

RESOLUTION NO. 53-2016 (AMENDED)

INTRODUCED BY: MAYOR ANN MARIE DONEGAN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A AGREEMENTS WITH AUTHORIZED HEALTH CARE INSURANCE PROVIDER(S) IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY

WHEREAS, Section 254.06 of the Codified Ordinances of the City of Olmsted Falls requires Council to provide health care insurance coverage (hospital, surgery, prescription, optical and dental) to eligible City employees; and

WHEREAS, the Insurance Committee of Council has recommended that such agreement(s) be entered into so that such insurance coverage be offered to all eligible employees effective January 1, 2017. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized and directed to enter into necessary agreements to receive health care insurance coverage for eligible employees of the City effective January 1, 2017.

SECTION 2. That this Council ratifies and approves all payments for healthcare insurance coverage made prior to that date for such coverage.

SECTION 3. The Director of Finance is hereby authorized and directed to pay monthly invoices for the insurance coverage referred to herein upon presentation of invoices therefor by the providers.

SECTION 4. Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls for the further reason that such health insurance coverage must be in effect by January 1, 2017. Therefore, this Resolution shall therefore take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

Jay Linn, President of Council

PASSED: _____

APPROVED: _____
Ann Marie Donegan, Mayor *Date*

APPROVED AS TO FORM: _____
Gregory M. Sponseller, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Linn	_____	_____
Garrity	_____	_____
Haviland	_____	_____
Sculac	_____	_____
Stibich	_____	_____
Duncan	_____	_____
Miller	_____	_____