

INTERNAL MEMORANDUM

Office of the Assistant City Administrator

Springdale, Ohio

May 1, 2015

To: Mr. Thomas Vanover
President
Springdale City Council

From: Jerry Thamann
Assistant City Administrator

Re: Report on Pending and Future Legislation

Item I

An Ordinance Authorizing an Amended Joint Self-Insurance Agreement with the Center for Local Government Benefits Pool (CLGBP) and Declaring an Emergency

The City of Springdale has participated in the Center for Local Government Benefits Pool (CLGBP), a self-funded health insurance pool, since August 2010. From time to time, the CLGBP Board has recommended amendments to the Joint Self-Insurance Agreement to better clarify language contained within the Agreement and/or improve the administration of the program.

At a recent CLGBP meeting, the Board adopted the recommendation of a CLGBP subcommittee to request the adoption of various amendments to the Joint Self-Insurance Agreement by the members' legislative bodies. Many of the amendments being considered are minor language changes such as references to dates or recognizing the name change of the overall program administrator. The most significant amendment to the Agreement is in the Article governing a member community's withdrawal from CLGBP. Currently, the Agreement contains language which defines a member's ability to withdraw from the program. The proposed amendment spells out the conditions in which CLGBP will cover claims for members withdrawing from the Pool.

To amend the Agreement, two-thirds (2/3) of the members' legislative bodies must adopt the proposed language. If adopted, the recommended changes will become effective August 1, 2015 as a part of the next CLGBP plan year.

An ordinance, with an emergency clause, authorizing an amendment to the CLGBP Joint Self-Insurance Agreement will be before Council at the meeting of **05/20/2015**.

Item II

An Ordinance Authorizing Participation with the City of Forest Park in a Competitive and Cooperative Bid Process for the Purchase of Rock Salt and Declaring an Emergency

Over the past two years (2013 and 2014), the Cities of Springdale and Forest Park partnered to advertise for bids to jointly purchase rock salt. This year, the two communities have once again partnered to receive proposals from the rock salt industry. Bids for the 2015/2016 winter season were scheduled to be advertised on April 3, 2015 with the bid opening held on April 21, 2015. Once again, Forest Park handled both the advertisement of the bids and the bid opening. Similar to the two previous years, the City of Springdale is committed to purchase 2,000 tons of salt for the 2015/2016 winter season. The contract permits the City to purchase 20% above or below our committed amount, allowing the City to buy a minimum of 1,600 tons or a maximum of 2,400 tons.

A total of four bids were received with Compass Minerals America, Inc. being the apparent low bidder with a price of \$83.08 per ton. Other vendors submitting bids were our previous supplier Morton Salt (\$96.22/ton), Central Salt (\$92.91/ton), and Cargill (\$83.80/ton). The Compass Minerals bid is roughly 8% higher than last year's bid amount of \$76.88 per ton.

An ordinance, with an emergency clause, authorizing Springdale to participate with the City of Forest Park in a competitive and cooperative bid process for the purchase of rock salt will be before Council at the meeting of **05/20/2015**.

Item III

Other Items of Interest

1. Proclamation Declaring the Month of May as Building Safety Month – **05/06/2015**;
2. Proclamation Declaring the Week of May 10 – May 16, 2015 as Police Week – **05/06/2015**;
3. Proclamation Declaring the Week of May 17 – May 23, 2015 as National Public Works Week – **05/06/2015**;
4. Introduction of New Employees:
 - Firefighter Aaron Handy – **05/06/2015**;
 - Custodian (Recreation Department) Paul Vosseberg – **05/20/2015**;
 - Administrative Assistant (Health Department) Debi Boggs – **05/20/15**;
 - Building Official Gregg Taylor – **05/20/2015**.

Mayor
Clerk of Council / Finance Director
City Council
City Administrator
Law Director
City Engineer
Department Directors
Recording Secretary
Reading File