Newtown Village Council held a Special Meeting, December 16, 2010 meeting. The meeting was called to order at 7:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

Councilmembers:	Brian Burns	Mark Kobasuk
	Doug Evans	Curt Tiettmeyer (absent)
	Joe Harten	Daryl Zornes

Mayor: Curt Cosby
Solicitor: Doug Miller
Fiscal Officer: Keri Everett
Police Chief: Tom Synan

The purpose of the Special Council meeting is to discuss and finalize a plan for employee health benefits for 2011.

The Human Resource Committee met prior to this Council meeting; conclusion of the meeting was to recommend to Village Council that at this time, it is best to go with The Ohio Plan/Medical Mutual of Ohio to provide medical insurance benefits for those Village employees entitled to such benefits as set forth in the Village Personnel Policy Manual.

After much discussion, Council voted on the following:

Resolution, Employee Health Benefits

Mr. Harten made a motion to suspend the rules, seconded by Mr. Burns. All Aye. Motion Carried.

Mr. Harten made a motion to adopt RESOLUTION NO. 43-2010 A RESOLUTION APPROVING A CONTRACT FOR EMPLOYEE INSURANCE BENEFITS, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion. Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Tiettmeyer-Absent. Motion Carried.

Transcribed by Becky Fairley