



**CITY OF WESTLAKE, OHIO  
ORDINANCE NO. 2015-49:**

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO A FOURTH AMENDED  
AGREEMENT FOR THE ADMINISTRATION OF  
THE CITY OF WESTLAKE GROUP HEALTH  
PLAN, AND DECLARING AN EMERGENCY.**

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**WHEREAS**, on March 1, 2013, the parties entered into a Master Administration Service Agreement for the administration of the City's group health plan by Simplifi Health Benefit Management, LLC, which agreement was amended by and through amendments one, two and three dated June 6, 2013, January 27, 2014, and April 22, 2014, respectively; and

**WHEREAS**, the Mayor and Director of Finance have recommended that Council authorize the Mayor to enter into a fourth amended agreement and concurrently acknowledge assignment of said Master Agreement, including all amendments, to America's Choice Healthplans, LLC for administration of the City's group health plan.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WESTLAKE, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

**Section 1:** That this Council does hereby authorize the Mayor to enter into a fourth amended agreement with America's Choice Healthplans, LLC to administer the City of Westlake Group Health plan, which said fourth amended agreement is on file with the Director of Finance.

**Section 2:** That this Council finds that, pursuant to Article V, Section 5 (b) of the Charter of the City of Westlake, this fourth amended agreement is exempted from competitive bidding requirements as a personal services contract.

**Section 3:** That the amount to be paid to America's Choice Healthplans, LLC for its administration services and fee shall be for each covered employee per month and shall not exceed the amounts as set forth in the contract documents on file with the Director of Finance.

**Section 4:** That the term of said fourth amended agreement shall be from May 1, 2015 through April 30, 2016.

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**Section 5:** That the Director of Finance be and he hereby is authorized and directed to pay the fees to America's Choice Healthplans, LLC each month during the life of this agreement upon receipt of invoice from America's Choice Healthplans, LLC to be rendered during the current month.

**Section 6:** That it is found and determined that all formal actions of this Council concerning and relating to this legislation were adopted in an open meeting 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 Section 10, Article XI of the Charter of the City of Westlake and Section 121.22 of the Ohio Revised Code.

**Section 7:** That this legislation is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary to provide continuity of health insurance benefits to employees, and further provided it receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

Passed: 4/2/15


  
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Michael F. Gilleen  
President of Council

Presented to Mayor: 4/6/15

Approved: 4/8/15

ATTEST:

  
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Denise L. Rosenbaum, Clerk of Council

  
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Dennis M. Clough, Mayor

I, Denise L. Rosenbaum, Clerk of Council of the City of Westlake do hereby certify that Ordinance/Resolution no. 2015-49 adopted 4/2/15 was duly posted on 4/9/15 and remained posted for a period of 15 days thereafter in not less than 2 of the most public places in the City as determined by the Charter of said City.