

**RESOLUTION #11-2013
TO AMEND AND RESTATE THE EXISTING PICK-UP PLAN
RESOLUTION OF COUNCIL OF THE
VILLAGE OF WOODVILLE,
SANDUSKY COUNTY, OHIO**

The Council of the Village of Woodville, Sandusky County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of the Police Department participate in the Ohio Police & Fire Pension Fund;

WHEREAS, the Council desires to pick up all of the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code by the Chief of the Police Department who is a member of the Ohio Police & Fire Pension Fund;

WHEREAS, Ohio Police & Fire Pension Fund has adopted new procedures for reporting picked-up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Council wishes to reaffirm, amend and/or restate its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Woodville Council has determined to continue to pick-up all of the mandatory contributions by the Chief of Police who is a member of the Ohio Police & Fire Pension Fund by paying the contributions for the Chief as follows:

July 8, 2013 10.75%

July 7, 2014 11.50%

July 6, 2015 12.25%

BE IT FURTHER RESOLVED, that said picked up contributions, paid by the employer, even though designated as employee contributions for state law purposes, are being paid by the Village of Woodville Council in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

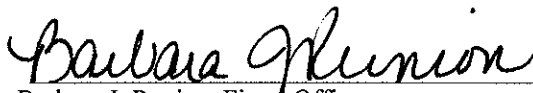
BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Village of Woodville Council to the Ohio Police and Fire Pension Fund.



Richard A. Harman, Mayor

ATTEST:



Barbara J. Runion, Fiscal Officer

Passage: 5/28/2013
Yeas: 6
Nays: 0