

RESOLUTION NO. 2023-03

INTRODUCED BY: MAYOR BENJAMIN I. HOLBERT, III

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STANDARD INSURANCE FOR THE PROVISION OF GROUP LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT 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, MetLife, The Standard, Cigna, Medical Mutual and United Healthcare insurance companies for the provision of group life and accidental death & dismemberment insurance coverage in the amount of \$25,000 for the Village's full-time employees for the period February 1, 2023-January 31, 2024, as set forth on page 7 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 group life and accidental death & dismemberment insurance provider, Anthem, and The Standard, were the only insurance companies to submit proposals, with Anthem submitting a renewal proposal for with an 8% increase in premium and The Standard submitting a proposal with no increase in premium cost; and

WHEREAS, the Council's Finance Committee, at its January 9, 2023 meeting, recommended that the Village accept the proposal by The Standard for the provision of group life and accidental death & dismemberment 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 proposal by The Standard for the provision of group life and accidental death & dismemberment insurance coverage for the Village's full-time employees for the period February 1, 2023-January 31, 2024, as set forth on page 7 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 group life and accidental death & dismemberment 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. 2023-03 adopted by the Council of said Municipality on the ____ day of _____, 2023.

Juliasena W. Stevenson, Clerk of Council