

Call to Order/Pledge of Allegiance/Attendance

The December 20, 2019 Special Council meeting of the Newtown Village Council was called to order at 6:00 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members: Curt Tiettmeyer (Vice Mayor)
Daryl Zornes
Chuck Short
Terry Fairley
Don Carroll
Sarah Williams (absent)

The purpose of the Special Council Meeting is for Council's consideration of the below legislation:

Resolution, Approving Contracts for Employee Benefits

The Village of Newtown wishes to obtain employee health, dental, vision and life insurance for Village employees. Insurance benefits will go into effect January 1, 2020 for employees entitled to such benefits as set forth in the Village Personnel Policy Manual.

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

Mr. Short made a motion to approve RESOLUTION 38-2019 A RESOLUTION APPROVING CONTRACTS FOR EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mr. Fairley-Yes.

NOTE: Prior to the meeting, Mr. Fairley checked with Solicitor Supinger in regards to him voting since Becky participates in the life insurance program. He stated that he is able to vote in this instance since the benefits effect all employees equally.

Mr. Short made a motion to adjourn at 6:08pm, seconded by Mr. Carroll. Meeting Adjourned.

Transcribed by Becky Fairley