

RESOLUTION NO. 2023-02

INTRODUCED BY: MAYOR BENJAMIN I. HOLBERT, III

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHEM INSURANCE FOR THE PROVISION OF DENTAL AND VISION INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, EFFECTIVE FEBRUARY 1, 2023-JANUARY 31, 2024, AND DECLARING AN EMERGENCY

WHEREAS, the Village's insurance consultant, the Fedeli Group, requested proposals from Anthem, Aetna, Cigna, Medical Mutual and United Healthcare insurance companies for the provision of dental and vision insurance coverage for the Village's full-time employees for the period February 1, 2023-January 31, 2024, as set forth on pages 5-6 of a revised January 11, 2023 Executive Summary, a copy of which is on file in the Treasurer's office, and incorporated as if fully rewritten herein; and

WHEREAS, the Village's current medical and pharmacy insurance provider, Anthem, and Aetna, were the only insurance companies to submit proposals, with Anthem submitting a renewal proposal for dental and vision insurance with no increase in premium, and Aetna submitting proposals for dental and vision with lower premium costs but not comparable out of network coverage benefits; and

WHEREAS, the Council's Finance Committee, at its January 9, 2023 meeting, recommended that the Village accept the renewal proposal by Anthem Insurance for the provision of dental and vision insurance coverage for the Village's full-time employees;

NOW, THEREFORE, Be it Resolved by the Council of the Village of Woodmere, County of Cuyahoga, State of Ohio, that:

Section 1. Council hereby authorizes the Mayor to accept the renewal proposal by Anthem Insurance for the provision of dental and vision insurance coverage for the Village's full-time employees for the period February 1, 2023-January 31, 2024, as set forth on pages 5-6 of a revised January 11, 2023 Executive Summary, a copy of which is on file in the Treasurer's office, and incorporated as if fully rewritten herein.

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 open meetings of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including the Village's Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village and for the further reason that the current dental and vision insurance expires on January 31, 2023. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

PASSED: _____

Nicole Y. Culliver, PhD., Council President

Benjamin I. Holbert, III, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST:

Juliasena W. Stevenson, Clerk of Council

I, Juliasena W. Stevenson, as Clerk of Council of the Village of Woodmere, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-02 adopted by the Council of said Municipality on the ____ day of _____, 2023.

Juliasena W. Stevenson, Clerk of Council