

**AN EMERGENCY RESOLUTION
AUTHORIZING AN AGREEMENT
WITH VSP FOR AN EMPLOYEE VISION CARE PLAN**

WHEREAS, the Director of Finance has recommended, and it is the desire of Council to authorize the renewal of the vision care plan (“Plan”) for employees with VSP; and

WHEREAS, the Plan would automatically renew on January 1, 2024 at the additional rate of .02 per month with renewal rates guaranteed for two (2) years.

NOW, THEREFORE, BE IT RESOLVED by the Council of Mayfield Village, Cuyahoga County, State of Ohio that:

SECTION 1. The Mayor and President of Council are hereby and herein authorized and directed to enter into an agreement for a period of forty-eight (48) months, commencing on January 1, 2024 and concluding on December 31, 2025 with VSP for an employee vision care program as stipulated therein, at the rate of \$8.06 per month per employee for single coverage, \$13.57 per month for employee and spouse, \$13.85 per month for employee and children, and \$22.34 per month for employee, spouse and children, all as is more fully set forth in Exhibit “A”, a copy of which is attached hereto and incorporated herein.

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 meetings 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 to maintain the employee vision program for the employees of Mayfield Village, Ohio which is due to expire on December 31, 2023. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2023

Second Reading: _____, 2023

Third Reading: _____, 2023

PASSED: _____, 2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

ATTEST:

DIANE A. CALTA, ESQ.
Director of Law

MARY E. BETSA, MMC
Clerk of Council



September 1, 2023

BROKER COPY

RON WYNNE
MAYFIELD VILLAGE
6622 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143-3407

DEAR RON WYNNE:

Thank you for choosing VSP® Vision Care — and for your continued business. Putting your employees first and guaranteeing their satisfaction is easy, when we have partners like you.

As the only national not-for-profit vision company, we're committed to giving your employees:

- **Lowest employee out-of-pocket costs** — employees' #1 priority in a vision plan.
- **Exclusive Member Extras.** offers you won't find anywhere else — only VSP members can save more than \$2,500 on vision, hearing, medical, and lifestyle services.
- **World class service** — the highest customer satisfaction in the industry, 15 years in a row.

Your VSP plan automatically renews on **January 1, 2024** and **no action is required** to continue to receive consumers' #1 choice in vision care.

Group Name/Number:	MAYFIELD VILLAGE / 30096591
Renewal Period:	January 1, 2024 - December 31, 2025
Current Plan Frequency:	12 / 12 / 24
Current Copay:	\$10 Exam / \$25 Materials
Current Allowance:	\$130.00 Retail Frame / \$130.00 Elective Contact Lenses
Current Rates:	\$8.04 / 13.55 / 13.83 / 22.30
Renewal Rates:	\$8.06 / 13.57 / 13.85 / 22.34

Rates include all applicable taxes and health assessment fees known as of the date of your renewal.

Enhanced Offering

Have you considered **upgrading your Plan Frequency** or **increasing your Retail Frame Allowance** to maximize the lowest out-of-pocket for your employees? We recommend these enhancements when you renew your current plan to deliver greater value:

Plan Frequency:	12 / 12 / 24
Copay:	\$10.00 Exam / \$25.00 Materials
Allowance:	\$200.00 Retail Frame / \$130.00 Elective Contact Lenses
Renewal Rates:	\$9.34 / 15.73 / 16.05 / 25.88

Updating your plan is simple! Give me a call to enhance your benefits or to lower your premium and keep delivering the lowest out-of-pocket costs.

Thank you,

Victoria McLallen (800) 216-6248

cc: AARON MARINELLI
MAGIS ADVISORY GROUP LLC
36711 AMERICAN WAY STE 2F
AVON, OH 44011-4061

CMI CS Team