

RESOLUTION NO. 2023 – 41

**A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DIRECT USI
MIDWEST, INC. ("USI") TO SOLICIT PROPOSALS FOR VARIOUS INSURANCE
COVERAGES, INCLUDING MEDICAL, DENTAL, VISION, AND STOP LOSS, AND
DECLARING AN EMERGENCY**

WHEREAS, the City of Parma Heights provides employee medical benefits to all full-time employees of the City; and,

WHEREAS, USI Midwest, Inc. ("USI") is currently responsible for managing the benefits program of the City to ensure that all aspects of the medical benefits program are handled both efficiently and effectively and to provide advice and assistance on matters that arise in the day-to-day administration of the medical benefits program; and

WHEREAS, it is the desire of this Council to authorize the Administration to direct USI to solicit proposals for all of the existing medical insurance coverages, including medical, dental, vision, and stop loss.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1: The Administration is hereby authorized to direct USI Midwest, Inc. ("USI") to solicit proposals for all of the existing medical insurance coverages, including medical, dental, vision, and stop loss.

Section 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3: This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality and for the further reason that it is necessary to provide uninterrupted medical benefits to employees of the City; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED: 8/21/23 Thomas Rounds
PRESIDENT OF COUNCIL

ATTEST: Barbara Allen 8/21/23
CLERK OF COUNCIL APPROVED

FILED WITH THE MAYOR: 8/21/23 Marie Gallo
MAYOR MARIE GALLO