

**RESOLUTION NO. 56-2017**

**INTRODUCED BY: MAYOR ANN MARIE DONEGAN**

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

**WHEREAS**, Collective Bargaining Agreements and the Ordinances of the City of Olmsted Falls requires the city to provide health care insurance coverage to eligible City employees; and

**WHEREAS**, the administration and Insurance Committee has evaluated proposals and made its recommendation(s) for such insurance coverage for 2018. 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 agreement(s) with health insurance provider(s) to provide health care insurance coverage for eligible employees of the City effective January 1, 2018, consistent with said recommendation(s).

**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 coverage is required to be in effect on January 1, 2018. It shall therefore take effect immediately upon passage by the affirmative vote of no less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

