

**RESOLUTION NO. 77-2018**

**INTRODUCED BY: MAYOR JAMES P. GRAVEN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY AS AGENT FOR THE CITY OF OLMSTED FALLS EMPLOYEES HEALTH AND LIFE INSURANCE COVERAGE AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Olmsted Falls has solicited proposals from various insurance agencies to act as a broker to secure rates from providers for health and life insurance coverage for its employees commencing 2019; and

**WHEREAS**, The Mayor recommends that a contract with an indefinite term be entered into with Arthur J. Gallagher and Company as insurance broker to negotiate health and life insurance rates, with the commission for such services to be paid by the insurance provider, in accordance with the proposal attached as Exhibit "A". 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 to enter into a Contract with Arthur J. Gallagher & Company, for broker services for the city's health and life insurance coverage for the city employees for an indefinite term.

**SECTION 2.** The 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 3.** 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 the City of Olmsted Falls, Ohio for the reason that the current health and life insurance contract will expire on December 31, 2018. Therefore, this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

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*Paul Stibich, Council President*

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
*James P. Graven, Mayor* \_\_\_\_\_  
*Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Andrew D. Bemer, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

	Yea	Nay
Stibich	_____	_____
Haviland	_____	_____
Jones	_____	_____
Gorski	_____	_____
Nicolay	_____	_____
Duncan	_____	_____
Fenrich	_____	_____