

BRATENAHL VILLAGE  
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VILLAGE COUNCIL EXECUTIVE SESSION  
AND REGULAR MEETING

JULY 20, 2011  
5:00 P.M.

MAYOR JOHN LICASTRO  
MARY BECKENBACH  
THOMAS McDONALD  
WILLIAM BOLTON  
GEORGE MATEYO  
ANDREW KESSELEM  
PAUL STEPHAN  
DAVID J. MATTY, ESQ.  
NANCY L. MOLNAR, RPR, CLR



3  
1 MR. BLAZEY: Mr. Kesselem?  
2 MR. KESSELEM: Yes.  
3 MR. BLAZEY: Mr. Mateyo?  
4 MR. MATEYO: Yes.  
5 MR. BLAZEY: Mr. McDonald?  
6 MR. McDONALD: Aye.  
7 MR. BLAZEY: Mr. Stephan?  
8 MR. STEPHAN: Yes.  
9 MAYOR LICASTRO: Okay. We are in  
10 executive session.  
11 (Whereupon, Council went into executive  
12 session.)  
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1 MAYOR LICASTRO: I'd like to call the  
2 meeting to order. Roll call, please.  
3 MR. BLAZEY: Ms. Beckenbach?  
4 MS. BECKENBACH: Here.  
5 MR. BLAZEY: Mr. Bolton?  
6 MR. BOLTON: Here.  
7 MR. BLAZEY: Mr. Kesselem?  
8 MR. KESSELEM: Here.  
9 MR. BLAZEY: Mr. Mateyo?  
10 MR. MATEYO: Here.  
11 MR. BLAZEY: Mr. McDonald?  
12 MR. McDONALD: Here.  
13 MR. BLAZEY: Mr. Stephan?  
14 MR. STEPHAN: Here.  
15 MAYOR LICASTRO: Need a motion to go  
16 into executive session. Ms. Beckenbach.  
17 MS. BECKENBACH: I'd like to make a  
18 motion to go into executive session for the  
19 purpose of discussing the acquisition of land.  
20 MR. McDONALD: Second.  
21 MAYOR LICASTRO: Roll call, please.  
22 MR. BLAZEY: Ms. Beckenbach?  
23 MS. BECKENBACH: Yes.  
24 MR. BLAZEY: Mr. Bolton?  
25 MR. BOLTON: Yes.  
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1 MAYOR LICASTRO: We're back in open  
2 session. Thank you for your patience. I know it's  
3 a bit crowded here, but this seemed much preferred  
4 than being over there and sweltering, so thank you  
5 for coming tonight.  
6 We've already taken the roll. We've  
7 adjourned from executive session. Of course,  
8 there's no motion ever made in executive session.  
9 We're back in open session.  
10 A couple boilerplate things until we get to  
11 the fun stuff. You received the June meeting  
12 minutes. Is there a motion to approve or amend?  
13 MS. BECKENBACH: So move.  
14 MR. MATEYO: Second.  
15 MAYOR LICASTRO: Any corrections or  
16 additions? There being none, all in favor of the  
17 motion.  
18 Ayes: 6. Nays: 0.  
19 MAYOR LICASTRO: Thank you. The Mayor's  
20 Court Report for June, the County Treasurer  
21 received \$925; the Village of Bratenahl \$41,436;  
22 the Treasurer of the State of Ohio, \$8,064; and  
23 the Village of Bratenahl Court Computer Fund,  
24 \$1,866. Any questions on that? Thank you.  
25 Chief, are you here?  
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1 CHIEF DOLBOW: Yes, sir.  
 2 MAYOR LICASTRO: We're going to jump  
 3 ahead a little bit here. Nate Wolf, one of our  
 4 officers, and his father, who is a chaplain for  
 5 Cleveland and has been very helpful to us. We  
 6 have had some issues where he helped some of our  
 7 officer. Dispatcher Isgro and a couple of  
 8 policemen behind him. Gentlemen, come on in the  
 9 room, Elliott, David.

10 There are several awards that are  
 11 offered to police officers. One of which is a  
 12 Lifesaving award. And it is defined as an award  
 13 for an act performed in the line of duty that  
 14 through disregard of personal safety or prompt  
 15 and alert action results in saving a life or a  
 16 valiant effort to that end.

17 I received documentation from both Chief  
 18 Dolbow and Lieutenant LoBello asking that  
 19 Patrolman Wolf and Dispatcher Isgro be considered  
 20 for this award. The circumstances that led to  
 21 these reports was as follows: Charlie Isgro has  
 22 been a dispatcher here for how many years?

23 DISPATCHER ISGRO: 20 years.

24 MAYOR LICASTRO: 20 years. For a long  
 25 time as a part-time dispatcher and we're glad to  
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1 have him here. And, Nate, how long have you been  
 2 on the force?

3 PATROLMAN WOLF: About seven.

4 MAYOR LICASTRO: About seven years.  
 5 Thank you. He's also a part-time officer.  
 6 Dispatcher Isgro received a call from a woman who  
 7 was concerned that her mother, who is a villager,  
 8 was going to attempt suicide. And through a  
 9 series of events, both Dispatcher Isgro and  
 10 Patrolman Wolf diligently pursued this lead. It  
 11 led them outside the Village.

12 And there's all sorts of convoluted  
 13 twists and turns to this, but basically they were  
 14 insistent to find this individual. They did, in  
 15 Mayfield Heights, where I think they found this  
 16 individual in a garage with the car running and  
 17 in possession of prescription pills, so obviously  
 18 a dire situation. She was rescued and is  
 19 expected to make a full recovery.

20 This would not have happened without the  
 21 diligence and professionalism and effort by both  
 22 Dispatcher Isgro and Patrolman Wolf. And we are  
 23 here to honor them today with these two  
 24 Lifesaving awards, and I'm very proud to present  
 25 to each of them. (Applause.)

1 MAYOR LICASTRO: Gentlemen, anything  
 2 you'd like to say?

3 PATROLMAN WOLF: Thank you. For us,  
 4 we're just doing our jobs.

5 MAYOR LICASTRO: Chaplain, anything  
 6 you'd like to add?

7 CHAPLAIN WOLF: It's a wonderful  
 8 Village. It's wonderful that you recognize the  
 9 police officers. You've got a great bunch here.

10 MAYOR LICASTRO: Thank you. Chief,  
 11 anything from you?

12 CHIEF DOLBOW: I'm proud of these guys  
 13 and proud of all of them. They work hard and I  
 14 like to honor them when they go above and beyond.

15 MAYOR LICASTRO: And they did.  
 16 Gentlemen, again, congratulations. Take care.

17 Chaplain Wolf helped us hold vigil  
 18 during the accident of Officer Drottar. He was  
 19 there practically every night with other  
 20 Cleveland officials and officers to really  
 21 comfort the family, et cetera, et cetera.

22 Under correspondence, I have a letter  
 23 from Rich Freeman. Rich has been in the Village  
 24 for 15 years. He has lived one house down from  
 25 the corner of Brighton Road and Lake Shore

1 Boulevard. And he has sold his house and he  
 2 asked me to read this into the record as follows:  
 3 To the Village of Bratenahl, thank you for  
 4 approximately 15 years of wonderful Village life.  
 5 I especially want to acknowledge our Mayor, John  
 6 Licastro, Village Council, our wonderful police  
 7 department and our Recreation Commission. This  
 8 occasion is bittersweet for me. With all due  
 9 respect and affection, signed Richard Freeman.

10 We're sorry to lose Rich. He's had some  
 11 issues in the last couple years. So read and so  
 12 acknowledged. Thank you.

13 Under correspondence, one more item. We  
 14 received the Cuyahoga County Solid Waste District  
 15 annual report. And I am very proud to say that  
 16 Bratenahl is the number one community in Cuyahoga  
 17 County as far as recycling. 68.95 percent of our  
 18 waste were recycled, up from 49 percent last  
 19 year. We beat out Pepper Pike by a scant one  
 20 percent. They're very upset.

21 This, of course, is the results of a  
 22 program that really was pushed by our Council  
 23 President, Mary Beckenbach. I know sometimes we  
 24 struggle with those cans, but believe me, the  
 25 environment, it's a great thing and being number

1 one is also a great thing, so congratulations to  
 2 all of you for participating in this program.  
 3 MR. ZALAR: Also, with that, I had  
 4 talked to the county about that, also. The cans  
 5 are a big part of it, but this also includes all  
 6 the computers that you bring down, all of our  
 7 paint that you bring down, all the tires, all of  
 8 our brush and materials that we collect, this all  
 9 goes into that recycling.

10 So looking at an average week to week,  
 11 we kept going up where everybody else is kind of  
 12 stabilized. So it is a good thing we're number  
 13 one. We should be getting a phone call pretty  
 14 soon with some kind of letter or something like  
 15 that.

16 MAYOR LICASTRO: Good. Thank you, Mr.  
 17 Zalar.

18 MR. STEPHAN: That total, does that  
 19 include homeowners associations?

20 MAYOR LICASTRO: I think it's the entire  
 21 Village.

22 Before we move on with the agenda, I've  
 23 asked a special guest to join us tonight, Ivan  
 24 Schwarz. For those of you who don't know Ivan,  
 25 Ivan is the head of the Greater Cleveland Film

1 Commission. I know there's been a lot of  
 2 dialogue and angst in the last couple weeks about  
 3 companies that want to come in and shoot films in  
 4 Bratenahl.

5 I understand our longstanding policy is  
 6 if it's not good for the neighbors, it's not good  
 7 for us. But there's a bigger picture here and  
 8 Ivan really is an icon in Cleveland. He has  
 9 personally almost single handedly gotten tax  
 10 credits from the state to allow film companies to  
 11 do things like the Avengers and Big Fun or  
 12 something.

13 MR. SCHWARZ: Fun Size.

14 MAYOR LICASTRO: Fun Size and I, Alex  
 15 Cross. And Spiderman was filmed in Cleveland  
 16 really as a result of his efforts. So I've asked  
 17 him to come here tonight to address this issue  
 18 and perhaps alleviate some of the concerns we  
 19 have. So, Ivan, why don't you come up here so we  
 20 can see you.

21 MR. SCHWARZ: First of all, I want to  
 22 thank you, because any opportunity to engage the  
 23 community in what we're doing I consider is a  
 24 good opportunity. I moved here four and a half  
 25 years ago from LA, because I didn't want to raise

1 my kids in LA. And I was working on Entourage.  
 2 I quit Entourage to move to Cleveland and I have  
 3 no roots here. I had been here in 1999 scouting  
 4 for an HBO series called Band of Brothers and  
 5 thought that Cleveland had a great sense of  
 6 community. And in the back of my mind, I wasn't  
 7 married at the time or had kids, I thought it  
 8 would be a great place to live if I could find  
 9 something to do for a living.

10 Cut to four years ago, kind of done with  
 11 the whole Hollywood thing. And my wife and I and  
 12 at the time one child relocated. Not relocated,  
 13 located to Cleveland to -- what I want to do is  
 14 build an industry. Everybody gets excited about  
 15 the one up movie projects. For me, this is not  
 16 about that. This is about creating jobs and  
 17 economic development for a region and through --  
 18 it just happens film is what I know. So this is  
 19 what I've chosen to do.

20 So this is not -- I mean, people get all  
 21 wrapped up in Fun Size or The Avengers and  
 22 everything like that, but really what we're  
 23 trying to do is create an industry that engages  
 24 young people and helps keep young people here in  
 25 Northeast Ohio versus moving to LA or New York or

1 some other state.

2 I really believe that there is no other  
 3 industry in the State of Ohio that will engage  
 4 young people like the film industry in such large  
 5 numbers. And what we've thought about is trying  
 6 to systematically build this industry. So two  
 7 years ago in order for us to even be a  
 8 participant in this industry, we had to get  
 9 legislation passed that put us basically on the  
 10 same playing field as 40 other states.

11 So I had worked with Incentives, I  
 12 developed it, worked with all the studios in LA  
 13 to make sure that we could service people in a  
 14 really good way, but also being respectful to our  
 15 community and to, you know, I don't want anybody  
 16 coming in and taking advantage of us just like I  
 17 don't want us to take advantage of anybody else.

18 And two years ago the Governor  
 19 Strickland at the time signed this legislation  
 20 into being. And what it did is allow us to now  
 21 start this process. And part of that is now we  
 22 have seven films that are shooting in Northeast  
 23 Ohio. Some you may have heard of, like The  
 24 Avengers and Fun Size is shooting right now.  
 25 They're actually on Euclid and 93rd tonight or

1 83rd. We have Boot Tracks. We have I, Alex  
2 Cross starting in August. Suicide Kinks to Old  
3 Fashion and Liberal Arts, so we have seven  
4 movies.

5 And the total spend for these films in  
6 just Northeast Ohio is close to 100 million  
7 dollars, direct spend. That's not economic  
8 impact, that's just somebody taking their dump  
9 truck and dumping 100 million dollars into our  
10 community and then leaving and employing a lot of  
11 people. And this is about jobs. This is about  
12 economic development. If I wanted movie stars, I  
13 would have stayed in LA. I was working on  
14 Entourage. I could be around them all the time.

15 What I want is I want a community to  
16 create an industry that is sustainable and looks  
17 to the future. And part of that is engaging the  
18 community. This is a community effort. When  
19 certain films do things that are against the  
20 community, I get in there and I am in front of  
21 them just like I would be in front of somebody  
22 that was trying to exploit them, because I want  
23 to protect both sides, because I think it could  
24 be good for everybody.

25 I also think that it works well when  
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1 there's structure. And people understand,  
2 because filming is new. Basically, we've had a  
3 movie here. We had Welcome to Collinwood. We've  
4 had American Splendor, but it was sort of  
5 piecemeal and they would come in one at a time  
6 and there was no real push on infrastructure.

7 Well, now we have seven movies shooting  
8 here this summer. And the City of Cleveland,  
9 they can tell you, they can vouch for pushing for  
10 infrastructure and trying to do this. Everybody  
11 has been bending over backwards to make sure we  
12 can accommodate these films. But, also, sort of  
13 in concert with what we're doing, because cities  
14 are like, should we do this? Can we do that?  
15 I'm like no, they need to pay for that; or yeah,  
16 no, that's something that we should give them  
17 because it's the way it's done in other parts of  
18 the country.

19 So it's not like we're trying to invent  
20 the wheel. We're just trying to manage this  
21 process. And we've spoken before to the Mayors &  
22 Managers Association, because we do, we want to  
23 reach out to all the communities to make sure  
24 everybody has a great experience, because if they  
25 don't, then, you know, it's a blemish on our

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1 record and it's a blemish for the region. And I  
2 don't want a movie going back saying, well, you  
3 know, because it's all word of mouth, so I don't  
4 want them going back to LA saying, wow, this was  
5 a big hiccup. So we really do bend over  
6 backwards, probably more than other film  
7 commissions, but I really want to make sure it's  
8 right.

9 And the thing that I can offer is I come  
10 from the industry. I know what they're asking,  
11 if it's realistic or if they're trying to get  
12 away with something. And if they're trying to  
13 get away with it, I'm the first one to say,  
14 listen, you wouldn't be doing that in any other  
15 community and you wouldn't be doing that in LA.  
16 And you're doing it because you think you can get  
17 away with it here.

18 Just the other week I sent sort of a  
19 curse letter to some producers of the film that's  
20 shooting here, because they weren't treating us  
21 well. And I wanted to make sure that they knew  
22 that we'll do anything you want, you just need to  
23 treat us with respect. You just need to treat  
24 us -- you're coming into our community, it's our  
25 community and you just need to treat us with

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1 respect.

2 MAYOR LICASTRO: If I can interject,  
3 some of the angst we've had in the last couple  
4 weeks has been because of a lack of communication  
5 from the production companies. Really things  
6 almost after the fact. So I called Ivan and Ivan  
7 was kind enough to forward -- he and I agree,  
8 this is only going to work if we have rules. If  
9 we have some sort of structure of what can and  
10 can't happen.

11 So Ivan forwarded to me and I forward to  
12 Council a series of rules that really were  
13 drafted for Cleveland's purpose that I feel and  
14 hopefully Council will agree can be tweaked to  
15 suit the Village of Bratenahl. And Ivan has  
16 offered to help us in this process, to come to  
17 meetings and figure out how we can make these  
18 rules work for our Village, which, of course, is  
19 unique and special.

20 So Council has these. I ask that we put  
21 this into Committee for discussion and use Ivan's  
22 energy and him as a resource to help us come up  
23 with something so we don't create problems with  
24 poor communication or angst or difficulties going  
25 down, because if Ivan has his way, this is really

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1 just the beginning.

2 And how many film in Bratenahl, I  
3 couldn't begin to tell you, but I think we should  
4 be prepared for what will be an ongoing viable  
5 industry for Northeastern Ohio.

6 MR. SCHWARZ: And Bratenahl is a special  
7 community. It's unique to our region and people  
8 are going to be very interested in shooting here.  
9 I want to make sure that we keep that as an  
10 option. And I do think it can be beneficial for  
11 everybody. I do think that you know what, with  
12 some rules and some structure, that you guys  
13 decide what they are, you know, so they can still  
14 do their work, I think that it's a good thing for  
15 the community and the region as a whole.

16 MS. K. SMITH: Ivan, I'm glad to meet  
17 you. I'm Kylie. Nick York is a good friend of  
18 mine. You're not missing the Governor right now  
19 being here, are you?

20 MR. SCHWARZ: No, I go from here to  
21 there.

22 MS. K. SMITH: I really think we have  
23 church and state going on here. I think we're  
24 all hugely interested in films. As you know,  
25 through Boot Tracks, this has nothing to do with

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1 you. I'm glad that we're all being educated, but  
2 I think the real thing is this is something we  
3 ourselves have to knit together, because we're  
4 putting your films -- I tried to get Boot Tracks  
5 some locations after they left here. Madelyn  
6 Solaris, I know you worked with her, too.

7 MAYOR LICASTRO: Madelyn stopped in  
8 today and said you were helpful giving her other  
9 venues.

10 MS. K. SMITH: Right. And I saw her.

11 MR. SCHWARZ: Let me just say something,  
12 they still have to follow. She's not the  
13 location manager of the film.

14 MAYOR LICASTRO: That was the poor  
15 communication I talked about.

16 MR. SCHWARZ: So you know what, it's  
17 much their responsibility -- and trust me, as  
18 much as I would advocate for the residents of  
19 Bratenahl, which I was doing because I'm like,  
20 listen, you have to do it the right way. I  
21 literally was telling them, listen, you guys  
22 aren't doing it the right way and you need to do  
23 it the right way. That's when I got involved,  
24 when nobody was letting us know and really it  
25 became an unnecessary situation that it just --

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1 in the film industry, if you look on the credits  
2 of any movie, it's not just one person, there's  
3 hundreds of people involved. And everybody has a  
4 very specific job.

5 And just like the city or any other  
6 place, nobody pretends to be able to do another  
7 person's job. And it's the same thing in the  
8 film industry, where people who have a certain  
9 job. So I met with them and the fact that she  
10 came in this morning is actually not a good  
11 thing, because she sort of needs to stay out of  
12 the process.

13 MAYOR LICASTRO: Actually, she got a  
14 flat tire on the Shoreway.

15 MR. SCHWARZ: I'm sure she did.  
16 (Laughter.) The old flat tire on the Shoreway,  
17 happened to be in your neighborhood when all this  
18 is going on, yep, that's exactly what happened.  
19 (Laughter.)

20 MS. K. SMITH: I think Madelyn was fine.  
21 I know you're growing, you're learning. I heard  
22 through Nick, but I think we're all learning  
23 together. For us to be good partners with you,  
24 we have to have our own thing set. Thank you for  
25 sharing Cleveland.

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1 MR. SCHWARZ: I don't mind community  
2 settings. I mean, you can do whatever you want.  
3 It's your community, but I'd love to be able to  
4 do it so it's a win/win for everybody so that you  
5 guys don't feel like you're being exploited and  
6 you don't feel like people are coming in and  
7 taking advantage of you and you feel like it's a  
8 good thing and a good win for the community, as  
9 well as the production walking away going, wow,  
10 that was a great experience.

11 MAYOR LICASTRO: We talked about this.

12 Some films will fit, some films won't. Boot  
13 Tracks had five nights of night shooting with gun  
14 fire. We didn't think that fit anywhere in the  
15 community, but there's been commercials filmed  
16 here. There's been TV shows. Some of them might  
17 fit. I think our rules, we can use this as a  
18 template.

19 MR. SCHWARZ: It's just a template.  
20 That's what it's meant to be.

21 MAYOR LICASTRO: It will give us at  
22 least something to go on. I think there's a  
23 couple questions on Council.

24 MR. McDONALD: I wanted to know what we  
25 were talking about, so you've explained it.

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1 MAYOR LICASTRO: Thank you. George?  
 2 MR. MATEYO: I'm aware of, I don't know,  
 3 Tyler Perry coming in. I guess what concerns me  
 4 is they're already putting an electrical spot up  
 5 so they can hook three rather massive tour buses  
 6 to electrical. I have no idea what goes on in  
 7 film making. It just seems to me we have to  
 8 provide -- if that's the case, we have to provide  
 9 police coverage. If there's any -- and I'm not  
 10 saying there will be, but from what I know of  
 11 him, he might attract some people.  
 12 And if all of a sudden they jump over  
 13 the fences, how do you -- I read through that  
 14 degree. How do you structure the agreement so  
 15 that cost -- I'm just looking at the downside, so  
 16 the costs are going to be recouped? I don't know  
 17 how you do this. I have no idea.  
 18 MR. SCHWARZ: They should be recouped.  
 19 You shouldn't be responsible.  
 20 MR. MATEYO: So he's not going to come  
 21 in and police Bratenahl.  
 22 MAYOR LICASTRO: If he needs policemen,  
 23 he's going to have to pay for them.  
 24 MS. K. SMITH: I have a question. Is it  
 25 Ivan's responsibility to be here right now,

1 because he has nothing to do. I know that.  
 2 MAYOR LICASTRO: Wait a second.  
 3 MS. K. SMITH: No, Mayor.  
 4 MAYOR LICASTRO: Let me answer your  
 5 question.  
 6 MS. K. SMITH: I'm in an area of  
 7 economic development spot in my career. I want  
 8 to help Ivan and I want to live in Bratenahl. I  
 9 do not want them to mix, because it puts me in a  
 10 bad position.  
 11 MAYOR LICASTRO: Ivan is here as an  
 12 asset.  
 13 MS. GRAY: My name is Anita Gray. I'm a  
 14 little lost here. If people could at least say  
 15 who they are, it would be helpful for those of us  
 16 who walked in here clueless. Is something being  
 17 proposed for this Village?  
 18 MAYOR LICASTRO: There are a couple.  
 19 MS. GRAY: I'm talking to the Mayor.  
 20 MAYOR LICASTRO: There was a film named  
 21 Boot Tracks that came in at the eleventh hour and  
 22 wanted to film in Bratenahl. They looked at a  
 23 couple of different venues. It was obvious it  
 24 wasn't going to work, because five days of night  
 25 shoots, we found all this out after the fact. It

1 didn't seem to please the neighbors and I  
 2 understand why. We told them to look for another  
 3 venue.  
 4 There's another film called I, Alex  
 5 Cross with whom we've not met, we do not know  
 6 what the details are, is also looking to film in  
 7 Bratenahl. And is Tyler Perry doing that Fun  
 8 Size film?  
 9 MR. SCHWARZ: No, he's doing I, Alex  
 10 Cross.  
 11 MAYOR LICASTRO: So he's a separate  
 12 issue entirely. He struck a deal to put his RVs  
 13 at a private development here in the Village and  
 14 they are being compensated.  
 15 MR. SCHWARZ: He wants to live there.  
 16 That's where he's going to live. He wants to  
 17 live there. They're not going to stay at the  
 18 Ritz. There's no filming. This is not for  
 19 filming. He just wants to be a resident and he  
 20 wants to be away from everybody. And because of  
 21 the type of community Bratenahl is is why he  
 22 chose to do this here, because he doesn't want to  
 23 be bothered.  
 24 MS. GRAY: At the last Mayors and  
 25 Managers meeting, you made a presentation which

1 was excellent. You passed out to all of the  
 2 Mayors at least 10 or 15 pages for a film company  
 3 to complete before they even come in. It was  
 4 very impressive. So I just would like people to  
 5 know they don't just show up. It's worked  
 6 through. You know if they're going to use  
 7 dynamite, if they're going to shoot. It was  
 8 extremely impressive.  
 9 MS. K. SMITH: They do show up.  
 10 MR. SCHWARZ: Let me tell you something,  
 11 they shouldn't. And that's the thing. That's  
 12 why we're trying to put structure. I mean,  
 13 listen, there wasn't an industry to speak of.  
 14 And this is part of the growing pains of starting  
 15 an industry, is that people did show up. There  
 16 were no rules and regulations before. And so  
 17 I've gone to a lot of communities and I will go  
 18 to anybody that will listen to me to help them  
 19 set up those rules and regulations so that we can  
 20 avoid these kind of problems.  
 21 MS. GRAY: That is your role and I think  
 22 you're serving a very useful purpose in trying to  
 23 put some rules and regulations. People, if they  
 24 show up, they should be bounced off. I went past  
 25 the corner. I had my hair done at Mayfield and

1 Coventry, whatever film was shooting there.

2 MR. SCHWARZ: That's Fun Size.

3 MS. GRAY: There was no traffic control  
4 because there was no need to have any traffic  
5 control. They didn't obscure anything. They  
6 just did their thing on an empty street corner.

7 MAYOR LICASTRO: And just to make  
8 something clear, when Ivan called, because the  
9 production company called him and he called me,  
10 he offered to come here and help us go through  
11 this process so we make sure we do it right. So  
12 I think his presence certainly has value. If you  
13 don't think --

14 MR. SCHWARZ: I'll answer any questions.  
15 So in this packet is an application. In this  
16 application, they have to list pretty much --  
17 they're going to list, they're going to answer  
18 questions that you wouldn't even think to ask,  
19 just because these questions here answer like  
20 dates, preps, where your equipment is going to  
21 be, how many actors, where are you parking  
22 everything, what are you doing, is there gun  
23 fire, is there special effects?

24 And when you get this permit, then you  
25 can start assessing the situation and it gives

1 you a starting ground. I'm not saying that you  
2 should just blanket blindly say yes to anything.  
3 You every have right to protect your community  
4 and you have every right to say no or do  
5 whatever. All I ask is that we just kind of, you  
6 know, I'm just asking that we give everybody due  
7 process and a fair shake at filming. And if you  
8 guys decide that that's not something you want,  
9 then so be it.

10 MR. KESSELEM: I'm just asking Council  
11 and the Mayor to begin work on a comprehensive  
12 solution for this opportunity. Perhaps we can  
13 bring this in front of the Communications and  
14 Legislative Committee with our legal services,  
15 consider both committees chaired by George, so we  
16 have a pretty continuous movement of our system.

17 In working together with this, with the  
18 expertise in the Village that we do have, the  
19 experience that we've had in the past, we might  
20 be able to craft a well-needed policy for this  
21 type of industry in our Village. If created with  
22 a win/win/win situation, a philosophy of that,  
23 this has the potential to be a source of revenue  
24 for both property owners, their neighbors and the  
25 Village. I think we should take advantage of

1 this situation of our lives right now.

2 This might be what we need to bring in  
3 additional revenue for our Village that we can't  
4 do as industry and things like that. This falls  
5 into some of the Future Search things that we  
6 were looking for for additional revenue for our  
7 Village.

8 MAYOR LICASTRO: By the way, if you  
9 attended the Charles Mitchner lecture at  
10 Bratenahl Place, one of the things he encouraged  
11 the Village to do was this sort of activities, to  
12 get films to film in Bratenahl knowing it's a  
13 unique space. Certainly this needs to go to  
14 Committee. If that's a motion to move it to  
15 Committee, I think it should be made. Is it  
16 seconded?

17 MR. McDONALD: Second.

18 MAYOR LICASTRO: All in favor of that  
19 motion?

20 Ayes: 5. Nays: 1.

21 MR. STEPHAN: I think there are people  
22 who want to speak.

23 MAYOR LICASTRO: I didn't say we were  
24 done. I was getting the motion out of the way.

25 MS. BECKENBACH: I don't know anything

1 about any movie people. You can tell me  
2 anybody's name and I wouldn't know them, but  
3 there's somebody coming in the Village and  
4 they're coming into a gated --

5 MAYOR LICASTRO: It's Tyler Perry.

6 MS. BECKENBACH: Tyler Perry, whoever he  
7 is, but they've got -- the nice thing that they  
8 did before they went forward with this is that  
9 they asked every household in that community and  
10 every single one of them said it was okay. And I  
11 don't know if you were involved in that, but I  
12 commend that procedure.

13 MR. SCHWARZ: That's how a movie should  
14 be now. I mean, they're invited guests in your  
15 community. And they should be treated -- they  
16 should be treating you like that. And we should  
17 be, you know, open our arms and that kind of  
18 thing as a community.

19 MAYOR LICASTRO: Conversely, if the  
20 neighbors don't want it, then we don't want it,  
21 it's our choice.

22 MS. BECKENBACH: And they're  
23 compensating that neighborhood, also.

24 MS. K. SMITH: Where are we at nine  
25 o'clock when this movie comes in? That's what I

1 want to know.

2 MR. SCHWARZ: There's nobody coming in.  
3 They're just coming to meet with the Mayor.

4 MS. K. SMITH: Two out of the four  
5 neighbors don't want the movie, so where are we  
6 with all this stuff? I mean, I guess, Andy, it's  
7 good to wait for committees, but we have movies  
8 that are lining up right now.

9 MAYOR LICASTRO: We don't really know  
10 any detail about when they want to shoot.

11 MS. K. SMITH: It's on the sheet.

12 MAYOR LICASTRO: I've not even seen the  
13 sheet yet.

14 MS. K. SMITH: Well, you should have  
15 seen the sheet.

16 MR. SCHWARZ: Let me say something.  
17 That sheet yesterday, my bad, I had them do it  
18 without meeting with the Mayor first. I just  
19 thought that it was just trying to get the  
20 communication going. It was my fault, because  
21 they actually haven't formally made a request to  
22 the Mayor and to Council.

23 FEMALE VOICE: It was the same sheet  
24 that Corning passed before the shoot.

25 MR. SCHWARZ: No, it's a different  
Molnar & Munguia Court Reporting (440) 377-5030

1 movie. That was a different movie. The sheet  
2 is -- listen, this is what the sheet is. The  
3 sheet is to let people know what's going on.  
4 It's a way to communicate and give people a voice  
5 whether they support it or whether they don't.

6 FEMALE VOICE: It's a Village, not a  
7 city.

8 MR. SCHWARZ: Sorry, with the Village,  
9 what's going on in the Village. It's part of the  
10 packet.

11 MR. KESSELEM: It is communication. And  
12 it is the start of communication in this Village.  
13 Unfortunately, it gets chopped off, because there  
14 is no return reply from those villagers that say  
15 no and there's no reaction to us as Council  
16 members and to the Mayor to let them know that  
17 there's a no in there. So I think there needs to  
18 be --

19 MAYOR LICASTRO: We heard it loud and  
20 clear that the neighbors didn't want Boot Tracks.

21 FEMALE VOICE: Thank God we wrote a  
22 letter, because nobody knew. It was forced on us  
23 by the Village.

24 MAYOR LICASTRO: Let's do this.

25 MR. BOLTON: I think what I'm hearing  
Molnar & Munguia Court Reporting (440) 377-5030

1 is, and I just want to confirm, is that there are  
2 no film companies that are approved or in the  
3 process of filming at this time, is that correct?

4 MAYOR LICASTRO: That's correct.

5 MR. BOLTON: And so what we're talking  
6 about is setting a set of standards and  
7 procedures for a film company to obtain approval  
8 to film in the Village?

9 MAYOR LICASTRO: That's correct.

10 MR. BOLTON: So to allay the concerns,  
11 justifiable concerns of people who think that  
12 something is starting tomorrow morning at nine,  
13 is it fair to say that nothing is starting until  
14 there's been another public hearing both about  
15 the process and about specific films?

16 MAYOR LICASTRO: That would be my  
17 intention, but I don't know what kind of a time  
18 frame Alex Cross has.

19 MR. SCHWARZ: This is the thing.

20 MAYOR LICASTRO: They should have  
21 started a couple months ago.

22 MR. SCHWARZ: You know what, they  
23 weren't here a couple months ago. This is the  
24 thing, this industry moves very quickly. They  
25 decide they want something. What we've invited

Molnar & Munguia Court Reporting (440) 377-5030

1 them to do is, you know, listen, I used to be a  
2 location manager. I used to go into these  
3 communities. I used to be doing exactly this  
4 job. And the first thing I did is if we were  
5 interested in shooting somewhere is I would come  
6 to a meeting just like this and say this is what  
7 I want to do. I don't know anything about the  
8 specific details, but this is what we're thinking  
9 about doing. And then the people would say, you  
10 know what, we're not interested, thank you very  
11 much and we would work together.

12 I'm trying to train productions to do  
13 that as well, because I think the first thing  
14 that could have helped everybody is the minute  
15 they land here, and Alex Cross is a case, to be  
16 honest with you, they've made some personnel  
17 changes so that's why that didn't happen, but  
18 actually they're a very responsible and respected  
19 group of people.

20 I would tell you, you know, if I thought  
21 they weren't or if they were going to do  
22 something in this community, I'd be the first one  
23 to say, you know what, they're crazy, so this is  
24 what you should be asking for.

25 MAYOR LICASTRO: One or two more

Molnar & Munguia Court Reporting (440) 377-5030

1 questions and then we'll move on.  
 2 FEMALE VOICE: I have a question,  
 3 please. Has any shooting been done in the last  
 4 couple weeks here?  
 5 MAYOR LICASTRO: No.  
 6 FEMALE VOICE: So there's been nothing  
 7 going on?  
 8 MAYOR LICASTRO: No.  
 9 FEMALE VOICE: Yes, there has.  
 10 MAYOR LICASTRO: They never shot. That  
 11 was a private party.  
 12 MR. SCHWARZ: There's been nothing shot  
 13 in Bratenahl.  
 14 MAYOR LICASTRO: That was a private  
 15 party.  
 16 FEMALE VOICE: That was not what the  
 17 person on the street said. There were gun pops  
 18 during the night. They passed out that little  
 19 survey on Corning.  
 20 MR. SCHWARZ: There's been no shooting.  
 21 MAYOR LICASTRO: There's been no  
 22 shooting. I talked to the homeowner. They had a  
 23 party. It was a big party.  
 24 MR. SCHWARZ: Fun Size is not that type  
 25 of movie and they started in June.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. KESSELEM: Has anybody spoken to any  
 2 of the residents on Corning about it?  
 3 MAYOR LICASTRO: There was a survey that  
 4 was sent out about Boot Tracks on Corning. It  
 5 didn't happen. The homeowner, Mr.  
 6 Christopherson, said you can't use my place so it  
 7 died. We don't know what else Cross is  
 8 proposing. We'll know more tomorrow.  
 9 MR. KESSELEM: All I'm saying is we're  
 10 hearing two different stories.  
 11 MAYOR LICASTRO: Two different films.  
 12 MR. KESSELEM: No, I'm hearing two  
 13 different stories, that there was a filming going  
 14 on and there wasn't a filming going on.  
 15 FEMALE VOICE: I hear gun shots all the  
 16 time.  
 17 MR. SCHWARZ: I can tell you that there  
 18 was no filming in Bratenahl, because Boot Tracks  
 19 just started on Friday. Alex Cross hasn't  
 20 started shooting yet, Avengers hasn't started  
 21 shooting yet, and Fun Size, everybody knows where  
 22 they are and it's a PG-13 kids movie. So I can  
 23 guarantee you nobody legitimate, I should say,  
 24 has shot in Bratenahl.  
 25 MR. KESSELEM: That's what I'm concerned

Molnar & Munguia Court Reporting (440) 377-5030

1 about, because we know there's different levels  
 2 of legitimacy within the film industry I'm sure.  
 3 So I don't want to be taken advantage of by the  
 4 low life ones, when we could be getting the  
 5 cherries. That's what we want in this Village.  
 6 MAYOR LICASTRO: Let's do this, let's  
 7 see what Alex Cross proposes and we'll certainly  
 8 have a dialogue about it. In the interim, let's  
 9 work to coming up with some standards that make  
 10 sense. We can debate this all night long and we  
 11 have a full agenda.  
 12 MR. SCHWARZ: Jason Drake from our  
 13 office, production coordinator, he's over there.  
 14 He will be in that meeting tomorrow with I, Alex  
 15 Cross. He was here to hear what the concerns  
 16 are. He knows what they want to do and at least  
 17 he can be a voice.  
 18 MS. K. SMITH: I don't mean to be a  
 19 party crasher, but I saw the flier. You have the  
 20 flier. It came to your mom's house, your  
 21 mother-in-law's house. They film after noise  
 22 permit laws, so I'd have to okay it and I don't.  
 23 So it's the summer. I spent all my money in my  
 24 home just for my summer. I have my mom and my  
 25 dog living there, and my sister and I live there.

Molnar & Munguia Court Reporting (440) 377-5030

1 I don't know what you want to do.  
 2 MAYOR LICASTRO: Ms. Smith, if the  
 3 neighbors don't want it, it's not going to  
 4 happen.  
 5 MS. K. SMITH: So I don't want them  
 6 to waste their time.  
 7 MR. SCHWARZ: There could be another  
 8 house in Bratenahl that they would choose.  
 9 MAYOR LICASTRO: Everyone is allowed the  
 10 process. They're allowed to ask. We don't have  
 11 to say yes.  
 12 FEMALE VOICE: But we haven't gotten  
 13 that support from you in the past, Mayor. You  
 14 were saying it's in the making, so why don't you  
 15 look at the contract and maybe there's  
 16 compensation in it.  
 17 MAYOR LICASTRO: That was for the  
 18 commercial.  
 19 FEMALE VOICE: If it's no, we would like  
 20 to you hear no.  
 21 MAYOR LICASTRO: If the neighbors don't  
 22 want it, it will be no.  
 23 FEMALE VOICE: Would you identify  
 24 yourself?  
 25 FEMALE VOICE: Would you identify

Molnar & Munguia Court Reporting (440) 377-5030

1 yourself first?

2 MS. GRAY: I wasn't speaking. I think  
3 when you speak at a public meeting, you need to  
4 say who we are.

5 MS. M. SMITH: It's Maureen Smith and we  
6 live in Bratenahl.

7 FEMALE VOICE: We have neighbors that  
8 have taken advantage of us before.

9 MAYOR LICASTRO: Ms. Smith, if the  
10 neighbors don't want it, it's not going to  
11 happen.

12 MR. SCHWARZ: It's a new day.

13 FEMALE VOICE: I know you're on record  
14 for that.

15 MAYOR LICASTRO: I am. Let's thank Ivan  
16 for his attendance. Thank you very much.

17 (Applause.)

18 MAYOR LICASTRO: Back to the mundane.

19 MR. BOLTON: Could I make sure that  
20 Council is proceeding from here by reviewing the  
21 proposal and that no approvals will be granted  
22 until the process, the procedures have been  
23 approved. I think I can speak for all Council  
24 that we're willing to meet on relatively short  
25 notice to move the process quickly to meet the  
Molnar & Munguia Court Reporting (440) 377-5030

1 needs of the film industry, but I think there's  
2 sufficient concern that if it involves Corning  
3 and a portion of Lake Shore, that it's only  
4 appropriate for Council to say let's do it right.  
5 Even if we miss one film, let's do it right for  
6 the Village.

7 MAYOR LICASTRO: Why don't you see what  
8 they have to say tomorrow and what their options  
9 are. If we have to reconvene quickly, we can  
10 certainly do that.

11 MR. McDONALD: Should some Council  
12 people be at that meeting? Is this meeting  
13 tomorrow about the meeting that we said no to?

14 MAYOR LICASTRO: No.

15 MR. McDONALD: I didn't think so.

16 MAYOR LICASTRO: This is a different  
17 film. These meetings are not typically public  
18 meetings. They just sit down and say this is  
19 what we'd like to do. You'll all be informed.  
20 We need to move on from this subject, please.

21 FEMALE VOICE: Isn't it supposed to be  
22 Council's opinion it should be there?

23 MAYOR LICASTRO: Of course Council will  
24 be informed.

25 Legislative report. Pat, would you  
Molnar & Munguia Court Reporting (440) 377-5030

1 please put your hand down? We're done with the  
2 subject. Thank you.

3 FEMALE VOICE: She's got a question.

4 MS. MEADE: I'll asked the question at  
5 the first available time then. Your pleasure.

6 MAYOR LICASTRO: Is it regarding the  
7 film?

8 MS. MEADE: Yes.

9 MAYOR LICASTRO: Well, then ask your  
10 question.

11 MS. MEADE: Thank you. To clarify,  
12 there's currently no policies in place, correct?

13 MAYOR LICASTRO: Yes.

14 MS. MEADE: And the one that was  
15 distributor was a template from Cleveland and is  
16 a public record, if I can get a copy of that,  
17 please.

18 MS. BECKENBACH: It's their policy.

19 MAYOR LICASTRO: Pat, at the end of the  
20 meeting, you should give us a whole list of  
21 documents you want, because every time you  
22 interject this constantly. At the end of the  
23 meeting, give us a list of documents you want and  
24 we'll be glad to give them to you.

25 MS. MEADE: So I wasn't sure if a motion  
Molnar & Munguia Court Reporting (440) 377-5030

1 -- it sounded like it was made and seconded, but  
2 I didn't hear a vote.

3 MAYOR LICASTRO: I said all those in  
4 favor of the motion.

5 MR. MATEYO: No, I was not in favor of  
6 the motion.

7 MAYOR LICASTRO: You are not in favor of  
8 the motion?

9 MR. MATEYO: No, I am not in favor of  
10 it.

11 MAYOR LICASTRO: All in favor of the  
12 motion?

13 MS. BECKENBACH: You don't want it to go  
14 into your Committee? That was the motion made.

15 MR. MATEYO: That's fine. The motion as  
16 I heard Mr. Bolton say was that nothing can go  
17 forward.

18 MAYOR LICASTRO: Mr. Kesselem made the  
19 motion to refer it to Committee.

20 MR. MATEYO: I approved his.

21 MR. BOLTON: I did not make a motion.

22 MAYOR LICASTRO: The motion to refer it  
23 to Committee was made and seconded and I thought  
24 we voted on it. If we didn't, let's vote on it  
25 now. All in favor of referring to Committee for

Molnar & Munguia Court Reporting (440) 377-5030

1 further discussion.

2 Ayes: 6.

3 MAYOR LICASTRO: Anyone opposed?

4 MS. MEADE: Legislation communication is  
5 where it's going?

6 MAYOR LICASTRO: Yes, that's where it's  
7 going. Thank you.

8 Legislative report. Everyone is aware  
9 that the budget was passed at the end of June.  
10 As you know, the Mayors Association worked very  
11 hard to try to get some changes from both the  
12 General Assembly and the Governor's office. We  
13 were actually a lone voice. There was really no  
14 concerted state-wide coalition, other than  
15 Northeast Ohio Mayors, to try to get the General  
16 Assembly to soften some of the cuts in local  
17 governments and schools.

18 Unfortunately, given the make up of  
19 Northeast Ohio, which is pretty much all  
20 democrats, and the make up of the Governor and  
21 the General Assembly, which is pretty much all  
22 republican, our voice pretty much was drowned out  
23 and not heard. We did build relationships going  
24 forward with the Governor and his staff and  
25 members of the General Assembly we hope will

Molnar & Munguia Court Reporting (440) 377-5030

1 serve us well.

2 They look to again review the budget  
3 next year. There might be some additional  
4 dollars that can be had, but local government  
5 fund takes a 50 percent cut over two years.  
6 Estate tax, as of January 13, is gone in Ohio.  
7 And those are two very significant funding  
8 sources for the Village. We get about \$70,000 a  
9 year in estate tax.

10 MR. McDONALD: No, city and local  
11 government.

12 MAYOR LICASTRO: Local government.  
13 Thank you, Tom, our chair of finance. And about  
14 two hundred 30 odd thousand dollars a year in  
15 estate tax. Losing those revenue sources is  
16 significant. Basically, I think whatever the  
17 Governor wanted in this budget was exactly what  
18 happened. So we're stuck with it. We'll figure  
19 out how to go forward and next year perhaps  
20 revisit. Of course, next year they're talking  
21 about a tax cut if there's additional revenue.  
22 I'm not sure how much sense that makes, but  
23 anyway, that's sort of a recap of that.

24 Yes, Mr. Stephan.

25 MR. STEPHAN: Just for clarification,

Molnar & Munguia Court Reporting (440) 377-5030

1 people have asked me, if the estate tax goes away  
2 January 13th of 2012.

3 MAYOR LICASTRO: No, January, 2013. It  
4 will be this year and next year.

5 MR. STEPHAN: Before that date, it could  
6 take two years for probate to settle, so we can  
7 still realize estate tax revenue after.

8 MAYOR LICASTRO: That's correct. It's  
9 my understanding as well. Mr. Robins.

10 MR. ROBINS: You mentioned local  
11 government cut 50 percent over two years. First  
12 year is 20 percent, so that will be 14,000, which  
13 you've reported before. Are you saying it would  
14 then in the second year be 50 percent of the  
15 72,000?

16 MAYOR LICASTRO: No, a total of 50  
17 percent over two years.

18 MR. ROBINS: For another 14,000.

19 MAYOR LICASTRO: That's my  
20 understanding. There's still some -- they put  
21 about a million dollars back in the local  
22 government fund. It might work out to be a 20  
23 percent cut for a total of 40. We're still  
24 trying to figure out the formula. It's going to  
25 be significant regardless.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. ROBINS: For us, it won't be.

2 MAYOR LICASTRO: For townships, it's  
3 devastating.

4 MR. ROBINS: For townships, it's huge,  
5 but for us, it's less than half a percent of the  
6 budget.

7 MAYOR LICASTRO: Losing the estate tax  
8 is much bigger.

9 MR. ROBINS: That's a little less than  
10 \$100,000 a year for the last five years on  
11 average.

12 MAYOR LICASTRO: That's a big chunk.  
13 The Port Authority came out this morning  
14 with their new plan. And I mention this, because  
15 if you remember a couple years ago, the Port  
16 Authority was going to move their facility just  
17 west of Bratenahl about a mile off of 55th. That  
18 no longer is an option. Will Friedman, the new  
19 director, has made it clear it's not an option.  
20 They intend to grow the Port where it is to focus  
21 on the river and navigation channels and some  
22 bulkheading and clean up.

23 They're going to open dike 14 to nature  
24 walks. They will keep it as a natural site  
25 forever, which we think is a really good thing.

Molnar & Munguia Court Reporting (440) 377-5030

1 That's the 88 acres of land that's just west of  
2 the Village. I'm sure you all know where it is.  
3 It's not going to be softball fields and barbecue  
4 pits. It's going to be walking trails and a  
5 nature site. The wild life have already figured  
6 out where dike 14 is, so we're going to follow  
7 suit.

8 The Port will also concentrate on being  
9 a lending institution. They've been involved in  
10 many projects in local communities. They're  
11 going to re-emphasize that, as well as  
12 concentrate on financial sustainability,  
13 accountability, transparency and being green.  
14 The most operative phrase in this report is  
15 they're not going to move the Port to one mile  
16 west of Bratenahl, which we think is a good idea.  
17 Hear, hear. Thank you.

18 One final note, through the efforts of  
19 our clerk, Mr. Blazey, I just signed a contract  
20 today that will save the Village about \$2,300 a  
21 year in natural gas costs. It's through ISG.  
22 They're one of the providers that provide  
23 Bratenahl. I suggest you pursue that yourselves,  
24 but thank you, Lee, for pursuing that.

25 MR. BLAZEY: Actually it wasn't me. It  
Molnar & Munguia Court Reporting (440) 377-5030

1 was Merele that started this 18 months ago, so  
2 give her the credit.

3 MAYOR LICASTRO: A lot of the good  
4 things that happen here start with Merele. So,  
5 Merele, thank you.

6 (Applause.)

7 MAYOR LICASTRO: You're a huge asset to  
8 the Village. That ends my report. Committee  
9 reports, finance.

10 MR. McDONALD: Finance Committee met  
11 Monday, a week ago Monday. And we went over the  
12 revenue and expenses for the Village through June  
13 the 30th. And we continue to operate on a  
14 revenue side above our budget; and on the expense  
15 side right at our budget. I'll talk about a few  
16 items.

17 Our cash on hand at the end of June was  
18 \$737,000. That is down from \$900,000 in May.  
19 Part of that is the collection of taxes. This is  
20 a slow period for collection of taxes. In  
21 addition to this, and I haven't heard anything  
22 more, we haven't heard more from Sheila, we  
23 haven't been able to start collecting income  
24 taxes for the people who were working on the big  
25 dig across the road.

Molnar & Munguia Court Reporting (440) 377-5030

1 MAYOR LICASTRO: I do have an update on  
2 that. Sheila and representative from CCA has an  
3 on-site visit to the big dig. Everyone knows  
4 it's the Northeast Regional Sewer project  
5 happening across the Shoreway. It does two  
6 things: It contributes to clean water, but the  
7 fact it's in the Village of Bratenahl, it gives  
8 us significant income tax now through the year  
9 2020. They did an on-site visit.

10 We've also spoken to some of the  
11 contractors, including Jack Borkey, who will be  
12 certain, he promised us, to let these people know  
13 they're not working in Cleveland, they're working  
14 in the Village of Bratenahl. There's been some  
15 confusion in that regard. They'll get it right.  
16 Not to mention the fact that Cleveland has a  
17 higher income tax rate than does Bratenahl, so I  
18 would think the people working there would prefer  
19 to pay us the taxes, so we're getting there.

20 MR. McDONALD: That could be upwards of  
21 \$100,000 a year for several years out. To be  
22 specific, our expenses overall are 51 percent of  
23 budget and at the end of the half year should be  
24 50. Our revenues are at 65 percent of budget, so  
25 we are continuing to operate very well in 2011.

Molnar & Munguia Court Reporting (440) 377-5030

1 We also had a request to look at our  
2 capital expenses and estate tax revenue and see  
3 how they were balancing out. Estate tax revenue  
4 from 2005 till 2011 totaled 1.3 million shares --

5 MAYOR LICASTRO: Spoken like a  
6 stockbroker, Tom.

7 MR. McDONALD: 1.3 million dollars. We  
8 have spent on capital items in that same period  
9 1.014 million dollars, so we are fully covered in  
10 capital expenditures in the last seven years.

11 Now, previous conversation would  
12 indicate that we need to think about what we're  
13 going to do after 2013 or whenever it trails off,  
14 because obviously we can't just set aside estate  
15 taxes to take care of this.

16 In addition, I sent out to some  
17 interested party what we talked about last month  
18 about Erok's fund. And Erok is the police dog.  
19 And we have had Erok since 2008. Erok has his  
20 own fund, which only contributions have gone to  
21 it until now. And he has a balance as of June  
22 the 30th of \$4,934. So we haven't used any money  
23 for Erok, but the same thing I said about estate  
24 taxes goes for Erok. If people quit  
25 contributing, I don't think we're going to stop

Molnar & Munguia Court Reporting (440) 377-5030

1 feeding him. We've got to take care of our  
 2 police officers and he is a police officer.  
 3 So both of those items just brings to  
 4 light we have to think about how we're going  
 5 forward. We can't predict what the government in  
 6 Columbus is going to do or what our revenues look  
 7 like going forward. So we have to remain  
 8 flexible and not lock anything out or lock  
 9 anything in.

10 It has been proposed by the Chief that  
 11 we go back to our schedule of replacing a police  
 12 car every year. We have a car, a 2003 Ford with  
 13 81,500 miles on it. We did not budget anything  
 14 this year for a new police car, but 81,500 miles  
 15 on an eight-year-old car, the repair bills are  
 16 going to start eating us alive, so the Committee  
 17 on Monday suggested that Council approve pursuing  
 18 the purchase of a new car as soon as possible.  
 19 And then also in 2012 look to pursuing the  
 20 purchase of a new car in 2012 and get back to a  
 21 car a year. So I don't know how --

22 MAYOR LICASTRO: Is that a motion?

23 MR. McDONALD: Okay. I'll make that  
 24 motion.

25 MAYOR LICASTRO: Can I have a second?

Molnar & Munguia Court Reporting (440) 377-5030

1 MS. BECKENBACH: Second.

2 MAYOR LICASTRO: Discussion of the  
 3 motion? Mr. Stephan.

4 MR. STEPHAN: This is a request. If we  
 5 vote yes, we're committing to spend money that's  
 6 not in the budget at the present time?

7 MR. McDONALD: We have to appropriate  
 8 that money at some point in time.

9 MAYOR LICASTRO: It takes a couple,  
 10 three months to get the car and can do that next  
 11 month, but at least we can start the process and  
 12 find out the cost. We go through state  
 13 purchasing, so there's no bidding process on  
 14 this. We'll come back and reappropriate.

15 MR. STEPHAN: Is the motion that we  
 16 commit to spend the money; or to get the  
 17 information so we know how much we would be asked  
 18 to spend?

19 MR. McDONALD: Bingo.

20 MAYOR LICASTRO: I think we have to  
 21 commit to purchase it. So we have to commit to  
 22 purchase it.

23 MR. McDONALD: Without the appropriation  
 24 money?

25 MAYOR LICASTRO: The appropriation can

Molnar & Munguia Court Reporting (440) 377-5030

1 be made because the bill won't come in for a  
 2 couple, three months. We need legislation to  
 3 reappropriate.

4 MS. MEADE: Do you have a rough idea how  
 5 much?

6 MAYOR LICASTRO: How much are they,  
 7 Chief?

8 CHIEF DOLBOW: They guaranteed us this  
 9 year's price for a car next year if we order it.

10 SERGEANT LONGLEY: They'll guarantee the  
 11 price of 2011 if we order it by the end of this  
 12 month. It's roughly about \$24,000 equipped.

13 MAYOR LICASTRO: So we need to order it  
 14 by the end of this month and we can reappropriate  
 15 down the road. One of the things we can use to  
 16 offset that, we have a motion on the floor, is  
 17 the auction of our used and seized vehicles as  
 18 well. We usually get six or \$8,000 from that  
 19 that will offset the car. Mr. Bolton.

20 MR. BOLTON: I mentioned this in the  
 21 meeting, has any consideration been given to the  
 22 fuel efficiency of the cars? I guess I should be  
 23 asking the Chief this. The Village spent 60 to  
 24 \$70,000 a year on fuel and it doesn't look like  
 25 that's going to go down.

Molnar & Munguia Court Reporting (440) 377-5030

1 SERGEANT LONGLEY: These Dodge Chargers  
 2 are not known for the gas mileage, but what these  
 3 cars have when they're on the freeway, I've  
 4 driven the car, I've assigned it to our officers  
 5 for patrolling purposes. When you drive the car,  
 6 as soon as you hit 60 miles an hour, the legal  
 7 speed limit, when you let off the gas and you're  
 8 going along, what the vehicle does it reduces  
 9 from eight cylinder, it's a big motor, it reduces  
 10 from eight cylinder to four cylinder, which  
 11 obviously doubles your fuel saving. I can look  
 12 into it, try to get exact mileage for you if need  
 13 be, but all you have to keep in mind, it's a  
 14 police vehicle and I'm glad and I always  
 15 appreciate the Chief and the Mayor giving us an  
 16 eight-cylinder vehicle instead of going to a six  
 17 cylinder, which in my opinion would be a waste of  
 18 the taxpayer money.

19 MR. KESSELEM: Are we changing over the  
 20 fleet from the Ford to the Dodges?

21 MAYOR LICASTRO: They don't make the  
 22 Crown Vic anymore.

23 MR. KESSELEM: I think there was an  
 24 article that was just in the paper for the new  
 25 Chevrolets, they're going to be the G-4 versions.

Molnar & Munguia Court Reporting (440) 377-5030

1 CHIEF DOLBOW: We did consider that and  
2 we found it to be unfavorable. A lot of  
3 departments don't like them and it's a more  
4 expensive vehicle.

5 MR. STEPHAN: Just one more question,  
6 Tom, help me in the budget considerations  
7 earlier, why we didn't have a vehicle in the  
8 budget.

9 MR. McDONALD: Once again, if you recall  
10 the budget process, we used historical data to  
11 budget revenue. And the budget is on current  
12 income, budget is in a deficit. We have  
13 carry-over that carried that deficit so we're not  
14 illegal, but we were spending more money than we  
15 projected we would bring in this year.

16 We were trying to be frugal wherever we  
17 could be frugal. We thought at six months ago  
18 that we could get another year out of all these  
19 cars. And the Chief and Sergeant have indicated  
20 that it would be much more economical to replace  
21 them now because of repairs.

22 MR. STEPHAN: But we are establishing  
23 the plan and then we will not deviate from the  
24 plan of one vehicle a year?

25 MR. McDONALD: No, that will be  
Molnar & Munguia Court Reporting (440) 377-5030

1 determined at every budget. If it looks like we  
2 don't have the money to pay for a vehicle, but we  
3 would really like to but we don't have the money  
4 to pay for it, we can't budget what we don't  
5 have.

6 MAYOR LICASTRO: This motion is to  
7 purchase one car this year. Next year we'll deal  
8 with those details then. The motion is made and  
9 seconded. All in favor of the motion.

10 Ayes: 6. Nays: 0.

11 MR. McDONALD: We also talked about the  
12 Greenspace loan that we have to -- we don't have  
13 to, but we have agreed that we're going to pay  
14 down principal and we would like to pay down, in  
15 essence, what is two years worth of principal  
16 because we didn't pay any last year and we want  
17 to catch up this year, so that would be \$59,000  
18 in principal to pay down the Greenspace loan.

19 MAYOR LICASTRO: It's ordinance 3527.

20 MR. McDONALD: I would like to introduce  
21 ordinance 3527 for suspension, an ordinance to  
22 provide for the issuance and sale of \$471,500 of  
23 notes, in anticipation of the issuance of bonds,  
24 for the purpose of paying a portion of the cost  
25 of acquiring certain real property commonly known

Molnar & Munguia Court Reporting (440) 377-5030

1 as the Dale/Ross property for conservation  
2 purposes, including the conservation and  
3 preservation of open space, and declaring an  
4 emergency.

5 MS. BECKENBACH: Second.

6 MAYOR LICASTRO: Roll call on  
7 suspension, please.

8 MR. BLAZEY: Ms. Beckenbach?

9 MS. BECKENBACH: Aye.

10 MR. BLAZEY: Mr. Bolton?

11 MR. BOLTON: Aye.

12 MR. BLAZEY: Mr. Kesselem?

13 MR. KESSELEM: Aye.

14 MR. BLAZEY: Mr. Mateyo?

15 MR. MATEYO: Aye.

16 MR. BLAZEY: Mr. McDonald?

17 MR. McDONALD: Aye.

18 MR. BLAZEY: Mr. Stephan?

19 MR. STEPHAN: Aye.

20 MR. McDONALD: I'd like to introduce  
21 ordinance 3527 for passage.

22 MS. BECKENBACH: Second.

23 MAYOR LICASTRO: Discussion? Questions?  
24 There being none, roll call on passage, please.

25 MR. BLAZEY: Ms. Beckenbach?

Molnar & Munguia Court Reporting (440) 377-5030

1 MS. BECKENBACH: Aye.

2 MR. BLAZEY: Mr. Bolton?

3 MR. BOLTON: Aye.

4 MR. BLAZEY: Mr. Kesselem?

5 MR. KESSELEM: Aye.

6 MR. BLAZEY: Mr. Mateyo?

7 MR. MATEYO: Aye.

8 MR. BLAZEY: Mr. McDonald?

9 MR. McDONALD: Aye.

10 MR. BLAZEY: Mr. Stephan?

11 MR. STEPHAN: Aye.

12 MR. McDONALD: Along with those  
13 discussions, we talked about the wisdom of  
14 combining both the Eddy Road loan and the  
15 Greenspace loan into one loan with an eye of  
16 saving at least some legal fees when we have to  
17 roll these things. I've approached the clerk and  
18 I think he's in discussions right now with the  
19 bond counsel and we will look into that further.

20 MR. BLAZEY: Bond counsel has said it  
21 would be much more effective if we put them  
22 together and he'll do that as soon as you guys  
23 pass this and I'll talk to him tomorrow.

24 MR. McDONALD: Very good.

25 MR. STEPHAN: Tom, is it possible to --

Molnar & Munguia Court Reporting (440) 377-5030

1 if the Port Authority is going to make money  
2 available to communities, what's the rate? Would  
3 it be advantageous for us to request that they  
4 fund our debt? Is that feasible, rather than  
5 going to a commercial institution?

6 MAYOR LICASTRO: The Port Authority,  
7 it's more about development than notes and  
8 issuance of bonds, but we can ask the question.

9 MR. ROBINS: It's feasible, but they'll  
10 charge you a lot more money. I've just gone  
11 through this for a nonprofit organization.

12 MAYOR LICASTRO: The Port Authority,  
13 their rates are often not preferred. If they  
14 change that, we'll let you know. We'll ask the  
15 question.

16 MR. McDONALD: I would like also to make  
17 a motion to advertise to auction our used police  
18 and seized vehicles.

19 MS. BECKENBACH: Second.

20 MAYOR LICASTRO: Everyone understands we  
21 have some vehicles that are outdated for the  
22 police department. How many seized vehicles do  
23 we have, Chief?

24 CHIEF DOLBOW: We have probably two that  
25 are ready to go and we'll have a couple more in

Molnar & Munguia Court Reporting (440) 377-5030

1 the next month or two hopefully if the courts  
2 will have adjudicated those and we'll be able to  
3 move on those as well. Four or five total.

4 MAYOR LICASTRO: That should be bring in  
5 a reasonable income and offset the cost of the  
6 new car. Was the motion seconded?

7 MS. BECKENBACH: Second.

8 MAYOR LICASTRO: Any further discussion?  
9 Mr. Stephan.

10 MR. STEPHAN: How many police vehicles  
11 do we own, if we can auction four and still --

12 MAYOR LICASTRO: Those are seized.

13 MR. STEPHAN: Used police and seized  
14 vehicles, is that a mistype?

15 MR. McDONALD: No, seized.

16 MAYOR LICASTRO: One is a police car and  
17 the other three or four are seized.

18 Any further discussion? All in favor of  
19 the motion.

20 Ayes: 6. Nays: 0.

21 MAYOR LICASTRO: Thank you.

22 MR. McDONALD: That concludes my report.

23 MR. STEPHAN: Can I ask a question? I  
24 think I had very much trouble hearing Monday  
25 night, but I think at the Safety Committee

Molnar & Munguia Court Reporting (440) 377-5030

1 meeting I heard that our police department needs  
2 a new radio system and that the cost is  
3 approximately \$30,000 to bring us up to the  
4 current standards? And I would like to know if  
5 we're considering that purchase and perhaps even  
6 do it tonight.

7 MS. BECKENBACH: It's part of my report.

8 MAYOR LICASTRO: For clarification, and  
9 I don't want to jump a Mary's report, but the  
10 Chief feels that the system we have is

11 serviceable for another couple of years. It's  
12 not as pressing a need as a new car. Although,  
13 certainly if we come up with the additional  
14 monies, it would always be preferred, but it's  
15 not one of his priorities, which is why there's  
16 other priorities like the Salute monies that were  
17 identified by the Chief, a radio being further  
18 down the road, down the list I should say.

19 MR. STEPHAN: While the finance is open,  
20 is the \$30,000 available in the surplus if we  
21 want to consider this action?

22 MR. McDONALD: Given the discussion that  
23 the Mayor just had, I would rather a little more  
24 time go by, see what happens for the income tax  
25 across the road, see what we got going this year

Molnar & Munguia Court Reporting (440) 377-5030

1 in estate taxes.

2 MAYOR LICASTRO: Public Improvements,  
3 Mr. Bolton.

4 MR. BOLTON: Public Improvement  
5 Committee met last night at 5:30. Present were  
6 the Committee members myself, Councilman Stephan  
7 and Councilman Kesselem and Ms. Meade. Because  
8 Village Hall was in use for Mayor's Court, the  
9 Committee met al fresco at the picnic tables  
10 outside Village Hall. The weather was beautiful.  
11 We'd recommend to others that they consider it  
12 and we had a wonderful venue for the meeting.

13 The first item on the agenda was  
14 continuation of the discussion about improving  
15 access to Village Hall. Pursuant to the  
16 Committee's report at the last Council meeting,  
17 the Mayor contacted Mr. Rick Bauschard of the  
18 Architectural Review Board to obtain his advice  
19 on potential ramp designs. The Mayor had let me  
20 know and I reported to the Committee that Mr.  
21 Bauschard was not ready by last night, so the  
22 Committee continued to review alternatives.

23 Councilman Kesselem reported that  
24 replacement lists were available in the range of  
25 \$3,500 to \$10,000. There was a discussion of

Molnar & Munguia Court Reporting (440) 377-5030

1 whether a lift or a ramp would provide sufficient  
2 access to Village Hall or whether any other  
3 provisions would need to be made, whether for  
4 employees or the public.

5 This might include provision for the  
6 visually or hearing impaired, a review of the  
7 existing accessible toilet facilities, or any  
8 other needs that we might not have identified.

9 The Committee recommended that Mr. Bauschard be  
10 asked to make a survey and recommend to the  
11 Village as to what improvements should be made.

12 There were two items.

13 MAYOR LICASTRO: If I can interject.  
14 Village Hall is handicapped accessible, but the  
15 lift we have just doesn't function. When we did  
16 the upgrade and renovation of Village Hall, we  
17 addressed those issues and are compliant with  
18 state law as far as bathroom facilities, et  
19 cetera, et cetera. We just can't get in because  
20 the lift doesn't work. That's the issue.

21 MR. BOLTON: There were two items under  
22 new business. First, Mr. Kesselem said that he  
23 had noticed some cones in catch basins and asked  
24 whether repairs of these catch basins should be a  
25 Public Improvement priority. It seems like they

1 should be repaired. We didn't know the cost. We  
2 didn't know whether that will be considered a  
3 public improvement or repair.

4 We discussed whether Mr. Bierut could  
5 review whether the Northeast Ohio Regional Sewer  
6 District or the Cleveland Water Department or the  
7 Village would be responsible for paying for and  
8 doing those repairs.

9 MAYOR LICASTRO: We actually have a  
10 report from him on that subject if you think it's  
11 an appropriate time.

12 MR. BOLTON: Perfect. I was not aware  
13 of that. I'm sorry.

14 MAYOR LICASTRO: Mr. Bierut and Mr.  
15 Zalar, they've been looking at road repair and  
16 catch basin replacement.

17 MR. ZALAR: There's a lot to do. I met  
18 with Mr. Ralph from Don's office today. Over the  
19 last week and a half I've gone out and marked  
20 some areas of pavement that we need to do mill  
21 and fill, which means the grinding and refill it  
22 with a patch. We're kind of going to break it  
23 down into three or actually four areas. There's  
24 some areas that service is going to take care of  
25 with our PolyPatch, which I'm very happy with

1 that we started with last year.

2 There's going to be mill and fill areas.  
3 Catch basins are another section and then there's  
4 some curbing replacement. And where the cones  
5 are at, we're just getting numbers together. And  
6 he just got the quantities and stuff today, so it  
7 will be about a week or so before we get some  
8 kind of numbers in to see where we're at and  
9 we'll have to wait until then.

10 MAYOR LICASTRO: What about the catch  
11 basins?

12 MR. ZALAR: Catch basins are on there.  
13 We looked at some of them. There's probably half  
14 a dozen of them. There's only one that may need  
15 a total replacement, but some of them are  
16 starting to, just due to age, they need to be  
17 rebricked, basically brought back up and  
18 rebricked. Some of the mortar is falling out and  
19 that type of stuff, but it's not something that  
20 can't be fixed. It's a lot cheaper than actually  
21 replacing it with a precast casting in there.

22 MAYOR LICASTRO: Mr. Bolton, the newer  
23 technologies are just that, it's a precast basin  
24 as opposed to brick and mortar. So if they need  
25 to be replaced, that's the newer technology. I

1 anticipate you'll have something for your  
2 Committee to review in the next couple weeks. We  
3 do appropriate for street repairs. They're also  
4 working on the sewer project to make that ongoing  
5 as well, sewer cleaning and repair, so I  
6 anticipate they'll have something for your  
7 Committee in the next couple weeks.

8 MR. BOLTON: Great. Thank you.  
9 Following up on the Committee's earlier  
10 discussions about the process for creating a  
11 Public Improvement plan for the Village, Mr.  
12 Stephan prepared a draft proposal of a process  
13 for creating a multi-year plan for the Public  
14 Improvements in the Village. There are copies  
15 here for Council and there are some extras for  
16 interested members in the audience. And tomorrow  
17 we will try and get it in the public record  
18 electronically.

19 Mr. Kesselem raised the issue of brush  
20 pickup. He felt that in a Tree City USA, the  
21 pickups aren't sufficient. And I think it's a  
22 sense of the Committee that we would appreciate  
23 the Community Affairs Committee's idea on how to  
24 deal with that on how to increase brush pickup  
25 for residents.

1 Lastly, we discussed the issue raised at  
2 the last meeting about increasing the number of  
3 American flags on poles throughout the Village,  
4 particularly the east end and wanted the Village  
5 to know that Home Depot rents a 34-foot towable  
6 lift at a reasonable cost. And just pass on that  
7 we support the addition of those flags or some  
8 number of flags there. And that's the end of my  
9 report. This is a draft, by the way, that I  
10 passed around and comments would be welcomed.  
11 Would you like to make any comments, Mr. Stephan?

12 MR. STEPHAN: I would. There are a  
13 number of steps identified in this draft  
14 proposal. Literally, it's a draft and I would  
15 like for any comments to be offered not just from  
16 members of Council or the administration, but  
17 it's an attempt to identify a slew, because we  
18 think there are many proposals that would be put  
19 forth by the Village. And we need to evaluate  
20 all of them.

21 So it's a formal process that we would  
22 like to initiate so that we can evaluate  
23 alternatives, come up with a priority listing for  
24 a rating for each and consider the availability  
25 of financing or the need to borrow money to

1 address some of them, but please, it's a draft.  
2 It's intended to get us started, all thinking  
3 with respect to process in one direction.

4 MAYOR LICASTRO: Mr. Bolton, the  
5 engineer, Mr. Zalar and I prepared a draft plan  
6 as well. Is that still being considered in this  
7 light?

8 MR. BOLTON: It is certainly the  
9 Colonel, but there are so many potential  
10 projects, you certainly identified some of the  
11 most important ones. We are looking for a  
12 process to identify potentially all, which might  
13 arise and then how to prioritize them. Obviously  
14 things come up and priorities change, but it's a  
15 whole process and that's what we're trying to  
16 return to.

17 MAYOR LICASTRO: Just wanted to make  
18 sure you were considering that. Mr. Daane.

19 MR. DAANE: I'm Beau Daane. I'm on  
20 Corning. Question on the Western Reserve Land  
21 Conservancy Board. A year ago, I believe it was  
22 exactly a year ago, the Bratenahl chapter of the  
23 Western Reserve Land Conservancy submitted to  
24 Council just a one-page outline of the  
25 stewardship plan for the concerned properties in

1 the Village. I'm just publicly asking the status  
2 of that report. And maybe this new process will  
3 help address it, but it was exactly a year ago,  
4 July 2010, so I'm wondering what the status of  
5 that is.

6 MR. BOLTON: Mr. Matty was kind enough  
7 to forward to me the documents, the signed  
8 documents on what I think of as the Dale/Ross  
9 property and the draft documents on I think  
10 Bratenahl Bird Sanctuary, but we don't have the  
11 final ones. The restrictions both in the deeds  
12 and in those documents, there are still remaining  
13 questions which we have not addressed.

14 I think that would have been -- when did  
15 we last talk about that, May, April? So I  
16 apologize, it hasn't been going every month  
17 because it was replaced by this, but there are  
18 questions. For example, I think I sent to you in  
19 an email if a person goes for a walk on a trail  
20 created by or through the Village, if they have a  
21 medical problem or if they're a child and get  
22 lost or if they're a mentally handicapped person,  
23 perhaps a person with Alzheimer's, what is the  
24 responsibility of the Village for their safety,  
25 for police patrols? So there are a number of

1 issues which has prevented us.

2 We did ascertain that, you know, trees  
3 can be cleared to create a trail if there are  
4 dead trees which fall or trees that create a  
5 safety hazard, so we're working our way through  
6 that.

7 MR. DAANE: So what is the process then  
8 going to be for that? I think those same  
9 questions would apply to Village Hall. What  
10 happens if someone had a heart attack in this  
11 building?

12 MR. BOLTON: But there are people here.

13 MR. DAANE: What is the process for  
14 moving that forward? The chapter would like to  
15 know, working with the attorney or --

16 MR. STEPHAN: The process, the three  
17 pages, the draft will include jurisdiction, who  
18 has the responsibility to maintain property and  
19 what are the restrictions that would prevent any  
20 change or any development on the property.

21 And obviously when you have a slew of  
22 conservancy lands, you have public lands, you  
23 have roads, you have Village Hall and other  
24 buildings, it has a lot of information that we  
25 are being asked to consider and yet there's no

1 time like the present to start. And that's the  
2 reason for this process, so that everyone will  
3 know how we hope to address those issues in a  
4 logical procedural way.

5 MS. K. SMITH: Are there other  
6 communities that do this right now that we can  
7 just copy those practices?

8 MR. STEPHAN: I have seen some myself.  
9 I won't speak for the Committee.

10 MAYOR LICASTRO: I would say that as you  
11 work to identify a process, let's also keep  
12 working on projects. I mean, we gave you a list  
13 of what we thought were important projects. They  
14 can easily be prioritized. This is going to take  
15 a lot of dialogue. And I appreciate its need,  
16 but at the same time, I think we need to keep  
17 moving forward on projects so we don't just get  
18 caught up in process and ignore projects as well.  
19 Let's get some things done.

20 MR. BOLTON: Yes, but if I can refer  
21 back to the film discussion, what the Village  
22 needs in the long run is what Ivan Schwartz  
23 called a structure. So what we're talking about  
24 is a structure for potential improvements and  
25 that's all.

1 MAYOR LICASTRO: And I appreciate that.  
2 At the same time, let's continue to do at least  
3 some projects.

4 MR. BOLTON: We're trying to do the ramp  
5 as quickly as we can.

6 MAYOR LICASTRO: There's others on there  
7 that should be considered as well. Ms. Meade.

8 MS. MEADE: Mr. Bolton, will you forward  
9 that draft to me as well?

10 MR. BOLTON: Which draft?

11 MS. MEADE: The one Mr. Stephan worked  
12 on.

13 MR. BOLTON: We'll give you one right  
14 now.

15 MAYOR LICASTRO: Does that conclude your  
16 report?

17 MR. BOLTON: Yes.

18 MAYOR LICASTRO: Thank you.  
19 Legislative.

20 MR. MATEYO: No report.

21 MR. STEPHAN: I wanted to go back and  
22 ask, it's a similar question. If we in  
23 identifying priority Public Improvement project  
24 of a capital nature, can we consider money from  
25 Port Authority or is all of their money loans at

1 higher unfavorable rates?

2 I understand it's the same question, but  
3 if it might be an easier, quicker process, there  
4 might be money available more quickly for us to  
5 implement some of these projects.

6 MAYOR LICASTRO: Didn't you ask that  
7 question? Yeah, we'll get an answer on that  
8 question. I don't know. We'll find out.

9 Public Safety.

10 MS. BECKENBACH: Public Safety met on  
11 July 18 at the Community Center. Committee  
12 members Beckenbach, Tom McDonald and Paul Stephan  
13 were in attendance. Chief Dolbow spoke about the  
14 needs of the police department and how he and our  
15 officers would like to spend the proceeds from  
16 the Salute Benefit that took place at the Shorby  
17 Club on June 12th.

18 The gift from the benefit will help the  
19 department purchase additional equipment needed  
20 to perform their duties more safely and  
21 efficiently without affecting the Village budget.  
22 Chief Dolbow would like to make the following  
23 purchases: Number one, digital video recorders  
24 for each police vehicle, estimated cost, these  
25 are all estimated, \$23,400. A new laptop to

1 download and manage recorded documentation from  
2 digital video recorders, estimated cost \$1,000.  
3 Tasers for each of the 10 full-time officers,  
4 estimated cost \$8,250. Body armor vests for each  
5 officer in need, \$15,400. There's a grant  
6 program that he has applied for and have you --  
7 I'm assuming you've received that?

8 CHIEF DOLBOW: Looks promising.

9 MS. BECKENBACH: Will cover 50 percent  
10 of the cost, leaving the department with a  
11 balance of \$7,700. A new dispatch radio console  
12 to replace the dated unit and improve  
13 professional aesthetics, estimated cost \$800.

14 All of this equipment will be purchased  
15 directly from the vendor or through established  
16 state bidding as required by law.

17 Mrs. Beckenbach made a motion that we  
18 accept the proposal from Chief Dolbow to purchase  
19 those items that he is recommending and ask  
20 Council to appropriate the money to match the  
21 cost of the request from the restricted Police  
22 Equipment Gift Fund. Seconded by Mr. McDonald  
23 and unanimously passed.

24 In addition to the monies raised by the  
25 Salute Committee, a group of residents, organized

1 by Ms. Carol Rollins, contributed monies to lease  
2 a police motorcycle for our police department.  
3 This is a three-year lease that will cover the  
4 motorcycle and maintenance for the three-year  
5 period. The Village currently has one certified  
6 officer that will use the vehicle.

7 The police department plans to provide  
8 training for another officer so as to maximize  
9 the use of this gift. The estimated cost for the  
10 three-year lease is approximately \$6,000 and the  
11 cost to train an officers is approximately  
12 \$1,200. Insurance will be provided by the  
13 General Fund.

14 Ms. Beckenbach made a motion to accept  
15 this gift to lease a motorcycle for three years  
16 and recommended the formation of a Police  
17 Motorcycle Lease Fund to Council. Seconded by  
18 Mr. Stephan and passed unanimously.

19 There being no further business, the  
20 meeting was adjourned at 6:20.

21 MAYOR LICASTRO: We have the privilege  
22 of having both the Trotters and Carol Rollins  
23 here, who spearheaded this effort, both with the  
24 Salute and the motorcycle gift fund.

25 Is there something you'd like to add to  
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1 this?

2 MS. TROTTER: We are just thrilled that  
3 we could raise this money. And we thank  
4 everybody who participated in Salute. The  
5 officers felt they had a wonderful evening. We  
6 all had a great time. And we did something good  
7 for the community and we're thrilled. Thank you.

8 (Applause.)

9 MAYOR LICASTRO: Ms. Rollins.

10 MS. ROLLINS: I ditto that. The synergy  
11 between the community residents and the police  
12 department is just a phenomenal experience.  
13 Residents came forward when they heard about a  
14 different request, the thought of a motorcycle  
15 for a number of years and we just all said why  
16 not, let's do that as well. So in addition to  
17 the money for a lease, this is an add-on.

18 When we talked at the last meeting,  
19 there was some questions about the fact that it  
20 was going to be training, there's going to be  
21 helmets that need to be purchased for this, is  
22 that going to come out of the Village budget. So  
23 we are adding to the amount that we have already  
24 secured for the three-year lease for the  
25 motorcycle, so we will be covering additional

Molnar & Munguia Court Reporting (440) 377-5030

1 costs as well.

2 MS. BECKENBACH: Thank you.

3 (Applause.)

4 MAYOR LICASTRO: Chief.

5 CHIEF DOLBOW: Once again, I'm just in  
6 awe. Words can't even express the gratitude on  
7 behalf of the men that serve this community.  
8 We're eternally grateful to all of you. Those of  
9 you that attended the event and gave of your  
10 funds, we're going to put it to good use and I  
11 hope to God we never let you down. We love  
12 serving you.

13 MAYOR LICASTRO: The men and women of  
14 the department are very glad to receive.

15 MR. TROTTER: Men, women and K-9s.

16 MAYOR LICASTRO: Yes, thanks to all of  
17 you for your generosity. It's a great thing.

18 MS. BECKENBACH: May I introduce an  
19 ordinance at this time? I'd like to introduce  
20 ordinance number 3525, an ordinance to make  
21 additional appropriations for current expenses  
22 and other expenditures and further amending  
23 appropriations ordinance number 3521, and  
24 declaring an emergency. And the fund transfers  
25 would be for the NOPEC Sustainability Fund, the

Molnar & Munguia Court Reporting (440) 377-5030

1 Police Equipment Gift Fund and the Police  
2 Motorcycle Lease Fund.

3 MR. McDONALD: Second.

4 MR. BOLTON: Don't we first have to  
5 establish the Police Fund?

6 MAYOR LICASTRO: The first thing we  
7 should do is the Salute Fund has been  
8 established. We need to establish the Motorcycle  
9 Gift Fund, why don't you do that one first.

10 MR. McDONALD: I'd like to introduce  
11 resolution 882, a resolution creating restricted  
12 fund 2907, Police Department Motorcycle Gift Fund  
13 into which donations the Village has received for  
14 lease of the motorcycle for the Police Department  
15 of Village of Bratenahl and declaring an  
16 emergency.

17 MS. BECKENBACH: Second.

18 MAYOR LICASTRO: Roll call on  
19 suspension, please.

20 MR. BLAZEY: Ms. Beckenbach?

21 MS. BECKENBACH: Aye.

22 MR. BLAZEY: Mr. Bolton?

23 MR. BOLTON: Aye.

24 MR. BLAZEY: Mr. Kesselem?

25 MR. KESSELEM: Aye.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. BLAZEY: Mr. McDonald?  
 2 MR. McDONALD: Aye.  
 3 MR. BLAZEY: Mr. Stephan?  
 4 MR. STEPHAN: Aye.  
 5 MAYOR LICASTRO: Did everybody say aye?  
 6 MR. MATEYO: No. I wasn't called.  
 7 MAYOR LICASTRO: Would you like to say  
 8 aye?  
 9 MR. MATEYO: Sure.  
 10 MR. BLAZEY: Mr. Mateyo?  
 11 MR. MATEYO: Aye.  
 12 MR. McDONALD: I would like to introduce  
 13 resolution 882 for passage.  
 14 MS. BECKENBACH: Second.  
 15 MAYOR LICASTRO: Discussion?  
 16 MR. MATEYO: I guess it's general, I  
 17 hope you know that Salute was a private affair to  
 18 raise funds by the private sector. And they're  
 19 going to benefit and help our police department.  
 20 A stupid question is, is this part of  
 21 the Bratenahl budget now? Does this go into the  
 22 budget? And if it doesn't go in the budget, why  
 23 do we need an ordinance and suspensions?  
 24 MR. McDONALD: It goes into the  
 25 appropriations.

1 MR. MATEYO: So it is part of the  
 2 Bratenahl budget?  
 3 MAYOR LICASTRO: Yes.  
 4 MS. BECKENBACH: As a restricted fund.  
 5 MAYOR LICASTRO: The monies are received  
 6 by the Village of Bratenahl and put into a  
 7 restricted fund. To spend those monies, we need  
 8 to appropriate them, which is the second step of  
 9 this process.  
 10 MR. MATEYO: So it has to go through  
 11 Village Council?  
 12 MAYOR LICASTRO: Yes, that's correct.  
 13 MR. MATEYO: Even though it was raised  
 14 by the private sector?  
 15 MAYOR LICASTRO: That's correct. Rather  
 16 than buying the equipment directly, we are  
 17 technically making a donation to the Village of  
 18 Bratenahl, which we received and put in these  
 19 restricted funds.  
 20 MR. McDONALD: The entire appropriations  
 21 for the Village is \$4,727,000 and change. The  
 22 General Fund, which is what we normally talk  
 23 about, is three million. This is all restricted  
 24 stuff.  
 25 MR. MATEYO: I want to make sure that

1 was raised with a specific intent.  
 2 MS. BECKENBACH: The specific things  
 3 that I read at the meeting tonight.  
 4 MR. MATEYO: It's not going to go to  
 5 trash barrels?  
 6 MAYOR LICASTRO: Absolutely not.  
 7 There's been some concern about that. The monies  
 8 can only be used for this purpose.  
 9 MS. BECKENBACH: And the four items that  
 10 he listed today or that I listed.  
 11 MR. MATEYO: It would be a terrible  
 12 injustice.  
 13 MAYOR LICASTRO: It ain't going to  
 14 happen. It ain't going to happen.  
 15 MR. MATEYO: Thank you.  
 16 MAYOR LICASTRO: Mr. Bolton.  
 17 MR. BOLTON: I have had trouble with the  
 18 Motorcycle Fund. I greatly appreciate the  
 19 generosity of the people who have contributed to  
 20 it, but I have a both an intellectual and a  
 21 process concern here. And the intellectual  
 22 concern is if JP Morgan comes and says he wants  
 23 another 25 police officers and he's willing to  
 24 pay all the costs, probably the Village would do  
 25 it. But the question is who makes that

1 determination, JP Morgan or the Village?  
 2 And in practical terms, I would think  
 3 that the approach should be made to the Village  
 4 and the fund established and then the monies  
 5 raised. And the reason I raise you it is I just  
 6 learned of this very recently, so I haven't  
 7 really had time to talk to anybody or think about  
 8 it.  
 9 And to me, Bratenahl won't benefit from  
 10 a motorcycle patrol. And I'd really like to have  
 11 more time to think about it and more Village  
 12 discussion about whether motorcycle patrols are  
 13 an essential part of police in Bratenahl.  
 14 MAYOR LICASTRO: Chief, do you want to  
 15 comment on that?  
 16 CHIEF DOLBOW: And I understand how you  
 17 feel, but we can and will benefit from it with  
 18 the proper training, and there's rigorous  
 19 training involved with this. Officers will be  
 20 out there, be visible. They can respond to  
 21 accidents more efficiently zigzagging through the  
 22 traffic jams, that type of thing.  
 23 Officer Lisk is one of our trained  
 24 officers. He is currently a full-time motor  
 25 officer for RTA and he's assigned to traffic

1 details. And he generates a lot of revenue  
2 through traffic enforcement on motorcycle. The  
3 PR benefits that we're going to gain from it  
4 anticipating in parades, funeral details, V.I.P.  
5 details, that type of thing, it's all good stuff.  
6 And I think that we can put it to good use here  
7 in this community.

8 MS. BECKENBACH: And we aren't buying it  
9 from the -- this was a donation. Again, this is  
10 like a Salute donation. This is a donation that  
11 came out of that particular event. We up here  
12 had nothing to do with it, nor did the Chief.  
13 This is a kind, generous donation by them.

14 MR. McDONALD: That wasn't his  
15 objection. His objection is if Mr. Money Bags  
16 comes in and says we need a new Village Hall,  
17 let's tear this one down or burn it down or  
18 whatever and I'll build you a new one or does it  
19 bubble up from the Chief? The Chief made those  
20 comments at the Public Safety meeting and he said  
21 this will more than pay for itself, it will do  
22 what he just got done saying. So this was not  
23 done from Carol, it was done from the police  
24 department.

25 MAYOR LICASTRO: Mr. Bolton, if  
Molnar & Munguia Court Reporting (440) 377-5030

1 you're --

2 MR. BOLTON: I just heard about this.

3 MS. K. SMITH: Somebody said a  
4 helicopter. I love the police. This is my  
5 favorite part of the whole Village, sorry guys.  
6 And are they noisy? I hate motorcycles.

7 CHIEF DOLBOW: This particular model is  
8 not noisy. I wouldn't purchase it if I was going  
9 to be waking you folks up in the morning with  
10 that motorcycle. It's quite quiet.

11 MAYOR LICASTRO: If someone came in with  
12 a suggestion to buy a helicopter, tear down  
13 Village Hall or add 25 more police officers,  
14 Council can always say no.

15 MR. BOLTON: Shouldn't it really go the  
16 other way around? I understand the Police Chief  
17 may have gone to the Safety Committee, which I  
18 wasn't aware of it, because I'm not on it and I  
19 didn't attend it, but I would think that that  
20 initiative would come from -- if it's a villager,  
21 if he's JP Morgan and says we need 25 more  
22 police, he'd go to the Police Chief and the Mayor  
23 saying he's willing to fund it and then the  
24 proposal would come out of Village Hall.

25 MR. McDONALD: The police did a lobbying  
Molnar & Munguia Court Reporting (440) 377-5030

1 job at Salute. They had a motorcycle there for  
2 us to touch and feel.

3 MR. TROTTER: I can probably clear this  
4 up for everybody. When we first proposed to hold  
5 Salute to benefit the police department, we  
6 didn't know whether we were going to raise \$1,000  
7 or \$100,000. Luckily, we raised forty some  
8 thousand. We about hit the mark in the middle.  
9 We asked the Chief at that time to give us a wish  
10 list of everything that he wanted. And depending  
11 upon what monies we raised at Salute, he would  
12 then prioritize those different items for the  
13 maximum benefit of the Village.

14 One of the items on the wish list was a  
15 motorcycle. It has been there, has always been  
16 there from January or February when this first  
17 conception came along. I know it was talked  
18 about at the Safety Committee meeting. This has  
19 been something that's been bubbling and  
20 percolating with the rest of it. Had we been  
21 able to raise an additional X number of dollars  
22 via Salute, it would have been part of that  
23 cadre.

24 And quite frankly, I realize that this  
25 has become certainly a tempest in a tea pot for  
Molnar & Munguia Court Reporting (440) 377-5030

1 you guys. There's people in this Village and  
2 people amongst the ones that are sitting at the  
3 dais right now that have said, how can these  
4 people go ahead and do this? Well, George, in  
5 answer to your question about the funds being  
6 correctly appropriated, what I will tell you is  
7 it's very simple. If we're going to get met with  
8 this kind of resistance from Council with regards  
9 to the very generous offerings by members and  
10 residents of the Village, we will simply form a  
11 501-C3, raise the money in that fashion and we  
12 will simply give the gift to the police  
13 department or the service department or the city  
14 itself. And then you can guys can determine what  
15 you want to do with it.

16 MR. BOLTON: I think you think I don't  
17 appreciate the generosity of the donors and you  
18 in giving it. That's not it at all. I'm just  
19 concerned. I was not aware.

20 MR. TROTTER: You're saying that you're  
21 not aware of it. That doesn't mean --

22 MR. BOLTON: I was out of town over  
23 Salute.

24 MR. TROTTER: That doesn't mean it  
25 hasn't been in the public venue.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. BOLTON: Absolutely right.  
2 MR. TROTTER: So I'm sorry for you being  
3 unaware of it.

4 MR. MATEYO: My question, and I was part  
5 of Salute, I was there.

6 MR. TROTTER: I understand, George.

7 MR. MATEYO: My question was it was  
8 raised by the private sector. We all work for  
9 it. You and your beautiful wife, but I want to  
10 make darn sure that it stays in the private  
11 sector. Five years from now, some of that is  
12 still shuffling around, well, we need a new X, I  
13 just want to make sure.

14 MAYOR LICASTRO: It's a restricted fund  
15 that can only be used for this purpose.

16 MR. TROTTER: I totally understand what  
17 you're saying. I'm in total agreement with you.

18 MR. MATEYO: I just think it's very  
19 important not to violate it.

20 MR. TROTTER: We have given you folks  
21 the opportunity to take this, and I would  
22 consider it a very generous gift from the  
23 residents of the Village of Bratenahl, and have  
24 asked you to follow our wishes with regard to the  
25 generosity and the intent in which that money was

1 given. I would think that, quite frankly, it  
2 would be political suicide to do anything  
3 different.

4 MAYOR LICASTRO: If a 501-C3 fund were  
5 established outside the venue of Council, it  
6 might be something that might be difficult to  
7 have an input on and perhaps control. That's why  
8 it's being done through Council, so Council is a  
9 willing partner.

10 Mr. Kesselem.

11 MR. KESSELEM: I think there is a  
12 misunderstanding that's been going on here. I  
13 think the battle that we're having as Council  
14 members is that a few of us have not been aware  
15 of the wish for a motorcycle, or the wish -- the  
16 need for these particular items. It's not that  
17 you've graciously come forward and have done  
18 something great for the Village to get those  
19 funds for it, it's I think our committees need to  
20 work a little bit harder on the communication  
21 side of things to make us all aware of these  
22 needs, whether they be told to Committee members  
23 a week ago or six months ago.

24 MR. TROTTER: Andy, we talked about this  
25 at the Safety Committee meeting, you and I, about

1 the fact that perhaps there wasn't good enough  
2 communication, especially with regards to the  
3 failure of the police levy, but what I will tell  
4 you is the invitations that went out, I don't  
5 have a copy with me right now, I wish I had one,  
6 but the invitations that went out listed all of  
7 the items that were on the wish list.

8 There was an ad for the Benefit that was  
9 in the Lamplighter that listed all of the same  
10 things. So if anybody is saying that they  
11 weren't aware of what the wish list was, it was  
12 in the public venue for months and months and  
13 months and months. I can't help it if you're  
14 unaware.

15 MR. KESSELEM: That's what I'm saying.  
16 On the government side of things, if we're  
17 working for the Village to explain things to our  
18 community, we want to be aware of that as a  
19 government side of things. And that's where I  
20 think there's been a little disconnect. I think  
21 it's just the working of a Council and getting  
22 started a year ago on our side of things.

23 MAYOR LICASTRO: But, Mr. Kesselem, if  
24 you receive an invitation in the mail that has a  
25 wish list, whether you're government or not,

1 that's information. Ms. Fralick.

2 MS. FRALICK: If I may, I agree with Mr.  
3 Bolton. I think that it is important to follow  
4 protocol in government and politics. And I think  
5 that we could all come to a reasonable solution  
6 sitting here tonight that the best method would  
7 be for private citizens to come to you and say  
8 we'd like to do this. I think that step of  
9 respect is important.

10 MAYOR LICASTRO: I think that they felt  
11 that that was done with the invitation.

12 MRS. TROTTER: We did.

13 MAYOR LICASTRO: Everybody in the  
14 Village got an invitation.

15 MS. FRALICK: I'm not criticizing.

16 MRS. TROTTER: No, but we did, Georgia,  
17 we did. In November, we said this is something  
18 we'd like to do. And this is something that, you  
19 know, that levy failed and this is equipment  
20 that's needed, so we'd like to try to raise money  
21 for this equipment. We did. And we've never  
22 been off jump street. We've never changed our  
23 list. We never changed what the equipment is  
24 through the invitations, through the Lamplighter,  
25 through personal contact. Everyone knew when

1 they were giving this money from November, that  
 2 it was going to go through dash cams so there's  
 3 no question in court what happened in the car.  
 4 It was going to go for tasers for each officer so  
 5 they didn't have to share tasers, and for body  
 6 armor for each officer. There's never been a  
 7 change since November.

8 MS. FRALICK: The only thing that I'm  
 9 suggesting is that there's a process. And that  
 10 it sounds as though it would be perhaps more  
 11 amenable if the process was that there was  
 12 something at Council with the Mayor, I'm not sure  
 13 what that would be, to have that maybe even in  
 14 writing and then go forward.

15 MAYOR LICASTRO: Let me make something  
 16 clear. If the residents in this community want  
 17 to donate their hard-earned dollars to support  
 18 the police department or anything else, we can  
 19 figure out a process.

20 MS. K. SMITH: I don't know about that.  
 21 I feel like I'm sitting in the same position as  
 22 that woman did over there and gave them money and  
 23 as I do as a resident that didn't want to be on  
 24 TV, whatever, at my house. I love you all and I  
 25 think you're much more organized than the last

Molnar & Munguia Court Reporting (440) 377-5030

1 time I had to come here with my property issues,  
 2 but to say the least, there's something not  
 3 connecting. And us, as villagers, should not be  
 4 frustrated, but obviously process needs to  
 5 happen. I wouldn't go forward either. You seem  
 6 to always challenge everything, which doesn't  
 7 make sense to your getting along with these guys.

8 MAYOR LICASTRO: No one is challenging  
 9 anything.

10 MS. K. SMITH: Yes. You always come  
 11 back with something. So what I'm saying is that  
 12 I would hope that all of us, we don't feel I  
 13 wasted --

14 MAYOR LICASTRO: I'm not sure where she  
 15 came up with that.

16 MS. K. SMITH: If you want to go over  
 17 your tape, we can go over it with you.

18 MAYOR LICASTRO: Ma'am, what we're  
 19 trying to do is accept a generous gift for the  
 20 benefit of our department. We've gone through  
 21 Council, so Council is involved in the process.  
 22 So money has to be appropriated and spent in a  
 23 restricted manner, that's my only point. And I  
 24 think we're just about there. Ms. Meade.

25 MS. MEADE: Two points of clarification.

Molnar & Munguia Court Reporting (440) 377-5030

1 It wasn't a police levy, it was an income tax  
 2 levy that failed. And then my other point, and  
 3 perhaps Mary, as opposed to safety director, can  
 4 answer this. If there was talk about the  
 5 invitation that was sent out and had all the  
 6 lists, was that invitation brought to a public  
 7 meeting for discussion to make Council members  
 8 aware?

9 MS. BECKENBACH: I didn't send out the  
 10 invitation.

11 MS. MEADE: Mr. and Mrs. Trotters, was  
 12 the invitation, once it was drafted, was it  
 13 submitted to publically for Committee before it  
 14 was sent?

15 MR. TROTTER: We mailed it to everyone.

16 MS. MEADE: My question is did you  
 17 present it to a Committee?

18 MR. TROTTER: I didn't realize that we  
 19 needed to do that.

20 MR. McDONALD: It wasn't a function of  
 21 Council, so it wasn't.

22 MR. TROTTER: It's a private thing. You  
 23 know what, I'm telling you, just like I said,  
 24 George, 501-C3 next time and we can avoid all of  
 25 this.

Molnar & Munguia Court Reporting (440) 377-5030

1 MAYOR LICASTRO: Ms. Rollins.

2 MS. ROLLINS: I am really missing the  
 3 point. It helps our community it makes us all  
 4 better and stronger. Why are we fighting it?

5 MS. MEADE: We're trying to communicate  
 6 and coordinate better.

7 MR. TROTTER: Well, why don't we pass  
 8 this resolution, get this taken care of, and then  
 9 we can discuss this until the cows come home the  
 10 next time, because I'm telling you it won't  
 11 matter.

12 MAYOR LICASTRO: Hear, hear. This has  
 13 been moved and seconded. I think we've debated  
 14 it.

15 MR. BLAZEY: Mr. Mayor, may I say one  
 16 thing --

17 MAYOR LICASTRO: Yes.

18 MR. BLAZEY: -- where George is  
 19 concerned. If I spend money from a restricted  
 20 fund for anything other than it's restricted for,  
 21 I go to jail. I don't intend to go to jail.

22 CHIEF DOLBOW: I think the answer to  
 23 Andy's concern is I didn't come to Council and  
 24 ask for things. Last year we were in a bleak  
 25 situation and I was told to cut and my men

Molnar & Munguia Court Reporting (440) 377-5030

1 weren't allowed to cash in their holidays. They  
 2 suffered greatly at Christmastime because of  
 3 that. We ended up with a carry-over. Things  
 4 were a little bit better, but in the interim,  
 5 Cindy Trotter came to me and said put a wish list  
 6 together. We want to do this for you. I didn't  
 7 come to Council with that. It was a private  
 8 function that she wanted me to address, so I gave  
 9 her a list.

10 We would benefit from cameras, we'd  
 11 benefit from this. I put anything and everything  
 12 to include a motorcycle. Did we need it? Can we  
 13 get by without it? We have for all these years.  
 14 It was a wish list. She made it happen. It was  
 15 a private function. I didn't feel I had to come  
 16 to Council with it and I guess I've learned a  
 17 valuable lesson here, too.

18 MAYOR LICASTRO: We are beating this to  
 19 death. Mr. Stephan.

20 MR. TROTTER: No good deed in Bratenahl  
 21 goes unpunished.

22 MR. STEPHAN: I'm sorry, but I believe,  
 23 Chief, you can confirm that I'm the first one  
 24 that raised the issue with you after I received  
 25 the invitation. And I spoke to you in the

Molnar & Munguia Court Reporting (440) 377-5030

1 following manner. Had, in my opinion, Council  
 2 been aware of your need for the force for these  
 3 items, then the money would have been  
 4 appropriated. The point that I made was had we  
 5 been aware, we could have made a measured  
 6 decision. And I'm disappointed that we, as  
 7 Council, were not given the opportunity to  
 8 support the police department with basic safety  
 9 equipment. It should have come, whenever it was  
 10 presented, but it wasn't and that was the reason  
 11 for my question.

12 This is a very generous effort on the  
 13 part of the community. And we are all very  
 14 appreciative that now we have this basic safety  
 15 equipment for our officers. And as you heard  
 16 this evening, I'm ready to vote to buy your radio  
 17 system.

18 CHIEF DOLBOW: I appreciate that.

19 MAYOR LICASTRO: Mr. O'Rourke.

20 MR. O'ROURKE: If the Village is going  
 21 to appropriate all of this to take care of all  
 22 these things, Mr. Stephan, can we get our money  
 23 back? Is that what you're suggesting, that you  
 24 really don't want the money that was raised there  
 25 or raised over here, because I'll take my money

Molnar & Munguia Court Reporting (440) 377-5030

1 back.

2 MR. McDONALD: We're not going to  
 3 appropriate it. As I suggested to Mr. Stephan  
 4 earlier tonight, I'm not willing to appropriate  
 5 for the radio at this point in time until some  
 6 more time passes and we see how our revenue and  
 7 expenses go.

8 MR. O'ROURKE: But I was just told, I  
 9 just heard Mr. Stephan say that if you're told  
 10 that he needed the dash cams and this and that  
 11 and the other, that you would have gotten the  
 12 money. But you've already told us beforehand and  
 13 the Chief has told us there was no money, that  
 14 there was actually reductions, because the  
 15 officers couldn't cash in their sick time and  
 16 that there were other issues.

17 If there is the money there, tell us and  
 18 we won't raise any more money for you. If you're  
 19 happy with us raising money, we're going to be  
 20 happy to contribute, but don't give us any crap  
 21 about it.

22 (Applause.)

23 MAYOR LICASTRO: Resolution 882 has been  
 24 -- another question? Mr. Stephan.

25 MR. STEPHAN: I'd like to respond to the

Molnar & Munguia Court Reporting (440) 377-5030

1 statement that was directed to me and clarify the  
 2 record. I said I support the police. And had  
 3 there been a request to Council, I would have  
 4 supported that. I don't speak for the whole  
 5 Council. The Finance Committee made a decision.  
 6 They were involved in the process. I was not.  
 7 And since I don't know, didn't know, then I'm  
 8 offering the opinion, but I'm not on the  
 9 Committee and it never came before Council. To  
 10 make certain, I very much appreciate all of this  
 11 private effort and have from day one regardless  
 12 of what's being said around the community. Thank  
 13 you.

14 MR. McDONALD: Move the previous  
 15 question.

16 MAYOR LICASTRO: The question has been  
 17 called. Does anyone want to debate the question  
 18 further? Then roll call on passage, please.

19 MR. BLAZEY: Ms. Beckenbach?

20 MS. BECKENBACH: Aye.

21 MR. BLAZEY: Mr. Bolton?

22 MR. BOLTON: Aye.

23 MR. BLAZEY: Mr. Kesselem?

24 MR. KESSELEM: Aye.

25 MR. BLAZEY: Mr. McDonald?

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. McDONALD: Aye.  
 2 MR. BLAZEY: Mr. Mateyo?  
 3 MR. MATEYO: Aye.  
 4 MR. BLAZEY: Mr. Stephan?  
 5 MR. STEPHAN: Aye.  
 6 MS. BECKENBACH: We're coming back to  
 7 ordinance number 3525, an ordinance to make  
 8 additional appropriations for current expenses  
 9 and other expenditures and further amending  
 10 appropriations, ordinance number 3521, and  
 11 declaring an emergency.  
 12 MR. McDONALD: Second.  
 13 MAYOR LICASTRO: Roll call on  
 14 suspension, please.  
 15 MR. BLAZEY: Ms. Beckenbach?  
 16 MS. BECKENBACH: Aye.  
 17 MR. BLAZEY: Mr. Bolton?  
 18 MR. BOLTON: Aye.  
 19 MR. BLAZEY: Mr. Kesselem?  
 20 MR. KESSELEM: Aye.  
 21 MR. BLAZEY: Mr. Mateyo?  
 22 MR. MATEYO: Aye.  
 23 MR. BLAZEY: Mr. McDonald?  
 24 MR. McDONALD: Aye.  
 25 MR. BLAZEY: Mr. Stephan?

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. STEPHAN: Aye.  
 2 MS. BECKENBACH: I move ordinance 3525  
 3 for passage.  
 4 MR. McDONALD: Second.  
 5 MAYOR LICASTRO: Any discussion? There  
 6 being none, roll call on passage, please.  
 7 MR. BLAZEY: Ms. Beckenbach?  
 8 MS. BECKENBACH: Aye.  
 9 MR. BLAZEY: Mr. Bolton?  
 10 MR. BOLTON: Aye.  
 11 MR. BLAZEY: Mr. Kesselem?  
 12 MR. KESSELEM: Aye.  
 13 MR. BLAZEY: Mr. Mateyo?  
 14 MR. MATEYO: Aye.  
 15 MR. BLAZEY: Mr. McDonald?  
 16 MR. McDONALD: Aye.  
 17 MR. BLAZEY: Mr. Stephan?  
 18 MR. STEPHAN: Aye.  
 19 MAYOR LICASTRO: Community Affairs.  
 20 MS. BECKENBACH: Community Affairs met  
 21 June 27 at 5:30 in the Community Center. Present  
 22 Ms. Beckenbach, Mr. Kesselem. And the minutes of  
 23 the May meeting were approved. The agenda was  
 24 the gutter disconnect and rain containers. An  
 25 ordinance created by the Law Director was

Molnar & Munguia Court Reporting (440) 377-5030

1 distributed to the Committee.  
 2 Mr. Kesselem asked that we study the  
 3 ordinance below, that I have printed here below,  
 4 so that the Committee members can have time to  
 5 understand the sections that might be added to  
 6 the Village code. Ms. Beckenbach will deliver a  
 7 copy to Committee member Mr. Bolton.  
 8 Meeting was adjourned at 5:45. I'd like  
 9 to read the ordinance related to gutter  
 10 disconnect and rain containers for first reading.  
 11 An ordinance amending Section 1411.20  
 12 and adding section 1411.205 of the Housing Code  
 13 to allow a disconnect from gutters and downspouts  
 14 to permit alternative stormwater retention or  
 15 drainage systems and adding Section 1311.15K to  
 16 the Building Code to provide a permit fee for  
 17 such alternative systems, for first reading.  
 18 MR. KESSELEM: For first reading.  
 19 MAYOR LICASTRO: Did you put that on  
 20 first reading?  
 21 MS. BECKENBACH: Yes.  
 22 MR. KESSELEM: Second.  
 23 MAYOR LICASTRO: There's no second on  
 24 first reading. We need a copy of that. What is  
 25 the ordinance number?

Molnar & Munguia Court Reporting (440) 377-5030

1 MS. BECKENBACH: Oh, I don't have a  
 2 number.  
 3 MAYOR LICASTRO: So you're putting --  
 4 let me understand this. So 3530 is this  
 5 ordinance as read and it's being put on first  
 6 reading, is that correct?  
 7 MS. BECKENBACH: That is correct.  
 8 MAYOR LICASTRO: It's about process.  
 9 Mr. Stephan.  
 10 MR. STEPHAN: When are we going to be  
 11 able to see a copy of this?  
 12 MS. BECKENBACH: Well, we can. I don't  
 13 have a copy, either. I've been very busy.  
 14 MAYOR LICASTRO: Normally these have to  
 15 be on the agenda.  
 16 MS. BECKENBACH: Okay. I'm sorry.  
 17 MAYOR LICASTRO: We can put it on first  
 18 reading and deal with it then. Comments or  
 19 discussion?  
 20 MS. BECKENBACH: Do you want to wait or  
 21 do you want to put it on?  
 22 MR. KESSELEM: As long as the rest of  
 23 the Council members haven't received it, we  
 24 should wait.  
 25 MAYOR LICASTRO: So it's not on first

Molnar & Munguia Court Reporting (440) 377-5030

1 reading.

2 MS. BECKENBACH: It's not on first

3 reading.

4 MR. BOLTON: We can.

5 MR. KESSELEM: It's up to the Mayor.

6 MAYOR LICASTRO: It's not up to me.

7 It's up to Council.

8 MR. KESSELEM: Are we comfortable with  
9 it as a first reading?

10 MR. McDONALD: Yes.

11 MAYOR LICASTRO: So 3530 is a first  
12 reading.

13 MS. BECKENBACH: And I will give you a  
14 copy. I'll do it by tomorrow morning.

15 MAYOR LICASTRO: Ms. Meade.

16 MS. MEADE: At that meeting, I asked for  
17 a copy of it as well. I still haven't received  
18 it. Will you email it to me?

19 MAYOR LICASTRO: You're not the only  
20 one, Pat. You can receive it at Village Hall.

21 MS. MEADE: Would you email it?

22 MS. BECKENBACH: I don't have it on  
23 email. I will deliver it there and you can get a  
24 copy.

25 MAYOR LICASTRO: You can get a copy.

Molnar & Munguia Court Reporting (440) 377-5030

1 MS. BECKENBACH: That's the end of my  
2 report.

3 MAYOR LICASTRO: Thank you.

4 Communications.

5 MR. MATEYO: The Communications  
6 Committee of the Village of Bratenahl met at its  
7 regularly scheduled date and time, Tuesday, July  
8 5, at the Rec Center at 5:30 p.m. All members  
9 were in attendance. Agenda items included  
10 Village retention policy, the RFP, and the  
11 correct policy for posting of meetings.

12 The Committee will request from The  
13 Clerk the actual RFP that has now been sent to  
14 potential bidders. Responses are due by 7/31,  
15 and will be sent to The Clerk. The Committee  
16 believes it should be involved in the screening  
17 process. Andy Kesselem expressed interest in the  
18 Village of Bratenahl's Record Retention Policy,  
19 and how the Committee may be able to possibly  
20 assist so as to improve it on an ongoing basis.  
21 Possibly the Ohio Historical Society may be of  
22 assistance to this.

23 Discussion was held concerning the  
24 correct posting of meetings, agenda items for  
25 those meetings, previous meetings, et cetera, et

Molnar & Munguia Court Reporting (440) 377-5030

1 cetera, subsequent to our meeting, the Mayor  
2 posted an email dated 7/7/2011 the requirements  
3 for proper postings.

4 The meeting was adjourned at 6:25 p.m.

5 The next meeting in August will cover obviously  
6 the movie industry.

7 MAYOR LICASTRO: Thank you, sir.

8 Recreation.

9 MR. KESSELEM: I have a question. We've  
10 been talking about moving it to a permanent date  
11 that's going to replace.

12 MAYOR LICASTRO: I think it's posted as  
13 such. It's posted as such.

14 MR. KESSELEM: Second Tuesday, first  
15 week? I thought we were going to change it over  
16 to the Safety Committee because you weren't going  
17 to have yours.

18 MS. MEADE: You took yours off.

19 MAYOR LICASTRO: It's posted as a  
20 standing Committee. I just can't think of what  
21 day it is. It's on the board out there.

22 MR. McDONALD: Tuesday is Mayor's Court.

23 MR. KESSELEM: We're thinking of  
24 switching it to Monday.

25 MS. BECKENBACH: You can have mine.

Molnar & Munguia Court Reporting (440) 377-5030

1 Mine is the third Monday.

2 MR. KESSELEM: That's what we're  
3 thinking of shifting it to.

4 MAYOR LICASTRO: Whatever you change it  
5 to, make sure we can change the standing  
6 Committee stance. Mr. Stephan.

7 MR. STEPHAN: Mr. Clerk, have any  
8 proposals been received?

9 MR. BLAZEY: Not yet. They're not due  
10 until the 31st.

11 MR. STEPHAN: But you haven't received  
12 any?

13 MR. BLAZEY: We have received two sets  
14 of questions, which have been distributed to all  
15 potential bidders.

16 MR. STEPHAN: Any aberrations in the  
17 process?

18 MR. BLAZEY: No.

19 MR. STEPHAN: No surprises?

20 MR. BLAZEY: No. We had one person come  
21 back and say they didn't want to do the proposal  
22 because they don't do that kind of work, but  
23 other than that.

24 MAYOR LICASTRO: Recreation Commission,  
25 Mr. Kesselem.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. PAUL KESSELEM: Top of the list is a  
2 tennis ball machine, recumbent bike and portable  
3 air-conditioners for the center and the tennis  
4 courts. We're close to decisions on two out of  
5 the three. The air-conditioning units, we ran  
6 into some snags. The power alarm companies  
7 completed its job for the security system over  
8 the facility. All the old fobs work and the  
9 system will easily handle all the new fobs.

10 Neighbor night both due to interest and  
11 also the inclement weather we're having, we  
12 decided to cancel it. It requires food and some  
13 preparation and some cleanup afterwards. And so  
14 rather than just going on each week trying to  
15 make it happen, we've discontinued it. We'll try  
16 something next year.

17 The main thing that we've tackled  
18 recently is the rewiring of the outlets that are  
19 on the perimeter of the tennis court that  
20 continue to the telephone pole. And we  
21 established a new box, new breakers and  
22 introduced outlets underneath, along with the two  
23 outlets that would run the tennis ball machines.  
24 This way, no one needs to get into that box,  
25 which has been the habit in the past. You can

1 plug in as many as -- I think it was 22 extension  
2 cords, something like that, total. So we don't  
3 need to get into a box which we've been allowing  
4 and then reworking their breakers to accommodate  
5 what they need to have. So it's done. And that  
6 should take place over the next two, three weeks.

7 MR. ZALAR: Should be done by the middle  
8 of next week.

9 MR. PAUL KESSELEM: There you go. Then  
10 the last thing is on the gazebo, we're going to  
11 put together some prices in order to put some  
12 aluminum railings and get away from the wooden  
13 variety, something standard boring bees won't  
14 bother it, something that's easy to maintain.

15 The only big event in August is the  
16 Village rummage sale, which is August 6. That's  
17 the end of the report.

18 MAYOR LICASTRO: Thank you, Mr.  
19 Kesselem.

20 DR. SECURA: At Club 55 Plus, Stephanie  
21 announced that she was renting the building out  
22 to some film company next week. She said they  
23 were going to use the Community Center as their  
24 service of food and I wanted to hear whether that  
25 was so. That was as of yesterday.

1 MR. P. KESSELEM: I haven't heard a word  
2 on it. I'll call Stephanie and see if there's  
3 any truth to that.

4 DR. SECURA: I'm against it, because  
5 it's 11 to four a.m. for a week.

6 MAYOR LICASTRO: Planning Commission,  
7 Ms. Beckenbach.

8 MS. BECKENBACH: We did not meet. I  
9 wasn't there. I forgot to report. I was absent.

10 MAYOR LICASTRO: Yes, there was an  
11 application for a remodel and addition to a  
12 garage on Burton, which was referred to ARB.  
13 That is moving forward. And I think that's all  
14 we had on the agenda.

15 MS. BECKENBACH: I was absent.

16 MAYOR LICASTRO: That's all I recall.  
17 Shade Tree Commission, Mr. Bolton.

18 MR. BOLTON: I was unable to make the  
19 meeting. May I refer to it Ms. Meade.

20 MS. MEADE: I'm trying to think of the  
21 report. I don't think we met.

22 MAYOR LICASTRO: I don't think tree  
23 trimming was discussed.

24 MS. MEADE: At the last Shade Tree  
25 Commission meeting, whenever that was held, we

1 did discuss -- we had Allen Siewert come in and  
2 he's ODNR's arborist. And he discussed the trees  
3 that had the elms that are were hurt on Eddy Road  
4 and gave an opinion whether or not they could  
5 really thrive in that location. And his  
6 recommendation in short was yes, they could  
7 thrive if they were properly maintained.

8 Our maintenance, again, because of  
9 limited budget throughout the year, maintenance  
10 took a lower priority as opposed to planting of  
11 trees. And his recommendation was perhaps we  
12 should quit planting new trees until we maintain  
13 the canopies that we currently have and get those  
14 back on track.

15 So with that recommendation, we are  
16 going to replace two elms on Eddy Road. And we  
17 did discuss a maintenance program, it was in the  
18 past week or so, I guess they were planning to  
19 come around to do some tree trimming throughout  
20 the Village on Lakeshore Boulevard and some of  
21 the side streets as well.

22 What else was discussed? There were  
23 some recommendations, but I don't think anything  
24 was resolved during the meeting. There was a  
25 tree on Burton that was discussed for possible

1 replacement. And the resident actually showed up  
2 and stated her case, so that will be considered.

3 Do you remember anything else?

4 MAYOR LICASTRO: I think there were two  
5 trees slated for potential removal. Those are  
6 being examined on Lakeshore Boulevard. And I  
7 think Mr. Sutton also mentioned that he was going  
8 to see if Erickson Tree Service could include the  
9 entire Village in a tree trimming program as  
10 well.

11 MS. MEADE: He had initiated some  
12 interest in trying to mark or to number all the  
13 trees simply with some kind of metal tag, which  
14 he's looking into. And I think there was also  
15 some conversation or an introduction of  
16 environmental arbor and inviting Shade Tree  
17 Commission and anyone interested on that subject  
18 to get involved.

19 MAYOR LICASTRO: Thank you. Dr. Secura.

20 DR. SECURA: Pat, I don't know if you  
21 know. There's another dead tree now on Burton.  
22 It represents one of four trees that were  
23 planted. We've already lost two. I think I've  
24 asked Dominion to look into it. I don't think  
25 they have, but we've got some maples that are

Molnar & Munguia Court Reporting (440) 377-5030

1 stressed there that we've lost. And something  
2 has to be investigated into the soil or  
3 something, because I think we have a big issue.  
4 In respect to the other trees, we have the Aspen  
5 tree.

6 MR. P. KESSELEM: Ash.

7 DR. SECURA: There was an article in the  
8 paper. Joe, is there anything going on about us  
9 having an insecticide program that will protect  
10 our trees?

11 MR. ZALAR: I'd have to get in contact  
12 with Allen Siewert. Our Shade Tree guy, he's has  
13 a pretty good knowledge of the trees and he's  
14 aware of Allen Siewert so I know they have  
15 regular communications, because he is an  
16 arborist, Keith Sutton.

17 DR. SECURA: They're talking about  
18 injecting a tree.

19 MR. ZALAR: There's a new -- I forget  
20 the actual name. There's a new arborist out  
21 there.

22 MAYOR LICASTRO: Are you referring to  
23 the emerald ash borer? I'm not sure if they're  
24 in Northeast Ohio yet. We can ask Mr. Siewert  
25 that question, but the other one is the Asian

Molnar & Munguia Court Reporting (440) 377-5030

1 Long Horn Beetle. This one is potentially  
2 devastating, because there is no insecticide  
3 known to be effective against this pest. We  
4 talked about this at the Shade Tree Committee.  
5 It's a black yellow spots beetle with very long  
6 antennae, which they refer to as horns. It moves  
7 very slowly. I think they've discovered it in  
8 Southern Ohio. It's not here yet, but the only  
9 solution to that is to cut down all the trees.  
10 It's a devastating insect.

11 MR. ROBINS: There is an Asian wasp that  
12 lays its eggs in the beetle and kills the beetle.  
13 They're investigating now whether they're going  
14 to import this wasp.

15 MAYOR LICASTRO: We don't have the wasp  
16 here yet?

17 MR. ROBINS: Not here, but they're  
18 looking at bringing it in. Sometimes it creates  
19 more problems.

20 MAYOR LICASTRO: It does. Invasive  
21 species. If anyone sees a black beetle, look it  
22 up online, Asian Long Horn Beetle. If you see it  
23 online, call us so we can talk to the arborist to  
24 figure out how to deal with it. It's potentially  
25 devastating to our forestry.

Molnar & Munguia Court Reporting (440) 377-5030

1 MS. MEADE: Joe, I know you water the  
2 flowers on the corners. Do you do any tree lawn  
3 watering for the trees?

4 MR. ZALAR: No, not once they're  
5 established. After the second or third year, we  
6 stop.

7 MS. MEADE: That's up to homeowners?

8 MR. ZALAR: That or mother nature. And  
9 just for edification, they have been pruning the  
10 last two days.

11 FEMALE VOICE: Raj's report on the trees  
12 dying, if the Village had a gas sniffer, you'd be  
13 able to get down there feasibly, save those trees  
14 before they meet their demise, because all you  
15 have to do then is say get down here gas company,  
16 there's a leak.

17 MAYOR LICASTRO: Well, actually we can  
18 call them to come out with their sniffers and see  
19 if they can detect a leak. Is there an odor of  
20 gas?

21 MR. McDONALD: I think there's more risk  
22 to the trees.

23 DR. SECURA: The trees that are dying  
24 are all in a row.

25 FEMALE VOICE: That's another trick to

Molnar & Munguia Court Reporting (440) 377-5030

1 say I smell gas, get down here.  
 2 MAYOR LICASTRO: If you think there's a  
 3 concern, we can call.  
 4 MR. McDONALD: Joe has something.  
 5 MR. ZALAR: What happens is, and this  
 6 happens with grass, but mostly trees or shrubs,  
 7 when there's a gas leak, you may not be able to  
 8 smell it, but what it's doing is the gas is  
 9 starving the tree of oxygen. It's pulling all  
 10 the oxygen out of the soil and it's starving it.  
 11 It's potential you may not be able to smell it.  
 12 MAYOR LICASTRO: Mr. Zalar, let's call  
 13 Dominion and get them out here with the sniffer.  
 14 MR. ZALAR: I can do that.  
 15 MAYOR LICASTRO: Moving to new business.  
 16 MR. ROBINS: One old business or do you  
 17 want me to wait?  
 18 MAYOR LICASTRO: Go ahead.  
 19 MR. ROBINS: All right. My name is Rich  
 20 Robins. And I'd like to make some comments in  
 21 the spirit of continuous improvement about how we  
 22 manage our Village. Specifically, I've sat  
 23 through Council meetings and was a member of  
 24 Council for the past nine years and have attended  
 25 many Committee meetings. Particularly, Finance  
 Molnar & Munguia Court Reporting (440) 377-5030

1 Committee meetings and Public Improvements.  
 2 The observation that I would make, and  
 3 you saw much of this tonight, is one that relates  
 4 to governance. Having been a corporate officer,  
 5 governance is a very, very important issue. I  
 6 think Richard would confirm that. He was a  
 7 corporate officer and others in this room.  
 8 I'm sorry that Mr. Gudbranson left,  
 9 because I wanted to give him a compliment. I am  
 10 going to talk about Dale/Ross a little bit here  
 11 so we have Beau Daane, but I'm going to do it in  
 12 the spirit of it being an example where there are  
 13 ample opportunities for improved governance.  
 14 At the last Council meeting, there were  
 15 some people who misunderstood some comments I  
 16 made. And specifically, I supported Greenspace.  
 17 I'm fully aware of all the studies that show that  
 18 increasing Greenspace can increase property  
 19 values. My wife and I, along with many others,  
 20 contributed money for the Dale/Ross acquisition.  
 21 My support for Greenspace is clear and is not an  
 22 issue. The real issue is one of governance,  
 23 which we have experienced much of here tonight.  
 24 Let me share with you some facts and use  
 25 the Dale/Ross issue to help identify some of  
 Molnar & Munguia Court Reporting (440) 377-5030

1 those governance issues. The literature used to  
 2 support what was called Issue 12 in 2005, clearly  
 3 stated that there would be no new or additional  
 4 taxes as there was plenty of estate tax revenue  
 5 in the bank to pay for the \$586,500 of taxpayer  
 6 money that was ultimately borrowed for Dale/Ross.  
 7 And anybody who's interested, I have several  
 8 copies here of that literature. I provided it in  
 9 the past to the Finance Committee and I've  
 10 provided it to a number of you in this room. But  
 11 if anybody wants, this gives a lot of the  
 12 background.  
 13 Number two, in spite of the assertion  
 14 that there would be no new taxes, tax increase,  
 15 we've had two property tax increases, one in 2007  
 16 and one most recently last November in 2010 since  
 17 that pledge was made. Now we find ourselves six  
 18 years later in 2011 having paid down only \$56,000  
 19 in principal with another principal payment that  
 20 Mr. McDonald talked about of 59,000 approved  
 21 tonight and planned for August of this year.  
 22 After the August principal payment, the Villagers  
 23 are still on the hook for \$471,500 of principal  
 24 for Dale/Ross.  
 25 In addition, for the past several years,  
 Molnar & Munguia Court Reporting (440) 377-5030

1 the Village has made Dale/Ross interest payments  
 2 of around \$63,000. The Village will continue to  
 3 make those interest payments on the remaining  
 4 principal well into the future. For the past  
 5 several years, the Village has also made legal  
 6 payments to Squire Dempsey Sanders (sic) to roll  
 7 the note in anticipation of a bond. This has to  
 8 be done yearly. The Dale/Ross legal payments to  
 9 date are \$21,000. And such payments will  
 10 continue to be made well into the future.  
 11 An additional fact is that the  
 12 combination of Dale/Ross interest, plus legal  
 13 fees is approximately \$85,000. Some Villagers  
 14 refer to this as a hidden Dale/Ross tax. This  
 15 \$85,000 is to be compared to the \$115,000 in  
 16 principal after the August payment of \$59,000.  
 17 So we have been paying a lot more in interest and  
 18 legal fees than we've paid in principal.  
 19 There have been no accounting of the  
 20 Dale/Ross principal interest and legal fee  
 21 payments provided to the Villagers to date. Now,  
 22 I have made the request and Mr. McDonald and Lee  
 23 Blazey, Mr. Blazey and Merele provided an  
 24 excellent spreadsheet where they provided the  
 25 data, but what concerned me was having to ask for  
 Molnar & Munguia Court Reporting (440) 377-5030

1 it rather than have it be proactively provided,  
2 because one of the tenets of good governance is  
3 full transparency and particularly with regard to  
4 our money, or your money.

5 Combining the Dale/Ross situation with  
6 the Eddy Road project where the principal payment  
7 to date has been 37,500 out of a total amount of  
8 principal owed of 375,000, the interest, plus  
9 legal fees, have amounted year-to-date to about  
10 \$94,000. So a behavior pattern or pattern of  
11 behavior is emerging here as we listen to the  
12 Trotters and some of the concerns they had and  
13 other concerns that have existed here expressed  
14 tonight. And this pattern of behavior does not  
15 reflect good governance.

16 There are those who say that elections  
17 determine if voters believe that good governance  
18 is being practiced. However, we know many  
19 examples, many in our Cuyahoga County, are people  
20 who have failed to exercise good governance and  
21 still have been elected. Characteristics of good  
22 governance are immutable. They aren't something  
23 that necessarily go with a person that gets  
24 elected. One of keys to democracy is an engaged  
25 citizenry that most hold elected officials

1 accountable for good governance practice.

2 Here we find ourselves in this situation  
3 practice where the Villagers were misled about  
4 the ability to pay for the Dale/Ross project  
5 using existing estate taxes. There are those who  
6 ignore the language used to support Issue 12 and  
7 now will argue that the intent was to use future  
8 estate taxes. However, now the State of Ohio has  
9 decided to eliminate estate taxes starting  
10 January 1, 2013. Capital projects, such as  
11 Dale/Ross and Eddy Road projects, typically cover  
12 many, many years.

13 In addition, tonight you heard the  
14 Public Improvements Committee give you some  
15 previews of coming attractions that have  
16 indicated a slew, if I use the word correctly  
17 from Mr. Stephan, of capital projects likely to  
18 be needed now and into the future.

19 So what have we learned about all this?  
20 We have learned that it's clear that costly  
21 capital projects, including financing costs,  
22 should be supported by a dedicated levy. Had  
23 that happened at the time of Dale/Ross, Mr.  
24 Bolton and I discussed this at length at the time  
25 because I was Council then, we wouldn't be having

1 some of these discussions that we're having now.  
2 So in conclusion, the issue is not about  
3 Dale/Ross or Greenspace, as some would have you  
4 believe, but rather about practicing good  
5 governance. Thank you.

6 (Applause.)

7 MAYOR LICASTRO: Moving along with the  
8 agenda. Ordinance number 3526 or 27?

9 MR. McDONALD: 26.

10 MR. MATTY: 26, Mayor.

11 MAYOR LICASTRO: Lee, do you want to  
12 comment on this, please.

13 MR. BLAZEY: This is relatively simple.  
14 We're giving the rec director, assistant rec  
15 director \$75 monthly allowance for cell phone,  
16 because she's all over the place and she's been  
17 paying for it herself so we thought we'd  
18 reimburse her.

19 MR. BOLTON: I'd like to introduce  
20 ordinance number 3526, an ordinance confirming  
21 the appointment of a recreation director of the  
22 Village of Bratenahl and fixing compensation and  
23 declaring an emergency.

24 MS. BECKENBACH: Second.

25 MAYOR LICASTRO: Roll call on

1 suspension, please.

2 MR. BLAZEY: Ms. Beckenbach?

3 MS. BECKENBACH: Aye.

4 MR. BLAZEY: Mr. Bolton?

5 MR. BOLTON: Aye.

6 MR. BLAZEY: Mr. Kesselem?

7 MR. KESSELEM: Aye.

8 MR. BLAZEY: Mr. Mateyo?

9 MR. MATEYO: Aye.

10 MR. BLAZEY: Mr. McDonald?

11 MR. McDONALD: Aye.

12 MR. BLAZEY: Mr. Stephan?

13 MR. STEPHAN: Aye.

14 MR. BOLTON: I'd like to introduce  
15 ordinance number 3526 for passage, is it  
16 necessary to read?

17 MAYOR LICASTRO: There isn't, but why  
18 don't you mention Section 4, which delineates the  
19 cell phone expense.

20 MR. BOLTON: Well, Section 4 reads in  
21 its entirety, The program director shall receive  
22 an annual salary of \$32,413.12 and the Village of  
23 Bratenahl agrees to individually pay her \$75 per  
24 month, retroactive June 1, 2011, for her cell  
25 phone use.

1 MAYOR LICASTRO: Additionally, you said  
2 individually.

3 MR. BOLTON: I meant additionally. I  
4 must have been unclear. I'm sorry.

5 MAYOR LICASTRO: No problem. Is there a  
6 second on passage?

7 MR. MATEYO: Second.

8 MAYOR LICASTRO: Discussion?

9 FEMALE VOICE: Half the time I didn't  
10 get phone calls back and finally the whole class  
11 fell apart. I think there are multiple  
12 criticisms of this director, so do we get to take  
13 another look at what else is applying for the  
14 job.

15 MR. BOLTON: I would have to refer that  
16 to the Mayor or the personnel Committee. This is  
17 the first criticism I've heard it.

18 FEMALE VOICE: This is a Zumba class.  
19 It fell apart because the teacher never --

20 MR. McDONALD: Personnel discussions  
21 normally happen in executive session and not  
22 public.

23 MAYOR LICASTRO: If you have issues,  
24 please make us aware of them and we'll act  
25 accordingly. That's the first we've heard of it.

Molnar & Munguia Court Reporting (440) 377-5030

1 Thank you. We appreciate it.

2 MR. KESSELEM: Is this cell phone that  
3 she's going to be using, is this going to be the  
4 new number for the Community Center in order to  
5 get a hold of her?

6 MAYOR LICASTRO: The Community Center is  
7 a land line.

8 MR. KESSELEM: Is this something that's  
9 going to be posted on the website so Villagers  
10 can get in touch with her or is this her personal  
11 use to stay in touch with administration?

12 MAYOR LICASTRO: If we're paying for it,  
13 it's not for her personal use. It should be  
14 posted.

15 MR. KESSELEM: Is the 32,400, is that an  
16 increase in her salary or is it staying where it  
17 was?

18 MR. BLAZEY: It's where it has been.

19 MAYOR LICASTRO: Any further comments or  
20 questions?

21 FEMALE VOICE: Does that position  
22 include benefits through PERS?

23 MAYOR LICASTRO: Yes.

24 FEMALE VOICE: Health and dental and  
25 vacation?

Molnar & Munguia Court Reporting (440) 377-5030

1 MAYOR LICASTRO: Full-time employees do  
2 receive those benefits.

3 FEMALE VOICE: That's a full-time  
4 position?

5 MAYOR LICASTRO: Yes. There being no  
6 further comments, roll call on passage, please.

7 MR. BLAZEY: Ms. Beckenbach?

8 MS. BECKENBACH: Aye.

9 MR. BLAZEY: Mr. Bolton?

10 MR. BOLTON: Aye.

11 MR. BLAZEY: Mr. Kesselem?

12 MR. KESSELEM: Aye.

13 MR. BLAZEY: Mr. Mateyo?

14 MR. MATEYO: Aye.

15 MR. BLAZEY: Mr. McDonald?

16 MR. McDONALD: Aye.

17 MR. BLAZEY: Mr. Stephan?

18 MAYOR LICASTRO: Remember you read  
19 Section 4.

20 MR. BOLTON: Right.

21 MR. BLAZEY: Mr. Stephan?

22 MR. STEPHAN: Aye.

23 MAYOR LICASTRO: Moving on to ordinance  
24 number 3528, Mr. Mateyo.

25 MR. MATEYO: I'd like to introduce

Molnar & Munguia Court Reporting (440) 377-5030

1 ordinance 3528, an ordinance approving the  
2 recodification, editing and inclusion of certain  
3 ordinances as parts of the various component  
4 codes of the codified ordinances of the Village  
5 of Bratenahl, Ohio, and the amendment, enactment  
6 or repeal of certain sections of the traffic and  
7 general offenses codes so as to conform with  
8 state law and declaring an emergency.

9 MR. McDONALD: Second.

10 MAYOR LICASTRO: Roll call on  
11 suspension, please.

12 MR. BLAZEY: Ms. Beckenbach?

13 MS. BECKENBACH: Aye.

14 MR. BLAZEY: Mr. Bolton?

15 MR. BOLTON: Aye.

16 MR. BLAZEY: Mr. Kesselem?

17 MR. KESSELEM: Aye.

18 MR. BLAZEY: Mr. Mateyo?

19 MR. MATEYO: Aye.

20 MR. BLAZEY: Mr. McDonald?

21 MR. McDONALD: Aye.

22 MR. BLAZEY: Mr. Stephan?

23 MR. STEPHAN: Aye.

24 MR. MATEYO: I'd like to introduce 3528  
25 for passage.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. McDONALD: Second.  
 2 MAYOR LICASTRO: Discussion? Everyone  
 3 knows what this is, this is the annual  
 4 codification we go through every year. It's  
 5 redundant, but that's what it is.  
 6 MR. KESSELEM: Does this need to be  
 7 updated in the latest book?  
 8 MAYOR LICASTRO: You already have the  
 9 inserts, that's correct. And, of course, the  
 10 link on the web is now updated as well.  
 11 There being no further comments, roll  
 12 call on passage, please.  
 13 MR. BLAZEY: Ms. Beckenbach?  
 14 MS. BECKENBACH: Aye.  
 15 MR. BLAZEY: Mr. Bolton?  
 16 MR. BOLTON: Aye.  
 17 MR. BLAZEY: Mr. Kesselem?  
 18 MR. KESSELEM: Aye.  
 19 MR. BLAZEY: Mr. Mateyo?  
 20 MR. MATEYO: Aye.  
 21 MR. BLAZEY: Mr. McDonald?  
 22 MR. McDONALD: Aye.  
 23 MR. BLAZEY: Mr. Stephan?  
 24 MR. STEPHAN: Are we voting on 3527?  
 25 MAYOR LICASTRO: 8. We've already done  
 Molnar & Munguia Court Reporting (440) 377-5030

1 7.  
 2 MR. STEPHAN: Aye.  
 3 MAYOR LICASTRO: Moving on to ordinance  
 4 3529, Pay Claims.  
 5 MR. KESSELEM: 3529, introducing that  
 6 following claims against Bratenahl Village are  
 7 hereby directed from the Funds and the Clerk is  
 8 hereby authorized and directed to draw his  
 9 warrants upon the Treasurer for payment, to wit:  
 10 For a total sum of \$70,011.69 cents.  
 11 MAYOR LICASTRO: Did you ask for a  
 12 suspension?  
 13 MR. KESSELEM: And for suspension.  
 14 MS. BECKENBACH: Second.  
 15 MAYOR LICASTRO: Roll call on  
 16 suspension, please.  
 17 MR. BLAZEY: Ms. Beckenbach?  
 18 MS. BECKENBACH: Aye.  
 19 MR. BLAZEY: Mr. Bolton?  
 20 MR. BOLTON: Aye.  
 21 MR. BLAZEY: Mr. Kesselem?  
 22 MR. KESSELEM: Aye.  
 23 MR. BLAZEY: Mr. Mateyo?  
 24 MR. MATEYO: Aye.  
 25 MR. BLAZEY: Mr. McDonald?  
 Molnar & Munguia Court Reporting (440) 377-5030

1 MR. McDONALD: Aye.  
 2 MR. BLAZEY: Mr. Stephan?  
 3 MR. STEPHAN: Aye.  
 4 MR. McDONALD: I just want to make sure  
 5 that \$5,399.57 for the Shorby Club Salute  
 6 reimbursement came out of the Salute money.  
 7 MS. BECKENBACH: Yes, it did.  
 8 MR. BLAZEY: Out of the Restricted Fund.  
 9 MAYOR LICASTRO: Yes, that's an  
 10 appropriate use of those funds. Any comments?  
 11 Mr. Bolton.  
 12 MR. BOLTON: I have a question on one of  
 13 the items. On page three, there's a \$2,100  
 14 payment for IT support. I wondered if that's  
 15 pursuant to the Communications Committee or what  
 16 exactly that is.  
 17 MR. BLAZEY: Mr. Bolton, that's Jeremy  
 18 Sheehan. He comes in here and installed this new  
 19 computer, because we had a handmade one before.  
 20 And whenever we have a problem, he comes in.  
 21 That's a bill for six months.  
 22 MR. BOLTON: Thank you.  
 23 MAYOR LICASTRO: Mr. Kesselem.  
 24 MR. KESSELEM: I was made aware this  
 25 month that my niece is working part-time for the  
 Molnar & Munguia Court Reporting (440) 377-5030

1 Village. And is that part of appropriations in  
 2 here and does it prohibit me in any way?  
 3 MAYOR LICASTRO: Is it part of payroll?  
 4 MS. EHLERINGER: Part of payroll.  
 5 MAYOR LICASTRO: Mr. Matty, does he have  
 6 to recuse himself from voting on that?  
 7 MR. MATTY: I would do so. I would do  
 8 so, yes.  
 9 MS. MEADE: Is it part-time just for the  
 10 summer?  
 11 MAYOR LICASTRO: Yes, only for a couple  
 12 months. She's looking for full-time employment.  
 13 MS. MEADE: Question regarding what you  
 14 just brought up. For the record, did Council  
 15 Member Kesselem have any knowledge regarding the  
 16 hiring of Kate Kesselem or was involved in any  
 17 way?  
 18 MAYOR LICASTRO: No.  
 19 MS. MEADE: Is there any potential  
 20 conflict of interest aside from he has to recuse  
 21 himself now that she's employed?  
 22 MAYOR LICASTRO: Not that I'm aware of.  
 23 MR. MATTY: If he isn't involved in her  
 24 supervision or direction of her work, he should  
 25 simply recuse himself from any benefit and/or  
 Molnar & Munguia Court Reporting (440) 377-5030

1 wage that she would be paid or authorize by  
 2 Council to be paid while she's here.  
 3 MAYOR LICASTRO: Which is Pay Claims.  
 4 MR. MATTY: Which is only Pay Claims as  
 5 far as I understand it, because they all should  
 6 be there, then there's no question that you've  
 7 used the influence of your office to assist your  
 8 niece.  
 9 MS. MEADE: Mr. Kesselem, were you made  
 10 aware of this in advance that this was happening?  
 11 MR. KESSELEM: No, I was not.  
 12 MS. MEADE: And what was the hiring  
 13 process, was a job posted, out of curiosity?  
 14 MAYOR LICASTRO: No.  
 15 MS. MEADE: Thank you.  
 16 MR. STEPHAN: Could I ask a question  
 17 then? It seems to me if Andy, if Councilman  
 18 Kesselem had not been aware of his niece's hiring  
 19 on his own, then he would have violated a  
 20 conflict-of-interest policy out of ignorance.  
 21 Can't we question when we hire if there  
 22 is a relative? I think you understand I don't  
 23 have to word it, to avoid.  
 24 MAYOR LICASTRO: I should have made Mr.  
 25 Kesselem aware. I did not. My apologies.

1 MS. MEADE: Based on the sensitivity  
 2 that he just went through --  
 3 MAYOR LICASTRO: That's a well-taken  
 4 point. My apologies.  
 5 MR. STEPHAN: I'm just asking if it  
 6 become part of a formal procedure.  
 7 MAYOR LICASTRO: It's my responsibility.  
 8 I was remiss. Again, I apologize.  
 9 MR. STEPHAN: That's fine. I understand  
 10 that happens. Can we make it part of a formal  
 11 procedure so in the future we're not dependent  
 12 upon someone remembering to do that.  
 13 MAYOR LICASTRO: If we hire any of your  
 14 relatives, we'll definitely let you know.  
 15 FEMALE VOICE: Did you ever think that  
 16 maybe we need a Councilman's handbook for  
 17 appropriate and legal behavior?  
 18 MAYOR LICASTRO: We have such a  
 19 handbook.  
 20 FEMALE VOICE: Does it cover that?  
 21 MAYOR LICASTRO: I'm not certain.  
 22 Hiring is administrative. It's not Councilmanic.  
 23 Again, it was my oversight and I should have told  
 24 Mr. Kesselem. I apologize.  
 25 Any other questions? There being none,

1 roll call on passage, please.  
 2 MR. BLAZEY: Ms. Beckenbach?  
 3 MS. BECKENBACH: Aye.  
 4 MR. BLAZEY: Mr. Bolton?  
 5 MR. BOLTON: Aye.  
 6 MR. BLAZEY: Mr. Kesselem?  
 7 MR. KESSELEM: Recuse.  
 8 MR. BLAZEY: Mr. Mateyo?  
 9 MR. MATEYO: Aye.  
 10 MR. BLAZEY: Mr. McDonald?  
 11 MR. McDONALD: Aye.  
 12 MR. BLAZEY: Mr. Stephan?  
 13 MR. STEPHAN: Aye.  
 14 MR. BLAZEY: Thank you.  
 15 MAYOR LICASTRO: Anything else, ladies  
 16 and gentlemen? Mr. Bolton.  
 17 MR. BOLTON: This is a follow-up and the  
 18 discussion led right into it. Mr. Matty, the  
 19 minutes reflecting the discussion at the end of  
 20 the last meeting was all about developing a  
 21 conflict-of-interest statement. I think you were  
 22 looking into some precedent and what other  
 23 Villages were doing. I was wondering if you can  
 24 update us on what your progress is.  
 25 MR. MATTY: Hopefully we'll report back

1 to you at the next month's meeting. The county  
 2 has started its own new program on conflict of  
 3 interest. And some of the municipalities  
 4 actually have a code of ethics in them, so that  
 5 there's an entire chapter on code of ethics,  
 6 which covers not only Council, but the  
 7 administrative officers of the particular  
 8 municipality.  
 9 And I think the best way to present that  
 10 to Council is to come back with the number of  
 11 choices of those types of chapters so that you  
 12 can see what's out there and determine what you  
 13 want to use for your own government process. I  
 14 think that it would be more than a conflict of  
 15 interest statement. It would actually be a  
 16 chapter of your code. So that's the road that  
 17 I'm headed down.  
 18 MS. BECKENBACH: I'd like to make a  
 19 motion that we not have the regular scheduled  
 20 Council meeting in August and just meet --  
 21 MAYOR LICASTRO: We will have a special  
 22 meeting.  
 23 MS. BECKENBACH: A special meeting.  
 24 MAYOR LICASTRO: Technically we adjourn  
 25 in August, so we forego some of the boilerplate

1 stuff and we have a special meeting to do  
2 legislation. We do it every year.

3 MR. McDONALD: Second.

4 FEMALE VOICE: What about the movie?

5 MAYOR LICASTRO: We just shorten the  
6 meeting. Technically we shouldn't meet at all.  
7 We meet regardless.

8 FEMALE VOICE: Because they're slated  
9 for August 22.

10 MAYOR LICASTRO: I'm sure that will be  
11 on the agenda. If the Committee comes to  
12 resolution, hopefully they will.

13 All in favor of the motion?

14 Ayes: 5. Nays: 0.

15 MAYOR LICASTRO: Mr. Stephan, did you  
16 vote on that, sir?

17 MR. STEPHAN: Aye.

18 MAYOR LICASTRO: Thank you. Yes, Dr.  
19 Secura.

20 DR. SECURA: Just so the community will  
21 know, the LED traffic light update project has  
22 been released to the vendor. The vendor is  
23 estimating the date of August 14 and probably  
24 15th, two days. That was the preliminary time  
25 based on availability of product. They're pretty

Molnar & Munguia Court Reporting (440) 377-5030

1 sure, and I'll let you know and let the  
2 administration know if we need to use the police  
3 department. We'll keep them informed and I'm  
4 glad we got our money in place and so this is  
5 going to be a done deal pretty soon. You may or  
6 may not notice, but nighttime is when I see these  
7 LED at night, it's quite a difference than the  
8 regular light.

9 MAYOR LICASTRO: Are they brighter?

10 DR. SECURA: There is a perception of  
11 brightness. I don't know why.

12 MAYOR LICASTRO: But they're more energy  
13 efficient.

14 DR. SECURA: Oh, yes, 10 times. Ms.  
15 Smith.

16 MS. E. SMITH: I would like to make  
17 recommendation to Council, so I've lived here 33  
18 years, born and raised. My name is Erin Smith.  
19 I have been to a few of these meetings. And  
20 being in a Fortune 500 company for the last 10  
21 years, I think knowing like process and  
22 improvement, I'm an engineer by trade, I do a lot  
23 of project management, I would recommend hiring a  
24 consultant to come in and maybe organizing  
25 process maps, process flows, risk assessments,

Molnar & Munguia Court Reporting (440) 377-5030

1 business etiquette and how to address residents,  
2 et cetera.

3 I don't know if McKinsey would be too  
4 expensive, if they would do that. I'm sure they  
5 would be, but there are plenty of companies out  
6 there I'd like to see in the six months. As a  
7 growing resident, you want to keep the emerging  
8 leaders within your neighborhood. And this is  
9 the youth that's representing the Village. We'll  
10 be here for the next 40 years. This is not the  
11 precedent I would like to see from our Council.  
12 That's all I have to say.

13 I do appreciate your time and effort. I  
14 understand you probably have a full-time life,  
15 family, et cetera, and I do appreciate the police  
16 department, they're always there when you need  
17 them, but it goes beyond that. And we don't need  
18 to be corporate America here, but we need to be  
19 one step in that direction.

20 MAYOR LICASTRO: Thank you.

21 MS. E. SMITH: I appreciate it.

22 (Applause.)

23 MAYOR LICASTRO: Ms. Meade.

24 MS. MEADE: A couple of questions. You  
25 went into executive session for land acquisition.

Molnar & Munguia Court Reporting (440) 377-5030

1 When you came out, was there anything to report  
2 on that?

3 MAYOR LICASTRO: I think I made that  
4 clear there was not.

5 MR. MATTY: Mayor, excuse me. There  
6 wasn't anything to report, but for the court  
7 reporter, we should have the motion that was made  
8 was to adjourn into executive session for  
9 property acquisition. And who made the motion  
10 and who seconded it, if we can have the court  
11 reporter indicate that.

12 MS. BECKENBACH: I made the motion.

13 MR. MATTY: Then George seconded it and  
14 then you voted unanimously, so that the record so  
15 reflects that.

16 MS. MEADE: I notice there were no  
17 department reports tonight.

18 MAYOR LICASTRO: Oh, my goodness, I  
19 completely forgot. My apologies. They weren't  
20 on the agenda. How did that happen? I'm sorry.  
21 Do you want to give them now?

22 MS. MEADE: If they're not going to give  
23 reports, were they going to or not?

24 MAYOR LICASTRO: Apparently not.

25 MS. MEADE: And then as a public records

Molnar & Munguia Court Reporting (440) 377-5030

1 request for Mr. Matty, if I could, from January  
2 1, 2007 to current, if I could get a list of how  
3 many lawsuits the Village of Bratenahl has been  
4 involved in. And as permitted by law, if I could  
5 get details like the lawsuit name, including any  
6 employees, any cost, legal insurance or  
7 settlement and how many were settled, if I could  
8 get that list by the end of August or so.

9 MR. MATTY: For what time frame?

10 MS. MEADE: From January 2007 until  
11 today, so basically the last four years.

12 MR. MATTY: I would have from the time  
13 that I was appointed last April to the present.  
14 From January 2007, we would have to --

15 MS. MEADE: Contact Taft.

16 MR. MATTY: Well, either contact Taft or  
17 we could get into the records to see what we had,  
18 but I think you would be better off contacting  
19 Taft, because that is an example if somebody  
20 asked me that question, if I was handling the  
21 lawsuits, I'd be able to answer it a lot quicker  
22 and maybe more accurately than I could, because  
23 Taft would have submitted those bills.

24 I can certainly give you the information  
25 on what I have handled since April, April of last

1 year, if that will suffice for at least my part  
2 of it.

3 MS. MEADE: If I run into a problem with  
4 Taft, is there a suggestion on --

5 MAYOR LICASTRO: I don't think it's  
6 appropriate for you to contact Taft. We'll  
7 contact Taft.

8 MS. MEADE: Thank you.

9 MR. MATTY: You're saying January 2007  
10 as the start date?

11 MS. MEADE: January 1, 2007 to today.

12 MAYOR LICASTRO: Mr. Bolton.

13 MR. BOLTON: Mr. Matty, just so there's  
14 no misunderstanding down the road, is it  
15 theoretically possible that there may have been  
16 lawsuits either adjudicated or settled which  
17 would not be public?

18 MR. MATTY: Should not be for the  
19 Village. All the information should be public.  
20 From what I'm understanding from Ms. Meade, she  
21 wants the caption of the case. As an example, if  
22 it cost the Village \$4,000 in legal fees, she  
23 would like that number, but even if there was  
24 insurance, it should be a public record.

25 MR. BOLTON: I was thinking, and I don't

1 know if there are any, I'm thinking  
2 hypothetically whether there were any personnel  
3 matters.

4 MR. MATTY: Wouldn't matter. If there  
5 was a lawsuit filed, that would be a public  
6 record. Even if it happened to deal with an  
7 employee, it would be public.

8 MAYOR LICASTRO: Dr. Secura.

9 DR. SECURA: Second question, energy  
10 audit, I understand the energy audit the county  
11 was supporting is finished. I would like to know  
12 when that will be published or available to us to  
13 start looking at projects.

14 MR. BLAZEY: July 31.

15 DR. SECURA: July 31.

16 MR. BLAZEY: It's supposed to be  
17 submitted by then. That was the due date.

18 DR. SECURA: I see. It's not in yet.

19 MR. BLAZEY: No.

20 MAYOR LICASTRO: Ms. Bacci.

21 MS. BACCI: My name is Laura Bacci. And  
22 I would like to supplement or support what Erin  
23 has said and compliment the three Councilmen that  
24 want to have a process. I am a big advocate for  
25 looking out into the future knowing what

1 everybody needs, whether it's a new snowplow or a  
2 new police cruiser and planning one, three, five,  
3 seven, 10, whatever years so that you can look at  
4 your budget and would think Mr. McDonald is doing  
5 those.

6 MR. McDONALD: I've been doing that  
7 since I've been on Council.

8 MS. BACCI: I'm sure Lee is now also  
9 supporting that, but for this Committee to do the  
10 work they need to do and frame what you've given  
11 them, Mayor, for capital equipment and capital  
12 improvement, I think that's a great step. So  
13 thank you very much.

14 And my second question is have you  
15 received information from the County Planning  
16 Commission, Mr. Blazey, about the next step of  
17 possible funding for the Village? I understand  
18 there may be a First Energy rebate for lighting  
19 coupled with Cuyahoga County Planning Commission,  
20 they're calling it Gap Funding to do some  
21 projects with the funds they have leftover.

22 MR. BLAZEY: I have not heard anything  
23 from them.

24 MS. BACCI: We want to keep that on our  
25 radar.

1 MR. DAANE: One quick announcement.  
 2 Laura, do you want to announce tomorrow's  
 3 meeting?  
 4 MS. BACCI: Yes, BSAT is having a  
 5 meeting tomorrow over at Bratenahl Towers in the  
 6 library, Bratenahl II. And we're working on the  
 7 green print. And we certainly are looking for  
 8 young people. And I know your plates are very  
 9 full, but we would love to see you.  
 10 MR. O'ROURKE: What do you call young?  
 11 MAYOR LICASTRO: It's not you, Russell.  
 12 MS. BACCI: Seven o'clock the core group  
 13 is meeting from five to seven. We're looking for  
 14 projects for sustainability and worker bees, too.  
 15 I want to know, Mayor, is that vodka you  
 16 went out and got?  
 17 MAYOR LICASTRO: Unfortunately, it is  
 18 not. It's spring water.  
 19 MS. BECKENBACH: Motion to adjourn,  
 20 please.  
 21 MR. MATEYO: Second.  
 22 MAYOR LICASTRO: Roll call on the  
 23 motion.  
 24 MR. BLAZEY: Ms. Beckenbach?  
 25 MS. BECKENBACH: Aye.

Molnar & Munguia Court Reporting (440) 377-5030

1 MR. BLAZEY: Mr. Bolton?  
 2 MR. BOLTON: Aye.  
 3 MR. BLAZEY: Mr. Kesselem?  
 4 MR. KESSELEM: Aye.  
 5 MR. BLAZEY: Mr. Mateyo?  
 6 MR. MATEYO: Aye.  
 7 MR. BLAZEY: Mr. McDonald?  
 8 MR. McDONALD: Aye.  
 9 MR. BLAZEY: Mr. Stephan?  
 10 MR. STEPHAN: Aye.  
 11 MAYOR LICASTRO: Thanks for coming.  
 12 Have a good weekend.  
 13 (Meeting adjourned at 8:00.)  
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