

**RESOLUTION NO. 2024 - 67**

**A RESOLUTION AUTHORIZING AND DIRECTING USI MIDWEST, INC. ("USI") TO SOLICIT PROPOSALS FOR MEDICAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Parma Heights provides employee medical benefits to various employees of the City; and

**WHEREAS**, 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**, Council desires to authorize the Administration and USI to solicit proposals for various employee medical benefits programs for the City.

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

Section 1: That the Administration is hereby authorized and directed to have USI Midwest, Inc. solicit proposals for various employee medical benefits programs at prices that are fair and reasonable to the City.

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 meeting open to the public, in compliance with the law.

Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said City and for the further reason it is necessary to renew the City's coverages before existing policies expire; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED: September 9, 2024

Thomas Rounds  
PRESIDENT OF COUNCIL

ATTEST: Barbara Allen  
CLERK OF COUNCIL

September 9, 2024  
APPROVED

FILED WITH  
THE MAYOR: September 9, 2024

Marie Gallo  
MAYOR MARIE GALLO