

Record of Proceedings

Special Meeting

December 7, 2017

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Presiding Officer, Mayor Migliorini called the December 7, 2017 special meeting to order at 6:16pm

Present: Council members' Kevin Bilkie, David Engle, Sylvia Hanneken, Nicholas Molnar and Janet Tulley; Attorney Mark Guidetti and Council Clerk Josephine Arceci were also present.

Legislative Items

ORD. NO. 97-2017

AN ORDINANCE PROVIDING FOR THE 2018 ANNUAL APPROPRIATIONS was **offered by Ms. Tulley for its first reading by title only**. Second no required.

ORD. NO. 98 -2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH UMR, INC. FOR A SELF-FUNDED PLAN AND STOP-LOSS INSURANCE PLAN WITH TOYKIO MARINE HCC FOR ELIGIBLE MACEDONIA EMPLOYEES APPROPRIATIONS was **offered by Mr. Molnar for its first reading by title only**. Second no required.

ORD. NO. 99-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH THE LINCOLN NATIONAL INSURANCE COMPANY FOR DENTAL INSURANCE AND LIFE INSURANCE FOR ELIGIBLE MACEDONIA EMPLOYEES FOR YEAR 2018 was **offered by Mr. Engle for its first reading by title only**. Second no required.

ORD. NO. 100-2017

AN ORDINANCE AMENDING ORDINANCE NO. 41-2017 RELATIVE TO VISION CARE BENEFITS PROVIDED BY HUMANA INSURANCE COMPANY TO ELIGIBLE MACEDONIA EMPLOYEES was **offered by Mr. Bilkie for its first reading by title only**. Second no required.

ORD. NO. 101-2017

AN ORDINANCE AMENDING SECTION 1171.16 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO FENCE REGULATIONS was **offered by Ms. Hanneken for its first reading by title only**. Second no required.

There being no further business, the special meeting adjourned at 6:18pm.