

**AN EMERGENCY RESOLUTION  
AUTHORIZING MAYFIELD VILLAGE TO EXPEND AN AMOUNT NOT TO EXCEED  
\$75,000 TO ENTERPRISE GROUP PLANNING  
TO FUND THE 2020 HEALTH REIMBURSEMENT ACCOUNTS  
FOR ELIGIBLE MAYFIELD VILLAGE EMPLOYEES**

WHEREAS, Mayfield Village implemented an HRA plan that reimburses eligible Mayfield Village employees for the cost of medical or prescription expenses incurred by them, their spouses, and any other dependents; and

WHEREAS, pursuant to the plan agreement entered into with Enterprise Group Planning, each year Mayfield Village is required to fund the Health Reimbursement Accounts; and

WHEREAS, for 2020 the required deductibles are \$600 for an individual employee and \$1,200 for an individual employee plus others; and

WHEREAS, the Village of Mayfield, upon the recommendation of the Finance Director, deems it necessary and in the best interest to the health safety and welfare of all Village residents to authorize an expenditure to Enterprise Group Planning in an amount not to exceed \$75,000 for the 2020 Health Reimbursement Account.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Council of Mayfield Village hereby authorizes an expenditure not to exceed \$75,000, \$600 for individual employees and \$1,200 for individual employees plus others, to Enterprise Group Planning pursuant to the plan agreement for the 2020 Health Reimbursement Account.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it authorizes a time sensitive expenditure required under contract for providing necessary benefits to Village employees. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

---

STEPHEN SCHUTT  
Council President

First Reading: \_\_\_\_\_, 2020

Second Reading: \_\_\_\_\_, 2020

Third Reading: \_\_\_\_\_, 2020

PASSED: \_\_\_\_\_, 2020

---

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

---

ANTHONY J. COYNE, ESQ.,  
Director of Law

ATTEST: \_\_\_\_\_  
MARY E. BETSA, MMC  
Clerk of Council