

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH MIDWESTERN NATIONAL LIFE INSURANCE COMPANY AND PHOENIX MUTUAL LIFE INSURANCE COMPANY ON AN EMERGENCY BASIS FOR THE PURCHASE OF EMPLOYEE BENEFIT INSURANCE AND DECLARING AN EMERGENCY.

Whereas, this Village now provides certain Health Care Insurance Protection coverage to certain Village employees with Aetna Insurance Company under the provisions of Ordinance 38-1982, and,

Whereas, this Village has been given notice that the cost for such existing insurance coverage will increase by 33 percent (33%) or more than \$21,000.00 on an annual basis, and,

Whereas, the cost increase of such a percentage and amount together with the obligation to provide such coverage creates an emergency which demands immediate re- placement insurance, and,

Whereas, the Village is obligated to provide the coverage by virtue of its ordinance and there does not exist sufficient time to prepare formal specifications to advertise for bids, and,

Whereas, the Village has, in an effort to provide coverage without interruption, solicited coverage and quotes from many different carriers.

Now Therefore Be It Ordained by the Council of the Village of Richfield, Ohio, two-thirds of its members concurring:

Section 1: Council finds and determines that there does presently exist an emergency which in the opinion of the Mayor requires the immediate procurement of insurance services and the Mayor and Director of Finance may waive the advertising requirements prescribed by statute and may purchase the insurance services from the lowest and best proposer for such services as have been disclosed by informal competitive bids, based on written documents. The Mayor and Director of Finance shall require that all possible steps consisting with existing circumstances shall have been taken to secure maximum competition and the best coverage for the lowest price in the procurement of such needed insurance services.

Section 2: The Mayor and Director of Finance are authorized to enter into an agreement with Midwestern National Life Insurance Company and Phoenix Mutual Life Insurance Company *through the WIDORTE's ADDISON ASSOC.* for the furnishing of such coverage and to satisfy the requirements of employment obligations.

Section 3: Council finds and determines that an examination has been made into the state of the insurance market for the purchase of the required form of coverage and the proposal furnished by the carriers set forth in Section 2 hereof is the best coverage for the lowest cost, so far as this Council has been able to determine.

Section 4:

This Ordinance is determined to be an emergency measure necessary for the immediate preservation of the public peace, health, or safety for the reason to provide employee insurance coverage without interruption and provided this Ordinance receives the affirmative vote of two-thirds of the members elected or appointed it shall take effect and be in force from and after its approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest date provided by law.

Passed:

1/17/84

Paul R. Hill  
President of Council

E. James Jordan  
Mayor

Date: 1-17-84

Attest:

Theresa J. Neely  
Clerk of Council