

DELIVERED NOV 05 2020

City of Middleburg Heights

RESOLUTION NUMBER 2020-85

Introduced By: Mr. Bortolotto, Mr. Meany and Mr. Grech

**A RESOLUTION
AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO
ENTER INTO CONTRACTS FOR EMPLOYEE HEALTH
COVERAGE WITH MEDICAL MUTUAL OF OHIO
FOR A PERIOD OF ONE YEAR**

WHEREAS, proposals were received by the City for the furnishing of administrative services and stop-loss insurance coverage for the City of Middleburg Heights' employee health coverage for the period beginning January 1, 2021 to December 31, 2021, and;

WHEREAS, The Fedeli Group, the City's health insurance broker, has recommended accepting the proposal of Medical Mutual of Ohio, as carrier for the furnishing of administrative services and stop-loss insurance coverage for the City of Middleburg Heights' employee health coverage, a copy of said recommendation is attached hereto and marked "Exhibit A" and;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, CUYAHOGA COUNTY, STATE OF OHIO;

Section 1. That the Mayor and Finance Director are authorized to enter into contract renewals with Medical Mutual of Ohio for a one year period beginning January 1, 2021.

Section 2. It is found and determined that all formal actions of this council concerning and relating to the passage of this ordinance were adopted in an open meeting of this council and that all deliberations of this council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of Ohio Revised Code.

Section 3. That this resolution is declared to be a measure for the preservation of the public peace, health, and safety of the citizens of the City of Middleburg Heights, Ohio, the immediate emergency being the necessity of the continuing health insurance for its employees through the year 2020, therefore, this ordinance shall be in full force and effect immediately upon its passage and signature of the Mayor.

PASSED 11-10-20

David Bortolotto

PRESIDENT OF COUNCIL

ATTEST Mary Ann Meola

APPROVED ON 11-12-2020

Mathew Gushik

MAYOR

PRESENTED TO MAYOR 11-11-20

ROLL CALL	YEAS	NAYS
BORTOLOTTA	<u>x</u>	_____
ALI	<u>x</u>	_____
SAGE	<u>x</u>	_____
MEANY	<u>x</u>	_____
MCGREGOR	<u>x</u>	_____
FERENCE	<u>x</u>	_____
GRECH	<u>x</u>	_____

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2020-85 adopted by the Council of the City of Middleburg Hts., on 11/10/20 was posted for a period of fifteen days, beginning 11/16/20 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meola
Clerk

CERTIFICATE

I, Mary Ann Meola Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2020-85 passed on the 10th day of November 2020 by said Council.

Mary Ann Meola
Clerk of Council