason being the Ordinance must be enacted prior to May 29, 2015 in order for the City to participate in this program and benefit from its savings. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: May 18, 2015

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on May 28, 2015 and June 4, 2015.

Clerk of Council

First Reading: May 18, 2015

Second Reading: Suspended

Third Reading: Suspended

Passed 15-18-2015