

BRATENAHL VILLAGE
BRATENAHL VILLAGE HALL
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VILLAGE COUNCIL MEETING

TAKEN:

June 17, 2009

5:30 P.M.

PRESENT:

MAYOR JOHN LICASTRO

GREGORY BINFORD

WILLIAM BOLTON

RICHARD SEMERSKY

GEORGE MATEYO

BRENDA BROWNRIGG

ADAM CORNETT, ESQ.

Nancy L. Molnar, RPR

1 MAYOR LICASTRO: Okay. It's 5:30. I'll
2 call the meeting to order and ask the clerk to
3 call the roll, please.

4 MR. GALLAGHER: Ms. Beckenbach? Mr.
5 Binford?

6 MR. BINFORD: Here.

7 MR. GALLAGHER: Mr. Bolton?

8 MR. BOLTON: Here.

9 MR. GALLAGHER: Ms. Brownrigg?

10 MS. BROWNRIGG: Here.

11 MR. GALLAGHER: Mr. Mateyo?

12 MR. MATEYO: Here.

13 MR. GALLAGHER: And if you wait one
14 second, Mr. Semersky?

15 MR. SEMERSKY: Here.

16 MR. GALLAGHER: Thank you.

17 MAYOR LICASTRO: We have the minutes
18 from the May meeting. Would someone like to
19 introduce them for passage, please?

20 MR. BINFORD: So move.

21 MR. MATEYO: Second.

22 MAYOR LICASTRO: Any corrections or
23 comments? All those in favor of the motion?

24 Ayes: 5. Nays: 0.

25 MAYOR LICASTRO: Thank you. The Mayor's

1 Court Report for May reflects monies to the
2 county treasurer in the amount of \$555; the
3 Village of Bratenahl, \$19,078; the Treasurer of
4 the State of Ohio \$3,480, another check to the
5 Treasurer of the State of Ohio for seat belt
6 violations, \$385; and the Village of Bratenahl
7 Court Computer Fund \$1,140.

8 Any questions on that? Thank you.
9 Under correspondence, what's not noted is we have a
10 couple guests tonight from the New Avenues to
11 Independence. Most of you know or perhaps you
12 don't know that we have a group home here in the
13 Village at the Village's east end. The home has
14 been there since the middle of 95 or 96.

15 MR. LEWINS: Early 90s.

16 MAYOR LICASTRO: I had the pleasure to
17 be on council when we passed the legislation
18 permitting the home to locate there. I'm certain
19 all of you know the residents. They've been
20 regular participants in all Village functions.
21 And to share with us what this organization does
22 and how they function, we have here tonight Karen
23 Knavel and Thomas Lewins. Tom is the executive
24 director. Karen is the community relations
25 director. The floor is yours.

1 MR. LEWINS: Thank you. I'm going to
2 stand over close by the door, because the Mayor
3 said that I need to be fast. We just wanted to
4 come and thank the Village for all of its support
5 over the years. For those of you who have been
6 around for a while know that in addition to
7 having the support of the community and having
8 the home here in Bratenahl, we also requested
9 that the city be the sponsor of a tax-exempt
10 hospital facility bond issue that was coordinated
11 between Bratenahl, that was issued through
12 Bratenahl, but it was coordinating with Richmond
13 Heights, Cleveland Heights, University Heights
14 and Lakewood. And as a result of that we finally
15 developed some group homes.

16 Tonight I wanted to let you know that
17 as of June 1, all of those bonds have been retired,
18 and it's always a very good thing. So even though
19 we changed them to a bank qualified loan, the bonds
20 are retired, everything is great, you're here,
21 we're here, and we will continue to be here. And
22 we like living in the Bratenahl community. And we
23 like our neighbors. And we appreciate all the
24 support that you've given us through the years.

25 It's not always -- you don't always

1 have the opportunity as a Village official or as a
2 citizen to have good things come out over such a
3 long period of time, but this has been a very good
4 relationship and we would like to continue the
5 relationship going on. And we're not asking for
6 any money.

7 MR. MATEYO: Bravo.

8 MR. LEWINS: We are not asking for any
9 money, I repeat that. We brought some more
10 pieces of literature. Since we started that
11 downsizing, we've actually served at the time of
12 1994 when we came for the bond issue, we served
13 less than 100 people. Today we serve over 500
14 people in three counties in a variety of
15 different kinds of supports and systems.

16 Our ability to do that to grow even in
17 these bad economic times is a result of the
18 citizenry of the Village and the support of
19 council. So we just wanted to come by and say
20 thanks, we appreciate it.

21 MR. BINFORD: Thank you.

22 MAYOR LICASTRO: Can you describe what
23 the residents do to support themselves?

24 MR. LEWINS: Sure. All of the people
25 who we serve for the most part have some sort of

1 pre vocational, vocational work activity,
2 supported employment or employment of some kind
3 or another. We provide a variety of residential
4 options for people and the supports to help
5 people successfully in whatever community or
6 housing that they have in addition to that we
7 provide children services to over a 160 children.

8 Not only in Lake County, but also in
9 this county as well as a couple of others, so there
10 are a variety of things that we do.

11 MS. KNAVEL: It's a great day for us.
12 It's a great day for the Avenue. The other bond
13 has been lifted and we are so grateful to the
14 community. And I'm sure you see our residents
15 out and about participating. We were just
16 actually there.

17 MR. LEWINS: Yes. And we appreciate
18 your continuing to include the ladies in the
19 activities and the functions and really the flow
20 of life in the community and it's noted. And we
21 appreciate it and we appreciate being here.
22 Thank you for letting us come and let you know we
23 have good news for you.

24 MS. MEADE: Pat Meade from More
25 Bratenahl. Do you do shredding of documents?

1 MR. LEWINS: Yes, we do.

2 MS. KNAVEL: There should be a brochure.

3 MS. MEADE: The reason I bring it up is
4 sometimes municipalities, including Bratenahl,
5 need to shred documents and I didn't know if they
6 were aware.

7 MR. LEWINS: We are certified to provide
8 document shredding services. In contrast we use
9 our sheltered employees to do that obviously
10 under supervision so, yes, we do that. Thank you
11 very much for bringing that up.

12 MS. MEADE: And other municipalities may
13 want to take advantage of your services as well.

14 MS. KNAVEL: With Buckeye Industries,
15 it's an education services program that has three
16 distinct business tracts. One of which is the
17 document shredding. The other two services that
18 we offer employers is janitorial services and
19 then small production work. So our clients, we
20 have a contract with James T. Company. And we
21 put the labels on all of their tea bottles, so
22 our clients are trained to do those three
23 business tracts.

24 So we welcome business if you are an
25 employer to think about partnering with us. And if

1 you're interested, I did give you the information
2 with the brochure, but please contact me.

3 MR. LEWINS: We have more brochures for
4 everybody.

5 MS. KNAVEL: I left them up here.

6 MAYOR LICASTRO: Certainly you've been
7 great neighbors to us. I'm glad the Village has
8 been able to reciprocate that. We hope the group
9 home is here for many years to come. Any
10 questions from council?

11 MS. BROWNRIGG: I just want to add they
12 also do BCI background checks for businesses.

13 MR. LEWINS: Yes, we do.

14 MS. BROWNRIGG: My company uses you guys
15 for that. Even though they're saying they're not
16 here for money, we know what's happening with the
17 legislature. And there have been a lot of cuts
18 to the homes, so for personal needs, clothing and
19 that kind of thing, anybody who is at all
20 interested in making a donation, they will not
21 turn it down.

22 MR. LEWINS: We will not turn it down.
23 We have a very vibrant volunteer program. There
24 are over 400 people that volunteer regularly for
25 our organization, so if you have those desires.

1 MS. MEADE: What do you need?

2 MR. LEWINS: A variety of things. It
3 can be from assisting people in our day services
4 program to being a friend to someone, to taking
5 someone or being on recreational activities,
6 church activities.

7 MS. KNAVEL: We'll tailor your
8 experience based on your interest. Like some
9 folks come in and they just like to make
10 curtains, you know, so that will be their
11 volunteer experience. Some people like to do
12 landscaping and love to work with our clients
13 outside. Some folks will help with closets.
14 They like to clean out closets, that kind of
15 thing, so it really depends. We also have
16 skilled volunteers that will come in and help
17 with an electrical problem, laying down
18 carpeting, so it really just depends.

19 MR. LEWINS: If you have the desire and
20 you're still breathing, we can find a way to make
21 a way for you.

22 MS. KNAVEL: There's a carnival. We're
23 having a carnival from 10:30 to one for clients
24 on Saturday. Swagelok is coming in. Some
25 employers are coming in and they're working the

1 tables and the booths for us so the clients can
2 play games.

3 MAYOR LICASTRO: For example, the
4 Bratenahl Blooms, which is sponsored by the
5 Bratenahl Foundation, community foundations, the
6 proceeds of that sale went to the New Avenues For
7 Independence.

8 MS. KNAVEL: And we're so grateful.
9 Like Brenda was mentioning with what's going on
10 with the state budget, really we are looking for
11 funds for basic needs to cover the cost of
12 personal caregivers, to cover the cost of medical
13 equipment that's not covered by Medicaid or has
14 been cut. We're a good organization. You can
15 come in and visit. Bratenahl is really close
16 obviously to all of you.

17 MR. LEWINS: We're open. If you want to
18 come see us, come see us. We don't have anything
19 to hide and we appreciate you incorporating us
20 into the fabric of the community of Bratenahl and
21 thank you for bringing us to this point.

22 MAYOR LICASTRO: How about a round of
23 applause.

24 (Applause.)

25 MS. KNAVEL: Thank you for having us.

1 MR. LEWINS: I'm sorry it took me more
2 than five minutes, but I am running.

3 MAYOR LICASTRO: The other item under
4 correspondence, we got the Cuyahoga County Solid
5 Waste report. And the thing that was frustrating
6 about this report is it is a recycling report
7 card. And Bratenahl is not listed because the
8 contractor refused to give the information that
9 was necessary despite repeated calls to the
10 contractor from myself, from Merele, and from Ms.
11 Beckenbach.

12 So Bratenahl was excluded from this.
13 We've always scored well on this report card. I
14 can't tell you how we did this year because there
15 was no information forwarded to the county, so
16 we're going to make certain, come hell or high
17 water, that next year the information is forwarded
18 so we can be included in the recycling report card.

19 Under Mayor's report, Leadership
20 Cleveland update. We had our graduation a couple
21 weeks ago. It was at the Cleveland Browns Stadium.
22 It was just a wonderful experience, a wonderful
23 learning experience for all 71 of us. Now the work
24 begins as we enter into the community or obviously
25 we've all been here, but continuing our efforts in

1 the community to try to move Cleveland forward,
2 move the region forward and do what's best for
3 Bratenahl, Cleveland, for the county, for all of
4 Northeast Ohio. So it was a wonderful opportunity.
5 I was thrilled to be included. I can speak for my
6 classmate Mr. Sutton, who also was thrilled to be
7 included

8 MR. SUTTON: Well said.

9 MAYOR LICASTRO: We look forward to
10 going forward. Legislative report really is
11 again brief. What's happening in Columbus is
12 about the budget. We keep hearing about billions
13 of dollars of shortfall. They still at the
14 moment are trying to find out how to fix this
15 without new taxes. Good luck. I'm not certain
16 if that's going to be possible. They're now
17 projecting a shortfall that could exceed three
18 billion dollars.

19 An example on how this has really
20 stopped the process in Columbus is there's a bill
21 pending in front of the senate to put a moratorium
22 on foreclosures in the state. I think it's
23 something that should be considered and given every
24 chance to pass.

25 However, the president of the senate

1 has stopped all legislation unless it pertains to
2 the budget. So they're mandated to have something
3 to the governor to sign by the end of June. That's
4 only a couple weeks away. Hopefully they will get
5 this done so that not only this piece can be
6 resolved, but other necessary legislation can also
7 be dealt with in a timely manner.

8 We're constantly warned that things
9 like the local government fund might be impacted.
10 So far, so good. But again, as they struggle to
11 try to come up with something that makes sense
12 without the dollars to do so, we'll keep you
13 informed. Any questions on that? Thank you.

14 We did get a flier from NOPEC that
15 we're very pleased to announce that results in
16 additional savings in our electric bills to the
17 tune of about 12 percent reduction in 2009, and
18 eight percent reduction in the first six months of
19 2010.

20 All residents should receive an opt
21 out mailer at the end of June or the beginning of
22 July. And you're all members of NOPEC unless you
23 decide not to be members of NOPEC. So if you
24 haven't taken any action to preclude yourself, you
25 are members of NOPEC and you'll see the savings

1 again in 2009 and 2010. Any questions on this?

2 Yes.

3 DR. SPANO: All members, does that
4 include Shorby, the Arbor? Are they all part of
5 that?

6 MAYOR LICASTRO: There are small
7 business customers. I'm not certain if Shorby is
8 included or not, but there's two categories,
9 residential and small business. Small business,
10 for example, receive nine percent reduction in
11 2009, five and a half percent in 2010, so I'm not
12 sure if Shorby is included in that.

13 DR. SPANO: But the minimum charge is --
14 the delivery charge is, I don't know, it's four
15 or five. No matter how much electricity you use
16 or don't use, the kilowatt hours has gone up
17 tenfold, to the clear blue sky. I'm hearing all
18 kinds of complaints from dock owners without
19 looking at the bill who are not using any
20 electricity and they're getting electric bills of
21 about \$32 when just a month ago they were --
22 well, it went up to seven, but it had been 782
23 cents and it's economically increased to 32, \$34
24 range. I got the treasurer looking into that.
25 Might be better off with OCC, but when I look at

1 the residential bill, I don't see the basic
2 charges being -- so I'm thinking that as you use
3 electricity perhaps they become proportionately
4 less. If you use zero, which is frequently the
5 case in a boat, especially if you don't use it,
6 there's a charge. Do you know anything about
7 that?

8 MAYOR LICASTRO: I do not. I suggest
9 you talk to either NOPEC or Mr. Hogan for
10 clarification.

11 DR. SPANO: He would know?

12 MAYOR LICASTRO: I would start with Mr.
13 Hogan. He seems to be the conduit. If he
14 doesn't know, he can point you to someone that
15 does.

16 DR. SPANO: But you feel confident that
17 we're in NOPEC down there?

18 MAYOR LICASTRO: No, I said that there
19 is a small business category. There's a contact
20 number for Lee Herrington on the NOPEC website.
21 If you would like to contact her, I'm sure she
22 can answer that question for you. It's actually
23 (440) 248-1992.

24 MR. KESSELEM: If those are separate
25 bills for those people, even on docks, you have

1 to opt out of the contract anyway?

2 MAYOR LICASTRO: I would think they're
3 probably deemed residential, but I don't know the
4 details of this.

5 DR. SPANO: They are. They are
6 separately metered.

7 MAYOR LICASTRO: Then they're probably
8 residential.

9 DR. SPANO: The address is there 33
10 Shorby Drive, but the receiver of the bill is
11 usually the individual residents.

12 MAYOR LICASTRO: Then it could be deemed
13 residential and indeed is part of NOPEC.

14 MR. KESSELEM: Is there a way to tell
15 right on our bill who is the supplier, whether
16 it's NOPEC or whatever?

17 MAYOR LICASTRO: I don't think that's on
18 there. I don't believe it's on there. I know
19 that the great majority of villagers are in the
20 NOPEC program. I think only a few dozens have
21 opted out, but I can't tell you how many.

22 DR. SPANO: When you speak of First
23 Energy solutions, the spin-off company of First
24 Energy, they are asking you to consider joining
25 them and getting reductions in rates.

1 MAYOR LICASTRO: I can tell you this. I
2 received a flier from NOPEC just earlier today
3 warning about the pitfalls in doing so. They
4 claim there's some hidden costs there that one
5 must be aware of, but I can't speak to the
6 details. Just glancing at it.

7 MR. ROBINS: If I can comment on that,
8 in the literature that we all received recently
9 it said if you sign up now you get a 10 percent
10 reduction for the rest of this year and five
11 percent reduction for 010. So really it's a
12 worse deal than the NOPEC deal.

13 DR. SPANO: (440) 248-1992, who is that
14 there?

15 MAYOR LICASTRO: Lee Herrington, who is
16 the executive director.

17 DR. SPANO: Thank you.

18 MAYOR LICASTRO: Thank you. The FOP
19 golf outing is going to be held in July. I
20 believe Mrs. Licastro and Rachel, is Rachel here?

21 MS. LICASTRO: I talked to Rachel last
22 night. And basically what I wanted to do before
23 we got into the meeting and all the stuff that's
24 involved with the meeting is to let you know that
25 for the last couple years I've gone to the FOP

1 golf outing and kind of marvel at the number of
2 people that I don't know there who are friends of
3 the Village and not really villagers.

4 So I, on Memorial Day during the
5 parade, passed out save the date things and I'm
6 going to pass these around. If you golf, great,
7 we'd love to have you. If you don't golf but would
8 like to try, you're welcome to come as well. It's
9 given everybody an opportunity to communicate
10 without emails, without the four walls of the
11 council chamber, and be out in the fresh air and
12 maybe have a fresh start on the horizon for our
13 Village.

14 It's sponsored by the FOP of
15 Bratenahl. And a portion of the proceeds are going
16 to help Officer Rodriguez and Officer Flanagan with
17 some of their expenses that they've incurred as a
18 result of their injuries. So I would encourage
19 everyone to take one of these. If you use it,
20 great. It's the flier that the FOP put out. And
21 if you don't use it, please pass it on to a
22 neighbor that you know that may be interested in
23 joining. So it's kind of like the collection
24 basket in church, take one and pass it on, go in
25 the opposite direction.

1 Again, I invite you all to come and
2 join in and support the FOP. They support us as
3 residents in a very, very strong way. And I would
4 encourage you to join in that day. It's a fun day
5 and you've been there, you know.

6 MAYOR LICASTRO: It's a great day. It's
7 great golf.

8 MS. LICASTRO: And it's frustrating
9 golf, but it's less frustrating than being in
10 here. You can have somebody ride in the cart.
11 It's a good chance to meet people. Lunch is
12 provided and dinner, it's a barbecue dinner. And
13 then there are all sorts of prizes for hole in
14 one on all par three, longest drive. I don't
15 know if there's longest, but there are assorted
16 prizes. And perhaps if you can't come and still
17 would like to help out, you can certainly make a
18 donation, a cash contribution or possibly a
19 donation for the raffle at the end. Again,
20 please join us if you can.

21 MAYOR LICASTRO: And if you've never
22 golfed before, please be a member of Carla's
23 force. (Laughter.)

24 MS. LICASTRO: This is not Bratenahl
25 100, this is Bratenahl FOP. And sergeant may be

1 able to explain more about that if you have
2 anything to add.

3 MAYOR LICASTRO: Sergeant, want to
4 comment about the FOP and their function?

5 SERGEANT BARTON: It's an excellent
6 function that we had going for the last, I
7 believe, four or five golf outings now. It's
8 been doing very well. It's benefited a lot of
9 officers, so we appreciate everybody's support.

10 MAYOR LICASTRO: Thank you. Two
11 appointments that I'd like to share with you
12 through the Mayors & Managers Association. I've
13 been appointed to the port committee. Of course
14 you know about the proposed move of the port. I
15 know some people like Manny has expressed some
16 concern if it ever happens. Who knows, but
17 regardless I've been appointed to that committee
18 so I can keep an eye on what's going on with that
19 project and keep the Village's interest foremost
20 in mind.

21 Moreover, I've been appointed to the
22 Ohio public works integrating committee. That is
23 the committee that every year disseminates tens of
24 millions of dollars to communities in Cuyahoga
25 County to improve infrastructure for villages.

1 Phase one and phase two of our side street upgrades
2 is paid for largely in part due to interest-free
3 loans. I think one is zero percent and one is a
4 one-percent loan over 20 years to help offset that
5 cost.

6 So the knowledge I hope I can pick up
7 by being a member of this committee is something
8 that at some point in time we'll find useful in the
9 Village. When we talk about replacing Lakeshore
10 Boulevard, when that day comes, this is the entity
11 through which we should work to try to get
12 available funds. Not only are the loans available,
13 but there are grants. And again, they disseminate
14 tens of millions of dollars on a yearly basis.

15 Now, I think this year's applicants, I
16 think there were about 153 projects that were
17 brought forth. Don is familiar with this process.
18 I think 36 or 37 were funded. Some additional
19 might be funded through the small Village program,
20 but really this is state money and we hope this is
21 something that's not cut. Actually, the monies for
22 this year were increased given President Obama's
23 stimulus package. I'll keep you posted on that.
24 Don, anything?

25 MR. BIERUT: No, it's a great program.

1 It's helped a lot of communities directly as
2 opposed to going without the federal government.

3 MAYOR LICASTRO: Any questions? Thank
4 you. Moving to department reports. Sergeant
5 Barton.

6 SERGEANT BARTON: Good evening,
7 everyone. We have the report for May 21 through
8 June 15. We've had nine felony arrests; 11
9 misdemeanor arrests; seven warrant arrests; 17
10 DUS arrests; DUI arrests are three; total tows
11 29; motor vehicle accidents, six; false alarms
12 we've had 17; fire alarms, zero; assistance
13 needed, zero; 911 calls, we've had 29, which 14
14 of them were false. Assistance needed on those
15 were 15. And a total tickets of 151. That ends
16 my report.

17 MAYOR LICASTRO: We are swearing in
18 three new part-time officers. Yesterday we went
19 through an exhaustive process. All three were
20 trained as officers at the Cleveland Clinic. We
21 think they'll really help our staffing concerns.
22 And for those of you that don't know, Acting
23 Chief Dolbow underwent emergency appendectomy
24 surgery within the last two weeks and was doing
25 just fine until he was re-hospitalized Sunday

1 night.

2 He is recouping and should be back on
3 his feet in a few days, but we thought he would be
4 here. He was hoping to be here tonight. But they
5 have the problem under control and he should be
6 back to work in the next few days. And thank you
7 to Sergeant Barton for again stepping in. Any
8 questions for Sergeant Barton?

9 DR. SECURA: Sergeant Barton, I haven't
10 noticed any radar patrolmen out on my bike rides
11 this spring. I was wondering if that's different
12 than the time last year. Are you not doing as
13 much radar?

14 SERGEANT BARTON: Actually we have a
15 program that we've been using, utilizing the
16 part-time officers to do the freeway. We have a
17 schedule up every month. This has been going on
18 for the last three months where we've had extra
19 officers go out there and write traffic tickets
20 in the Village and also out on the freeway as
21 well.

22 DR. SECURA: Thanks.

23 MAYOR LICASTRO: Ms. Meade.

24 MS. MEADE: More about procedural
25 questions, Sergeant Barton. Whenever there's a

1 DUI, is it standard protocol for the arresting
2 officer to submit a form one?

3 SERGEANT BARTON: That's correct. What
4 we do is the officer will write a report, an OVI
5 report, which there again all that information
6 goes to the chief or the one sergeants to check
7 off on it.

8 MS. MEADE: Do you have a copy of your
9 report?

10 MAYOR LICASTRO: One second, Ms. Meade.
11 Do we have it?

12 MS. KREINER: It's called the
13 investigative report. It's part of the new
14 system, LEOT system from 2007.

15 MAYOR LICASTRO: It's not called a form
16 one anymore.

17 MS. KREINER: They used to do form one.

18 SERGEANT BARTON: It's the Ohio Uniform
19 Incident Reporting System that we use. It's
20 LEOT, standard of correction. Form ones, that's
21 how we used to do it as of 07. Now everything is
22 generated right from the computer.

23 MS. MEADE: So we use an LEOT?

24 SERGEANT BARTON: LEOT software.

25 MS. MEADE: Is that what I ask for then,

1 the LEOT?

2 MAYOR LICASTRO: The form one, we don't
3 use that anymore.

4 SERGEANT BARTON: Ask for the incident
5 report, the Ohio Uniform Incident Report.

6 MS. MEADE: Do you have a copy of the
7 stats that you read off?

8 SERGEANT BARTON: Sure.

9 MR. BOLTON: Last month there was some
10 -- I think there was a report of some automobile
11 break-ins. Could you update us on whether any
12 progress was made in finding the perpetrators?
13 Is that the technical term?

14 SERGEANT BARTON: Actually, the Lake
15 Shore area in Cleveland was experiencing
16 break-ins as well. Cleveland just arrested a
17 couple of juveniles I think as of last week. As
18 of yesterday, we had taken some prints, some
19 fingerprints that we have collected from our
20 crime scene and submitted them to Cleveland,
21 being that Cleveland fingerprints the juveniles.

22 So hopefully we'll have a match on a
23 lot of the prints that one of our officers had
24 taken off of one of the vehicles. So we're
25 continually working on the break-ins of the

1 vehicles.

2 MAYOR LICASTRO: Mr. Bolton, it happened
3 over a two-day period. We have not had any
4 repeats crimes of that nature, so hopefully
5 they're done and have been apprehended. Mr.
6 Mateyo.

7 MR. MATEYO: Has there been any impact
8 because of the construction on eastbound on Eddy
9 Road on the project, more accidents, more this
10 and that?

11 SERGEANT BARTON: We've seen a few more
12 accidents. I just note that there's been some
13 more traffic on Lakeshore Boulevard and we tend
14 to move them through as quickly as we can during
15 rush hour so none of our residents are held up in
16 traffic.

17 MAYOR LICASTRO: And during the
18 construction period, which should last through
19 October, fines in that area are doubled.
20 Speaking of which, thank you, Mr. Mateyo, if
21 you've heard some very loud noises coming from
22 what people think are the railroad tracks, it's
23 actually from that construction project.

24 This is Northeast Ohio Regional Sewer
25 doing work on the sewer, which runs under that

1 portion of the freeway. The noise can be very
2 loud. I got a call this afternoon from Corning
3 Drive complaining about the noise, but it's work on
4 that project that's creating the noise. Mr.
5 Robins.

6 MR. ROBINS: Greg, recently the county
7 reported going to central booking. And that was
8 supposed to be providing relief then to
9 municipalities in their need to use their jails
10 and provide some relief for the police
11 departments in local municipalities be able to
12 spend more time in regular law enforcement
13 duties.

14 Are we availing ourselves of that
15 central booking system at the moment?

16 SERGEANT BARTON: Yes. In a way when we
17 have a felony here, what we do is we'll
18 streamline it with the prosecutor's office. If
19 it's a major, major crime issue, we'll then be
20 able to direct indict that party down and convey
21 them down to the sheriff's office. It seems to
22 be working out better than it was. However,
23 there are some glitches that they're trying to
24 work out right now.

25 MAYOR LICASTRO: Thank you, Sergeant.

1 Mr. Jamieson.

2 MR. JAMIESON: Thank you, Mayor. For
3 the month of May, the building department
4 performed 14 building inspections of varying
5 degrees, 11 new contract registrations. We
6 issued nine building permits and six certificates
7 of compliance for occupancy.

8 The exterior maintenance program is
9 ongoing and we are going to begin re-inspections
10 for all the work we did in phase one. And that
11 would conclude my report.

12 MAYOR LICASTRO: Questions? Mr. Mateyo.

13 MR. MATEYO: I received several emails
14 from several residents regarding the definition
15 of a weed. And some people think one way and
16 some people think another. When you go around,
17 if I don't have freshly cut grass but have saw
18 grass or something, who makes the determination?
19 This gentleman and this lady thinks they have a
20 gorgeous yard with no grass. I just want to make
21 sure. They have brought it up.

22 MR. JAMIESON: I'd have to look at the
23 specifics. We're looking more for high grass or
24 weeds, not so much a weed. We're looking for
25 high grass. So did you see an inspection report

1 that referred to weeds, an accumulation of weeds
2 in some areas?

3 MR. MATEYO: I got the emails.

4 MR. JAMIESON: Why don't you send the
5 email to the building department and Mary, I'll
6 get a copy of it and I'll call the residents and
7 explain it to them.

8 MR. MATEYO: They're both on Corning
9 Drive.

10 MR. JAMIESON: I don't have any
11 steadfast weed ordinance.

12 MAYOR LICASTRO: There's been some
13 question about debris and rain barrels in lieu of
14 gutters. We're encouraging all residents who
15 have questions to contact the building department
16 to set up a meeting with Jamieson and Frank.

17 MR. MATEYO: I will do so.

18 MAYOR LICASTRO: We've already passed
19 Mr. Danes email forwarded to building so they'll
20 set up a meeting.

21 MR. MATEYO: Thank you.

22 MAYOR LICASTRO: Ms. Meade.

23 MS. MEADE: Do you know how many home
24 inspections have been completed to date?

25 MR. JAMIESON: I gave a report of what

1 was completed at the last meeting and I can get
2 you that information. I don't have it with me
3 today.

4 MS. MEADE: Thank you.

5 MAYOR LICASTRO: Mr. Zalar.

6 MR. ZALAR: Actually, I'm going to start
7 with this week and work backwards. This week we
8 started our annual hydrant flushing cleaning and
9 maintenance. That hasn't been completed as of
10 today. We're about three-quarters of the way
11 done with the fresh coat of paint. And then we
12 will be hopefully by the end of next week we'll
13 be completed with that. We also had a new ramp
14 installed on our wheelchair lift out here. The
15 other one was quite rotted and rusted through.

16 We've started side street tree lawn
17 restoration. This year we're doing two streets,
18 Coit and Burton. Coit has the dirt work complete,
19 Burton is about three-quarters of the way complete.
20 After that is finished, we will have them hydro
21 seeded. So far we've spread about 50 yards of soil
22 between the two streets.

23 We've also started a couple areas
24 we've been mulching. Landscape mulch, we're about
25 90 percent complete. We have about 40 yards of

1 playground mulch that we spread in our park over
2 here. And everybody, I hope you're enjoying the
3 corner boxes, because those are all planted and
4 watered every day. That's it.

5 MAYOR LICASTRO: Any questions for Mr.
6 Zalar? Ms. Meade.

7 MS. MEADE: Joe, do you mulch?

8 MR. ZALAR: No more dirt.

9 MS. MEADE: Thank you for that. Do you
10 mulch all the tree lawn trees?

11 MR. ZALAR: Only the new ones that have
12 been freshly planted. We tried to get away from
13 it because we noticed a lot of insects tend to --

14 MS. MEADE: Hang out in the mulch.

15 MAYOR LICASTRO: Yeah, too much mulch
16 can be damaging. Mr. Kesselem.

17 MR. KESSELEM: Joe, you were saying
18 you're going to hydro seed over what you've
19 already seeded?

20 MR. ZALAR: Yes. A lot of people wonder
21 why I'm nuts for doing it, but I'm not going to
22 fix something that ain't broke, because it works
23 fantastic. We tried it with just seeding it and
24 putting cover on it and it doesn't really work
25 that well. We get about 50 percent. We're not

1 real happy with it.

2 We tried putting a hydro seed down,
3 which actually has -- there's a fertilizer in it
4 that keeps it there. So if we put that little bit
5 of extra seed -- when we put the seed down, we're
6 cutting it down by 50 percent if I reseed a normal
7 lawn and then the hydro seed goes on top. We get
8 better germination. We do it now, keep it watered
9 and in the fall is when you really start seeing the
10 results and next spring it will really take off.

11 MS. KESSELEM: Do you hydro seed just
12 the places where you put the dirt?

13 MR. ZALAR: They'll overlap a little
14 bit. They may fan it real quick, but it's
15 basically just recycled paper.

16 MAYOR LICASTRO: They will not do your
17 front yard, Mr. Kesselem, I'm sorry. Thank you,
18 Mr. Zalar. Moving to committee reports, finance.

19 MS. BROWNRIGG: The finance committee
20 met on June 8. The committee met to discuss the
21 results of the salary survey, conducted at the
22 request of Mr. Bolton, to compare wages of our
23 police and service department personnel with
24 other communities similar to Bratenahl in budget
25 and population. A copy of the survey is attached

1 to this report. Not all of the communities
2 contacted chose to reply.

3 The report revealed salary levels
4 lower than most communities for both police and
5 service personnel. However, some of the higher
6 paid communities reported larger general fund
7 budgets.

8 Our uniform purchase and maintenance
9 allowances were about average for the communities
10 who offer these payments. Some communities offer
11 laundry service rather than maintenance allowances.
12 One community rents service department uniforms
13 rather than purchasing them.

14 Our longevity benefit is higher than
15 most communities, because we use a percentage
16 factor, rather than a flat rate. Our vacation and
17 personal paid days are average. Our annual
18 percentage increase is par with communities who
19 work under a contract. However, nearly half of the
20 communities reported that they do not have
21 contracts. Nearly half reported that wage
22 increases are negotiated annually.

23 The committee decided not to make any
24 recommendations to council regarding salaries and
25 wages at this time. It was moved and seconded to

1 recommend to council to lift the moratorium on
2 hiring new full-time personnel that was implemented
3 when the survey was requested.

4 The committee discussed the need to
5 purchase a new evidence safe that was recommended
6 by BCI. It will allow evidence to remain secure
7 when the room is accessed for other reasons. The
8 cost of the safe was unclear at the time of the
9 meeting and we took no action on this matter.

10 We discussed the possible cost of
11 replacing the canine vehicle that was tragically
12 totaled in a recent accident. The insurance
13 company advised that the vehicle equipment would be
14 covered along with the vehicle. We had no
15 information on how much either of them would be
16 devalued because of age. Whatever the valuation,
17 additional revenue will be needed to purchase and
18 equip a new vehicle. A used vehicle is a possible
19 option. Per Mr. Gallagher, there is approximately
20 \$5,000 in the canine fund. That might be wrong.
21 It might be 3,500. I just realized that might be
22 wrong. The committee asked Mr. Gallagher for the
23 history of the account before the next meeting
24 because we were a little surprised at the dollar
25 amount in the fund. There was a recommendation for

1 the consideration of a possible fund raiser this
2 year, Greg, for the K-9 program.

3 Due to council's commitment to debt
4 reduction and the availability of funds, the
5 committee motioned to recommend to council an
6 approximate \$30,000 note payment to principle for
7 the Bratenahl Green Space Preserve. The payment is
8 due in July, and would come out of the estate tax
9 carry-over from 2008.

10 An informal summary of legal fees,
11 prepared by Merele Ehleringer, was presented to the
12 committee, showing expenditures for legal line
13 items running higher than their year-to-date
14 expectations. The year-to-date spent was \$93,263
15 and leaves little remaining for the balance of the
16 year. The largest expenditures are related to the
17 Police Chief investigation, the billboard issue,
18 and other. There will be a need for additional
19 appropriations for legal expenses. The amount
20 cannot be anticipated until we have a better idea
21 of how some of the issues mentioned will unfold.

22 With no other business, the committee
23 meeting adjourned at 6:01 p.m.

24 MAYOR LICASTRO: Any questions?

25 MR. BOLTON: First, I'd like to say

1 thank you for the tremendous amount of work you
2 put into the salary comparison. For those of you
3 who haven't seen it, it involved a number of
4 phone calls from a number of communities. Those
5 types of conversations take a period of time.
6 And then putting them in the format which was
7 easily understandable was a big job, so thank you
8 very much.

9 I would still urge that the finance
10 committee consider for new hires in the service
11 department having a two-tiered salary structure
12 because in the private sector today the competition
13 is fierce for jobs that don't require a college
14 degree. That's starting at the minimum salary is
15 \$34,000 plus a pension and healthcare, which, in my
16 opinion, is significantly higher than the private
17 sector. So it might be possible to have someone
18 start lower and over a five or seven-year period
19 rise to the pay scale which existing employees
20 enjoy.

21 MR. GALLAGHER: That's in an existing
22 ordinance.

23 MR. ZALAR: We already have that.

24 MR. BOLTON: I'm not talking about the
25 existing employees. I'm proposing that finance

1 should review the possibility of changing it,
2 proposing an ordinance.

3 MR. GALLAGHER: There is a tiered system
4 in the existing ordinance. In the first you
5 start at level C, you stay there for a year.

6 MR. BOLTON: Isn't the minimum \$34,000?
7 That's my memory. What is the minimum for a new
8 full-time employee?

9 MS. EHLERINGER: \$8.73 an hour.

10 MR. BOLTON: I don't mean the part-time
11 summer. I mean full-time new employee.

12 MS. BROWNRIGG: I've got 13.46 an hour
13 to start.

14 MR. BOLTON: It works out to 34,000 a
15 year.

16 MS. BROWNRIGG: Of all the communities
17 we surveyed, only two were lower.

18 MR. BOLTON: We all have our opinions as
19 to what a fair wage is, but to me that's a very
20 high wage as a starting wage. I'm comparing it
21 to the private sector not to other governmental
22 organizations.

23 MAYOR LICASTRO: Mr. Bolton, although we
24 have no plans to hire a full-time service, I
25 think you were the one who made the motion to put

1 a moratorium. The committee made a motion to
2 lift it. Will you make a motion to do it?

3 MR. BOLTON: I certainly will. I
4 support it. And I request they look at that
5 particular issue and so I remove the moratorium.

6 MS. BROWNRIGG: We'll take that on in
7 finance. We'll take a look at the current
8 ordinance and discuss some alternatives.

9 MR. BOLTON: It's only about the service
10 department, new full-time employees.

11 MS. BROWNRIGG: And you're talking
12 service department only?

13 MR. BOLTON: Well, the police department
14 seems to be a different animal.

15 MAYOR LICASTRO: Let's have a second,
16 please, to the suspension.

17 MR. BINFORD: Second.

18 MAYOR LICASTRO: All in favor of the
19 motion.

20 Ayes: 5. Nays: 0.

21 MAYOR LICASTRO: Thank you. Mr. Zalar.

22 MR. ZALAR: The policy that I said is
23 that any time we have a hire at the service
24 department, they have to start out at seasonal
25 part-time for at least six months before they

1 even go up to labor D. So they're starting at
2 like eight something an hour, 8.73 an hour. They
3 have to kind of work their way up to laborer C,
4 which is a full-time position. And then they
5 have a year probation and then they move up to
6 laborer B after I make the recommendation. They
7 don't automatically go to --

8 MR. BOLTON: Why don't we talk about it
9 in the finance meeting. I appreciate your input.
10 I wasn't aware of that. I can see it's a long
11 conversation.

12 MAYOR LICASTRO: Ms. Brownrigg, we also
13 talked about changing the way we do vacations on
14 retirement. Did you mention that?

15 MS. BROWNRIGG: No, I did not. I forgot
16 about that. It was in my notes and I forgot.

17 MAYOR LICASTRO: I can speak to that.
18 We're just looking to change the way vacation
19 time is accrued for a potential retirees. Right
20 now if you retire in January, you get all the
21 vacation time for that calendar year. I think I
22 suggested that we discuss having to go on a month
23 to month basis. If you retire after two months,
24 you get two months vacation. If you retire after
25 six months, you get six, et cetera, et cetera.

1 It's certainly done in the private sector. I
2 know your committee found that intriguing.

3 MS. BROWNRIGG: Actually, it's one of
4 those ideas that must be good because we both
5 came to that point independently. Me in a
6 conversation with Merele and you brought it up at
7 the meeting. Right now if a person retires, if
8 they choose to do it on January 1, we're open to
9 a full year's vacation as opposed to a day's
10 vacation. So it doesn't make sense.

11 MAYOR LICASTRO: I was asking Mr.
12 Cornett if we can do that by motion. We have to
13 have an ordinance to draft that. That's
14 something I think we need to do only because of
15 the pending retirement, but that's something we
16 need to do.

17 MS. BROWNRIGG: I think if we can come
18 up with a recommendation out of finance in case
19 there are any specifics we need to get into, we
20 can talk about before we get into that. We'll
21 bring it to finance.

22 MAYOR LICASTRO: Thank you. Ms. Robins.

23 MS. ROBINS: You said that one of the
24 top three expenses for the legal expenses is --

25 MS. BROWNRIGG: I'm glad you asked that,

1 because the report, I called it -- it was loosely
2 put together. Merele did a really good job of
3 going through the bills that we had received from
4 the law firm and so it wasn't like a formal
5 report. And anything that she couldn't clearly
6 identify, she just added it as "other". So
7 Merele said she would, as best she could, she
8 would try to identify what those were. She was
9 throwing that report together for our meeting so
10 we would have some idea. So right now I can't
11 tell you what other is, because it was just a
12 review of bills. If it didn't fall into any of
13 the other named categories, it just got stuck
14 into others. At this point I don't know what
15 those are.

16 MS. ROBINS: Does it come in from others
17 as Taft?

18 MS. BROWNRIGG: No, it doesn't say
19 other. The bill didn't say specifically belong
20 to the other name categories that we have. I
21 haven't seen the bills personally so I don't know
22 how something had to be worded to get into other.
23 But it didn't fall into some of the other
24 categories on the report like retainer or public
25 records or billboard or something. If those

1 names were not mentioned on the bill, then it
2 went into other.

3 MS. ROBINS: How much did it come to?

4 MS. BROWNRIGG: It came to \$14,118.27.
5 That's from November of last year through April
6 of this year.

7 MAYOR LICASTRO: Ms. Meade.

8 MS. MEADE: I know I'm trying to find
9 out the answer to what the other meant as well.
10 And through some emails I believe Adam came back
11 declining to understand what other was to look at
12 that detail under attorney/client privilege, is
13 that correct?

14 MR. CORNETT: We weren't involved in the
15 creation of that spreadsheet, so I don't know
16 what the other is. And I would decline to
17 comment on any specific matters that we may have
18 advised the Village on. We would also decline to
19 comment based on attorney/client privilege. On
20 any specific details that in a more provision of
21 others may contain, I don't know. But we would
22 not get into any specifics based on
23 attorney/client privilege.

24 MS. MEADE: Here was my question.

25 Coming to th e meetings, I'm trying to get up to

1 speed on issues. I'm trying to understand
2 protocol how government works. And so I try and
3 base my reference point based on what's been told
4 to me previously.

5 So in February's meeting when we were
6 talking about the Lillie investigation, some
7 residents asked if they could review those legal
8 invoices and comments in the February minutes
9 meeting, you made comments, John, as well as Jim.
10 In a nutshell, you basically said at some period of
11 time those records would be made available.

12 MR. CORNETT: I'd like just to clarify
13 something. His invoices and detailed invoices
14 that deal with say when an attorney gets a
15 client, and this goes across in any
16 attorney/client relationship not just in
17 municipality, but those are protected by
18 attorney/client privilege based on the common law
19 privilege that's created through case law.

20 And because that contains information
21 that has been discussed between the attorney and
22 the client and that's been held to be protected
23 from disclosure based on the attorney/client
24 privilege.

25 MS. MEADE: So now you're saying that no

1 legal invoices can ever be reviewed?

2 MR. CORNETT: No, Ms. Meade, what I'm
3 stating is detailed legal invoices, the amount
4 paid is fine, but any information contained
5 within the legal invoice is protected by
6 attorney/client privilege.

7 MAYOR LICASTRO: So totals are
8 available. The total dollars spent are
9 available. Thank you. Legislative.

10 MR. MATEYO: No meeting.

11 MAYOR LICASTRO: Public safety.

12 MR. BINFORD: No meeting.

13 MAYOR LICASTRO: Dr. Secura.

14 DR. SECURA: John, a couple years ago
15 the chief was talking about the requirement of
16 having new traffic lights for Bratenahl. And I
17 was wondering if we are in the process of coming
18 up with a new LEDs's and that cost, expenses for
19 intersection?

20 MR. BINFORD: I'm not aware of any
21 ongoing activities, but I will look into it and
22 get back to you.

23 DR. SECURA: It's been a two-year
24 deadline, so that was five years. Do you
25 remember, John?

1 MAYOR LICASTRO: I do remember your
2 comment. They were really expensive, but I'm not
3 certain where we left it. If you can look into
4 that, Greg, that would be great.

5 DR. SECURA: As I travel through the
6 country, it's more and more apparent because it's
7 a safety issue. If one light goes out, you still
8 see a green light.

9 MR. BIERUT: I can look into that.

10 MAYOR LICASTRO: Community Affairs,
11 Recreation Commission? You said, Jim, there's no
12 report from rec?

13 MR. GALLAGHER: That's correct. They'd
14 like to remind everybody that you should have
15 gotten your certificates by now that fireworks
16 are scheduled for July 3, Friday, and the rain
17 date is July 5.

18 MAYOR LICASTRO: July 3 at dusk.
19 Everyone was mailed a flier with little coupons
20 for 50 cent reimbursements for soda and hot dogs
21 and cotton candy. Ms. Robins.

22 MS. ROBINS: Were they mailed?

23 MAYOR LICASTRO: I don't know.

24 MS. MEADE: They were by hand.

25 MS. ROBINS: Once again, the gated

1 communities do not receive these fliers.

2 MAYOR LICASTRO: I can bring it up with
3 rec. Perhaps the kids couldn't get in, I don't
4 know.

5 MS. ROBINS: They know, because the
6 gated communities never get fliers that are
7 delivered by hand from the Rec Commission and
8 that happens to every gated community. You're
9 taking out a whole chunk of people who would like
10 to participate and it's just sad.

11 MAYOR LICASTRO: I'll mention that to
12 the Rec Commission. Would you make a note of
13 that, Mr. Gallagher? Planning Commission.

14 MR. BINFORD: There were no applications
15 pending, so I did not meet.

16 MAYOR LICASTRO: We do have a meeting
17 next week. Shade Tree Commission. Ms. Hlad is
18 not here. Ms. Beckenbach is not here.

19 MS. MEADE: Shade Tree did not meet I
20 can answer that.

21 MAYOR LICASTRO: Thank you. And it
22 wasn't even a question. Oh, I beg your pardon,
23 Public Improvements met.

24 MR. SEMERSKY: Forget it, I'm not going
25 to give it. (Laughter.) Public improvements

1 committee did meet at 5:30 on June 11 here at
2 Village Hall. The full committee was in
3 attendance along with Mayor Licastro, Village
4 engineer Don Bierut, service director Joe Zalar
5 and invited guest villager Keith Sutton and
6 several other residents.

7 The following issues were discussed.
8 Keith Sutton gave a presentation on a proposed
9 stewardship program for the two Green Space
10 properties. Keith has offered his time at no cost
11 to the Village to work with the State of Ohio and
12 put together a site specific stewardship program
13 for the Village, as well as look into any grant
14 opportunities available. And the Community
15 unanimously approved this approach and gave Mr.
16 Sutton the go ahead to begin this project.

17 Number two, the Village engineer
18 Bierut updated the committee on the next phase of
19 sewer cleaning to be completed in 2009. The
20 committee gave unanimous approval for Mr. Bierut to
21 put together plans and specifications and to
22 advertise for bids for this work.

23 Service director Zalar presented to
24 the committee a series of miscellaneous repairs for
25 asphalt and curbing work throughout the Village.

1 The committee requested that Mr. Zalar get
2 additional quotes for these work items and that
3 they be brought to the next finance committee
4 meeting for discussion and possible approval
5 depending on budget constraints.

6 The New Tree City USA signage, which
7 nobody can miss in the back corner there, were
8 discussed and Village's requirements on the
9 installation of the signage is. This issue will be
10 discussed with the Shade Tree Commission prior to
11 any action being taken. If you have headlight on
12 that thing.

13 MAYOR LICASTRO: The general consensus
14 was they look good right where they are.

15 MR. SEMERSKY: We're proud. A request
16 was made by resident Pat Meade as to what the
17 Village's policy was in regards to the cutting of
18 tree lawns throughout the Village. After much
19 discussion, a request was made by the committee
20 that the Chair put together all the information
21 regarding the cost as well as the existing
22 procedures followed by the service department.
23 This information will be gathered and put
24 together and presented at the next meeting.

25 And finally, research is going to be

1 done in regards to the placement brick that is
2 needed for the brick sidewalk section of Lakeshore
3 Boulevard. Village engineer Bierut will report his
4 findings to the Chair and the necessary repairs
5 will be scheduled through the service department.
6 No other agenda items and the meeting adjourned
7 7:00 p.m.

8 MAYOR LICASTRO: One second. Mr. Zalar.

9 MR. ZALAR: Yes.

10 MAYOR LICASTRO: When do you think
11 you'll have your quotes done to refer to finance,
12 any idea?

13 MR. ZALAR: They're not coming very
14 fast. I should have them by next time the
15 finance meets.

16 MR. SEMERSKY: I meant to ask. Did I
17 screw anything up?

18 MR. SUTTON: We talked about a letter
19 authorizing me to act on behalf of the Village
20 through the USDA.

21 MAYOR LICASTRO: My office can draft
22 that. I'll work with you on that. For those of
23 you who don't know Keith Sutton, he's a resident
24 of Bratenahl. He lives on the lane across from
25 Shorby.

1 Keith is a certified tree farmer and
2 has worked with Alan Seward, our Urban Forester.
3 And he's very generously offered to take this
4 project under his wing and figure out a way to take
5 the two parcels that are Bratenahl Green Space and
6 get rid of invasive species and make them more user
7 friendly.

8 He's also offered to take the bull by
9 the horns and approach the state for grants to
10 offset any costs that they might incur to clean out
11 things like poison ivy and grape vines and what
12 was that?

13 MR. SUTTON: Multiflora rose.

14 MAYOR LICASTRO: Multiflora rose. We
15 have very talented people in this community.
16 Keith is one of them. I personally and certainly
17 on behalf of people on the council would like to
18 thank him for this offer. We never turn down a
19 generous offer.

20 MANNY: Are they allowed to go into a
21 development if there's a problem; or they're not
22 allowed?

23 MAYOR LICASTRO: They really deal with
24 trees in the public area. Those are private, but
25 certainly if there's an opinion you need or

1 something, people are passionate about trees.

2 MANNY: Well, in Lakehurst there's a
3 Beech tree that the residents are letting die.
4 It's an old Beech tree. I don't know why,
5 whether they don't have the money.

6 MAYOR LICASTRO: Can it be saved?

7 MANNY: It should be, but no one's ever
8 done anything about it.

9 MAYOR LICASTRO: Maybe Alan Seward can
10 weigh in on it.

11 MR. SUTTON: I can look at it, too.

12 MAYOR LICASTRO: I understand gated
13 communities are certainly a huge part of our
14 Village and more than in our past history, but
15 the private property thing gets to be kind of
16 iffy for a public entity.

17 MANNY: It's a real old tree.

18 MR. SUTTON: I'll look at it.

19 MAYOR LICASTRO: Did you have your hand
20 up?

21 DR. SECURA: I think maybe for this is,
22 Greg, I see people dumping stuff into that new
23 Green Space. And I don't know if the villagers
24 are aware that grass and other things now are not
25 appropriate to dump in there, plus rocks and

1 bricks and stones. So that may show up in the
2 Lamplighter, safety, it's a legal situation, but
3 dumping on public property.

4 MAYOR LICASTRO: That's correct. I know
5 Mr. Zalar has addressed this with some of the
6 residents across from those parcels. I can't
7 tell you how many Christmas trees are on the
8 former road to the parcel that just, yeah, I know
9 Mr. Zalar has taken that upon himself to inform
10 them that you really shouldn't have done it even
11 when it was private property, but even more so
12 now that it's public.

13 DR. SECURA: The sign, being a driver
14 and don't have 20/20 vision, if we took one of
15 these signs that says Eddy Road put it in this
16 room, it could cover half this wall. That sign
17 is not going to look so large to a person doing
18 35 miles an hour coming into the Village. If you
19 want to test that, you can probably use one of
20 our poles out here so we have a sense, but I
21 think it's really deceptive to take a sign and
22 put it where we're 10 feet away and say it's
23 large and when it's out in its natural place,
24 it's small.

25 MAYOR LICASTRO: Thank you. Mr.

1 Kesselem.

2 MR. KESSELEM: After listening to the
3 minutes that you have for the meeting, I know
4 John has said that he doesn't recall having our
5 tree lawns taken care of. I do. And I've lived
6 here all my life, also, but I believe that the
7 tree lawns, the side street tree lawns was
8 stopped during Jim Hewins tenure.

9 MAYOR LICASTRO: So that's 20 years ago.

10 MR. ZALAR: 23.

11 MR. KESSELEM: Joe is working it. But
12 they were taken care of for quite sometime.

13 MAYOR LICASTRO: Do you remember that,
14 Joe? Do you remember cutting tree lawns? I
15 might be mistaken. I just don't recall.

16 MR. ZALAR: I remember what the Village
17 used to look like and what it looks like now.
18 That's my recollection. And it's come a long
19 way.

20 MR. KESSELEM: All I'm saying is that
21 prior to you coming to the Village, Joe, I
22 believe and I know that it was being done at that
23 time.

24 MR. ZALAR: I know there are sections
25 down there because some of the developments going

1 in and it was kind of -- it was a swap like, for
2 instance, Hanna and Haskell, we used to take care
3 of all of that. When they were built out, they
4 took over and then we moved to other areas like
5 down on 140th. We went from one area then we
6 went to another. We got rid of one, we gained
7 one.

8 MAYOR LICASTRO: Mr. Kesselem, you might
9 be correct.

10 MR. KESSELEM: I'm recalling back.
11 Denmark was cutting the grass and typically it
12 was the lawn mowing was done by residents that
13 worked for the Village during the summertime.

14 MAYOR LICASTRO: Denmark, Doug Denmark,
15 yes.

16 MR. KESSELEM: As kids when we were
17 growing up, that was one of our summer jobs is
18 working for the Village service department
19 cutting grass.

20 MAYOR LICASTRO: The question, of
21 course, is whether it's feasible to do now, but
22 I'll defer to your memory. It's obviously better
23 than mine.

24 MS. BROWNRIGG: Mike, if you'll do it
25 for the same cost as you did as a kid, fabulous.

1 That might work. (Laughter.)

2 MAYOR LICASTRO: Since you used to do
3 it, you can do it again.

4 MR. KESSELEM: Just keep going down the
5 street with the tractor, guys.

6 MAYOR LICASTRO: Okay. On to new
7 business, ordinance number 3452, reappropriation.

8 MR. BINFORD: I'd like to introduce
9 ordinance number 3452, an ordinance to make
10 additional appropriations for current expenses
11 and other expenditures and further amending
12 appropriations ordinance number 3444.

13 I'll just read the amount for the
14 Green Space fund. The previous appropriation was
15 for \$585,408. The increase required is \$714,000,
16 which makes the amended amount \$1,299,408. It's my
17 understanding this is the transfer of the CELCP
18 money and for suspension rule and declaring the
19 same to be an emergency.

20 MS. BROWNRIGG: Second.

21 MAYOR LICASTRO: Roll call on
22 suspension, please.

23 MR. GALLAGHER: Mr. Binford?

24 MR. BINFORD: Aye.

25 MR. GALLAGHER: Mr. Bolton?

1 MR. BOLTON: Aye.

2 MR. GALLAGHER: Ms. Brownrigg?

3 MS. BROWNRIGG: Aye.

4 MR. GALLAGHER: Mr. Mateyo?

5 MR. MATEYO: Aye.

6 MR. GALLAGHER: Mr. Semersky?

7 MR. SEMERSKY: Aye.

8 MR. GALLAGHER: Thank you.

9 MR. BINFORD: I'd like to move for
10 passage of ordinance number 3452.

11 MR. MATEYO: Second.

12 MAYOR LICASTRO: Questions? Mr.
13 Gallagher, this is a pass-through?

14 MR. GALLAGHER: This is the pass-through
15 of CELCP money.

16 MAYOR LICASTRO: Any comments or
17 questions? There being none, roll call on
18 passage, please.

19 MR. GALLAGHER: Mr. Binford?

20 MR. BINFORD: Aye.

21 MR. GALLAGHER: Mr. Bolton?

22 MR. BOLTON: Aye.

23 MR. GALLAGHER: Ms. Brownrigg?

24 MS. BROWNRIGG: Aye.

25 MR. GALLAGHER: Mr. Mateyo?

1 MR. MATEYO: Aye.

2 MR. GALLAGHER: Mr. Semersky?

3 MR. SEMERSKY: Aye.

4 MR. GALLAGHER: Thank you.

5 MAYOR LICASTRO: Moving to ordinance
6 number 3453, pay claims.

7 MR. SEMERSKY: I'd like to introduce
8 ordinance 3453 for suspension, an ordinance
9 authorizing pay claims in the amount of
10 \$772,462.41, and declaring an emergency.

11 MR. BINFORD: Second.

12 MAYOR LICASTRO: Roll call on
13 suspension, please.

14 MR. GALLAGHER: Mr. Binford?

15 MR. BINFORD: Aye.

16 MR. GALLAGHER: Mr. Bolton?

17 MR. BOLTON: Aye.

18 MR. GALLAGHER: Ms. Brownrigg?

19 MS. BROWNRIGG: Aye.

20 MR. GALLAGHER: Mr. Mateyo?

21 MR. MATEYO: Aye.

22 MR. GALLAGHER: Mr. Semersky?

23 MR. SEMERSKY: Aye.

24 MR. GALLAGHER: Thank you.

25 MR. SEMERSKY: I introduce ordinance

1 3453 for passage.

2 MR. BINFORD: Second.

3 MAYOR LICASTRO: And obviously the CELCP
4 monies are parts of the --

5 MR. GALLAGHER: A large part.

6 MAYOR LICASTRO: That \$714,000 out of
7 772 just for the record. Mr. Mateyo?

8 MR. MATEYO: I just had a question. I
9 believe I have the answer, but number one was
10 Asia Motors, a K-9 car for \$5,400 that does not
11 go against the K-9 fund, that's correct?

12 MR. GALLAGHER: That's correct.

13 MAYOR LICASTRO: This is a good time to
14 broach that, Mr. Gallagher. Would you, please.

15 MR. GALLAGHER: Officer Flanagan and
16 Acting Chief Dolbow searched the Internet and
17 found this retired -- it's actually a federal
18 agency K-9 car in Chicago. The miles are just
19 about the same. It's a couple years older than
20 the one we had, but the suspicion here is that
21 being a federal agency car it was probably used
22 to chauffeur the dog to work and back and not
23 much else. It was never a patrol car. It was
24 never a chase car. It should be 60,000
25 relatively easy miles.

1 So we were able to get that car for
2 \$5,400. Just before the meeting started I
3 confirmed with the insurance company that they are,
4 in fact, going to give us all of the equipment that
5 was in the car, some \$12,000, plus \$9,000 for 1715
6 itself, which will bring us in somewhere around
7 \$21,000. So we're spending roughly a quarter of
8 that to purchase a new serviceable vehicle. We'll
9 spend a little bit more of it to outfit that
10 vehicle and paint it, it's white right now. And
11 we'll have money leftover that we can use in the
12 police operating budget either for purchases of
13 cars next year or vehicles this year.

14 MAYOR LICASTRO: Mr. Bolton.

15 MR. BOLTON: I see that there are
16 several bills from our law firm of Taft,
17 Stettinius & Hollister. And last month I made a
18 resolution along the lines of the fact that the
19 council should use its efforts to make sure that
20 villagers are able to receive any information
21 pertaining to the Village to the maximum extent
22 permitted by law. And that nonbinding resolution
23 was passed by unanimous acclamation.

24 I feel between -- and I support open
25 government, so I feel between residents who feel

1 they're not getting information and in this case
2 Mr. Cornett representing the Village, is that
3 there's pressure about information relating to the
4 legal bills. So I would greatly appreciate it, Mr.
5 Cornett, if you could confirm that the Village is,
6 in fact, giving the residents the most information
7 related to those bills as permitted by law.

8 MR. CORNETT: It's my understanding that
9 we are. And to the extent that -- now,
10 unfortunately, I don't see the bills when they
11 come out to the Village. Mr. O'Bryan does. It's
12 my understanding that the Village, the way it's
13 been set up and the way it has been is there are
14 different billing matters. And then work is put
15 towards those matters, whatever it may be, that
16 is then sent to the Village and the Village takes
17 a look at it and then a bill is generated for the
18 pay claims associated with that.

19 And as for disseminating that
20 information to the villagers, to the extent that I
21 guess it's necessary, I think that we have. And as
22 I said before, we can't talk about or at least
23 disclose each detailed invoice based on the
24 attorney/client privilege. We can generally talk
25 about matters that are public record.

1 MS. ROBINS: What would those involve?

2 MR. BOLTON: Excuse me a moment. Well,
3 what I'm hearing is that you're making a good
4 faith effort to protect the Village and respond
5 to my question, but a part of that answer is I
6 don't see the bills so I can't answer. Could I
7 request that for next month that you become
8 familiar with the bills so that you can make that
9 assurance going forward and including this month
10 that we are being as open as possible?

11 MR. CORNETT: Absolutely. And the way
12 it works in our firm is Steve O'Bryan is the
13 partner in charge. And this being the client,
14 the Village of Bratenahl, so he's the one that
15 handles the billing. I will talk to Steve and we
16 can even probably talk again in a conversation
17 with you, Mr. Bolton, and we can discuss the way
18 we can try and be as transparent as possible
19 under the law.

20 MR. BOLTON: Well, this is a continuing
21 issue. And it's causing a big frustration to
22 both the people asking and the people who are
23 responding.

24 MR. CORNETT: It's understandable.

25 MR. BOLTON: I don't know exactly what

1 the answer is. Perhaps there needs to be a
2 committee of council, which is specifically sworn
3 confidentiality to review whatever invoice comes
4 up or perhaps it's just the Mayor. I don't know
5 what the answer is.

6 MR. CORNETT: The way it's based under
7 the revised code is the Mayor is the one who
8 selects and appoints the solicitors and then it
9 is approved by council. So this is something
10 that I'm sure we can talk about it. We can talk
11 with Mr. O'Bryan to see what we can do to try and
12 alleviate any issues I guess.

13 MR. BOLTON: And my final question is
14 last month there was a round number invoice from
15 your firm in the amount of \$20,000 and there was
16 no invoicing. This month there's a round number
17 bill of \$15,000. I wanted to make sure that the
18 Village had received an actual invoice and this
19 payment is being made against an invoice already
20 received and approved by the Village.

21 MAYOR LICASTRO: Is that correct, Ms.
22 Ehleringer?

23 MS. EHLERINGER: In reference to last
24 month, yes, we did receive an invoice. And I
25 don't recall what the estimated amount was, but

1 the invoice was different from that, so the
2 difference is noted below the line on this
3 month's pay claims.

4 MR. BOLTON: I see.

5 MS. EHLERINGER: So we do not have an
6 invoice yet from Taft for this month.

7 MR. BOLTON: Well, I hate to be
8 difficult, but last month I raised the issue. We
9 passed it without the invoice. Now we have the
10 adjustment. I believe it's appropriate procedure
11 that the Village have the invoice, that it be
12 approved by the people who are appropriate to
13 review it, in this case the Mayor, before the
14 Village pays.

15 MAYOR LICASTRO: That's always done, Mr.
16 Bolton.

17 MR. BOLTON: But in this particular case
18 apparently the invoice has not been received by
19 the Village so I will --

20 MAYOR LICASTRO: That's correct.

21 MR. BOLTON: So I would respectfully
22 request that that invoice be removed from payment
23 by the Village until it's been received and
24 approved. I just can't go along with -- I mean,
25 if you get your driveway repaired, you don't say

1 let me pay you and then send me a bill.

2 MAYOR LICASTRO: But you don't get your
3 driveway repaired every month.

4 MS. BROWNRIGG: I was under the
5 impression that this allows them to pay the bill
6 once it's reviewed and approved to keep it being
7 from being paid late. It's just a do-not-exceed
8 type of authorization to pay. And that they, in
9 fact, do pay only what they're billed.

10 MAYOR LICASTRO: That's exactly correct.

11 MS. BROWNRIGG: I'm not uncomfortable
12 with that.

13 MR. BOLTON: I remember from a couple of
14 years ago, now my memory is getting pretty fuzzy,
15 that there's some question about the amount in
16 council's authority to just say, Mayor, go ahead
17 and pay it, but not more than such and such.

18 MAYOR LICASTRO: The bills are not paid
19 unless they're approved. They're not paid unless
20 they're approved.

21 MR. BOLTON: What I'm asking is having
22 Taft submit their bills before they're approved.

23 MR. CORNETT: As I said before, I don't
24 handle the billing. And go to your previous
25 question, the amount that council can authorize

1 or the Mayor can pay is 25,000 under ordinances
2 or under the Ohio Revised Code. That's generally
3 what it is in the authorization for the Mayor.

4 MAYOR LICASTRO: Mr. Bolton, again --

5 MR. BOLTON: I didn't understand that.

6 Does that mean council can authorize the Mayor to
7 make a payment, he can make that payment later if
8 he approves the bill and the maximum for that
9 process is \$25,000?

10 MR. CORNETT: I guess I should say the
11 amount that the Mayor can enter into or be
12 authorized to enter into a contract, something
13 like that, that's 25,000.

14 MAYOR LICASTRO: Which I wouldn't do
15 without council approval, of course, so it's an
16 amount not to exceed. Are you comfortable with
17 that amount understanding that it will not be
18 paid unless approved?

19 MR. BOLTON: Right. I'm comfortable
20 this month, but could I request that your firm
21 get the invoice in prior to council next month?

22 MR. CORNETT: Yes.

23 MAYOR LICASTRO: It usually comes right
24 around the 15th. I'm not sure why it was
25 delayed, but we can certainly ask Mr. O'Bryan.

1 MR. CORNETT: Yeah, I think that's fair.

2 MAYOR LICASTRO: Dr. Secura.

3 DR. SECURA: I wanted some
4 clarification, if possible, on the client
5 privilege, since I don't do that. Does that mean
6 that you couldn't release the information held in
7 those invoices? If you choose to see an invoice,
8 say it was nothing about an executive meeting,
9 nothing about personnel issues, that it was just
10 some bill, something that's been going on, that
11 you can release that information. You're not
12 bound to withhold it based on your relationship?

13 MAYOR LICASTRO: All I can say is I
14 don't know the answer completely, but if you
15 started being selective about what you release
16 and didn't I think that's a pretty slippery
17 slope.

18 MR. CORNETT: Well, there's an issue of
19 waiving the attorney/client privilege. So you
20 can't just selectively decide to piecemeal
21 release some information and not some of the
22 other, because there's an argument there that can
23 be made that there's a waiver of the
24 attorney/client privilege as to the whole.

25 DR. SECURA: It's done that way, that's

1 a clarification.

2 MAYOR LICASTRO: That's what I thought I
3 said or close. Ms. Meade.

4 MS. MEADE: My apologies for
5 interrupting, Adam. Could you clarify, you made
6 a comment that piqued my interest. When you said
7 -- I think it was something to the effect except
8 matters of public record, what would those
9 involve?

10 MR. CORNETT: Excuse me, can you --

11 MS. MEADE: When you were talking to Mr.
12 Bolton, you were talking about what could and
13 couldn't be reviewed. Then you said, I thought
14 it was something to the effect except something
15 of public record. I didn't know what was covered
16 within that.

17 MR. CORNETT: Are you talking about the
18 bills and whatnot? It should have said things
19 can -- it wouldn't be anything that is not of
20 public record I guess. I'm a little confused.
21 You need to re-put that into context for me, if
22 you can. And we can talk afterwards, Ms. Meade.

23 MAYOR LICASTRO: Clarify that after.

24 MS. MEADE: I'll go back and listen to
25 the recording and I guess technically I have to

1 send you an email.

2 MR. CORNETT: And I mean, we can talk
3 after, too, if you want.

4 MS. MEADE: In the invoicing under the
5 Illuminating Company there was some bills. And
6 I'm guessing most of these are for the actual
7 usage, but I had traffic signals and street
8 lighting. What was that? What was involved with
9 that?

10 MAYOR LICASTRO: That's the expense we
11 paid to have the streets lit and the traffic
12 light sign.

13 MS. MEADE: So that is all consumption
14 and not repair?

15 MAYOR LICASTRO: Yes. Ms. Robins.

16 MR. ROBINS: I have a question for Adam.
17 When you talk about attorney/client privilege, is
18 your client Mayor Licastro or is your client each
19 individual council person? Who is your client?

20 MR. CORNETT: In a situation such as a
21 municipality, the client representative, the
22 day-to-day representative of the client, which is
23 the Village as an entity, just as an entity like
24 a company would be an entity.

25 MR. ROBINS: So who is the

1 representative?

2 MR. CORNETT: The Mayor.

3 MS. ROBINS: Is that by ordinance?

4 MR. CORNETT: That's generally by, I
5 believe, the Revised Code, the Ohio Revised Code.
6 The Mayor is the one that appoints and is
7 handling the day-to-day executive activities of
8 the Village. And so the Mayor would be the one
9 who corresponds with the legal council whenever
10 any issues need to be talked with to the legal
11 counsel.

12 MAYOR LICASTRO: Anything else? Roll
13 call on passage, please.

14 MR. GALLAGHER: Mr. Binford?

15 MR. BINFORD: Aye.

16 MR. GALLAGHER: Mr. Bolton?

17 MR. BOLTON: Aye.

18 MR. GALLAGHER: Ms. Brownrigg?

19 MS. BROWNRIGG: Aye.

20 MR. GALLAGHER: Mr. Mateyo?

21 MR. MATEYO: Aye.

22 MR. GALLAGHER: Mr. Semersky?

23 MR. SEMERSKY: Aye.

24 MR. GALLAGHER: Thank you.

25 MAYOR LICASTRO: Council will go into

1 executive session briefly to discuss a matter of
2 pending litigation. Before we do that, does
3 anyone on Council.

4 MR. CORNETT: Actually threatening
5 imminent litigation.

6 MAYOR LICASTRO: Thank you. Anyone else
7 on council? Anyone else up on the bench? Mr.
8 Gallagher?

9 MR. GALLAGHER: I didn't give you a
10 copy, but each of you have a copy of the fake
11 budget that we send down every year to start next
12 year's budget process.

13 MAYOR LICASTRO: I really wish you
14 wouldn't call it that.

15 MR. GALLAGHER: It is the budget where
16 we ask for more than we know we'll get to be
17 certain that we get all we can.

18 MAYOR LICASTRO: Well phrased.

19 MR. GALLAGHER: I don't think I really
20 need anything from you for this, but in the past
21 I've asked for a motion to send it on to the
22 county auditor's office.

23 MR. BOLTON: Moved.

24 MAYOR LICASTRO: Is there a second?

25 MR. BINFORD: Second.

1 MAYOR LICASTRO: Discussion? All in
2 favor of the motion?

3 Ayes: 5. Nays: 0.

4 MAYOR LICASTRO: Thank you.

5 MR. GALLAGHER: And kind of show and
6 tell time. Back here we have drawers that have
7 folders in them for each of the council people
8 and their committees. So I'm putting Brenda's
9 finance note in there right now. If council
10 comes prepared with a report that they read,
11 please see to it that it gets in there.
12 Otherwise, the minutes become the report. So if
13 you can speak off the top of your head, you'll
14 save us all some filing.

15 MS. BROWNRIGG: Jim, if some person or
16 persons remove that report and does not return it
17 to that drawer, is --

18 MR. GALLAGHER: They're guilty of theft.

19 MS. BROWNRIGG: Is there a backup copy?

20 MR. GALLAGHER: No. If I get a backup
21 copy and it gets stolen, is there a backup to
22 that? How far do you go?

23 MS. BROWNRIGG: If there's an original
24 backup copy.

25 MAYOR LICASTRO: Ms. Meade.

1 MR. GALLAGHER: The backup copy is in
2 the minutes because you read it.

3 MS. MEADE: Just a thought on that seems
4 that most people have computers that they can
5 email Jim a copy and that electronic can be the
6 backup copy.

7 MAYOR LICASTRO: We keep files of those.

8 MS. MEADE: I do have four questions.
9 Walking and looking at the boxes on Lakeshore
10 Boulevard, it seems that there's a new regularly
11 scheduled meeting that was posted, but no one has
12 mentioned it.

13 MAYOR LICASTRO: Oh, thank you for
14 reminding me.

15 MS. MEADE: Tell us what the findings
16 were. You like that one? (Laughter.)

17 MAYOR LICASTRO: Thank you. The ARB
18 meeting is the second Tuesday of every month that
19 occasionally conflicts with our Mayor's Court.
20 It's a 5:00 o'clock meeting and Mayor's Court
21 starts at 5:30. So at the request of the ARB to
22 give them more time to consider the applicants
23 and their concerns, we have moved the meeting to
24 4:30. So starting in July, ARB will meet at 4:30
25 in these chambers the second Tuesday of every

1 month. It will be posted on the permanent
2 meeting list that's in our --

3 MR. GALLAGHER: It's already posted.

4 MAYOR LICASTRO: It's already posted.

5 Thank you, Mr. Gallagher. And thank you for
6 reminding me, Ms. Meade. That's one.

7 MS. MEADE: Besides Acting Chief Dolbow,
8 have you had conversations with any other
9 potential chief candidates either officially or
10 unofficially and can you give us an update on the
11 hiring?

12 MAYOR LICASTRO: I have had no
13 conversation. I received seven or eight resumes.
14 I really haven't even reviewed them. Again,
15 we're waiting for the BCI process to play itself
16 out before we can consider hiring a new chief.

17 MS. MEADE: Can you provide an update on
18 the planning for the community center.

19 MAYOR LICASTRO: I can't specifically,
20 although we are planning to have a future search
21 recap sometime in August. We're looking right
22 now at the first week in August. I'm certain
23 that will be one of the topics discussed at that
24 three-day seminar.

25 MS. MEADE: And could you describe the

1 public's rates regarding reviewing public
2 records?

3 MAYOR LICASTRO: The Village has a
4 public records policy that's contained in that
5 policy.

6 MS. MEADE: Could you describe it for
7 everyone what that entails when somebody makes a
8 public record request? Where I'm going with
9 this, as you know, John, on more than one
10 occasion I've been forced to pay to view public
11 records before knowing the contents. And the
12 last incident occurred last Monday.

13 And I know you were sitting right next
14 to Jim. And my question is if you could explain if
15 you know that I'm not supposed to have to pay to
16 review public records, why you didn't do anything
17 to correct it at that time?

18 MAYOR LICASTRO: Well, I understand
19 charging for copies is commonplace and that's
20 really what you were charged for.

21 MS. MEADE: Once I asked for the copies
22 to be made, but I'm being asked to pay before I
23 even review the documents.

24 MAYOR LICASTRO: But I think the
25 originals in this case had information that had

1 to be redacted so copies were forced to be made.

2 MS. MEADE: Right. And --

3 MR. GALLAGHER: Pat, I gave you your
4 money back.

5 MS. MEADE: I know, but --

6 MR. GALLAGHER: That's the policy. If
7 we have to redact something, you get to review it
8 before you take copies. That's what the law
9 says.

10 MS. MEADE: And that's what I want
11 everyone to know is we don't have to pay before
12 we review the records. And in the past I
13 personally have not had that experience. I have
14 had to pay, then I have to challenge, then it
15 gets corrected.

16 MR. GALLAGHER: Right. Well, now it's
17 corrected.

18 MS. MEADE: Yes.

19 MS. KESSELEM: Along that line, aren't
20 all our ordinances they're down at the county,
21 can't you get them for free online?

22 MAYOR LICASTRO: They're available
23 online.

24 MS. KESSELEM: They're all online.
25 Everything is up to date. I don't think a lot of

1 people are aware of that.

2 MAYOR LICASTRO: If you go to the
3 Village website, there's a link to the
4 ordinances.

5 DR. SECURA: On the future search, are
6 we going to be using the same person as last
7 time?

8 MAYOR LICASTRO: Yes, Mrs. Yurky has
9 volunteered to help us. Motion to go into
10 executive session. How do we phrase this?

11 MR. CORNETT: To discuss threatened and
12 imminent litigation, court action.

13 MAYOR LICASTRO: Motion.

14 MR. BINFORD: Move to go into executive
15 session to discuss threatened and imminent
16 litigation, court action.

17 MR. MATEYO: Second.

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

20 MR. GALLAGHER: Mr. Binford?

21 MR. BINFORD: Aye.

22 MR. GALLAGHER: Mr. Bolton?

23 MR. BOLTON: Aye.

24 MR. GALLAGHER: Ms. Brownrigg?

25 MS. BROWNRIGG: Aye.

1 MR. GALLAGHER: Mr. Mateyo?

2 MR. MATEYO: Aye.

3 MR. GALLAGHER: Mr. Semersky?

4 MR. SEMERSKY: Aye.

5 MR. GALLAGHER: Thank you.

6 MAYOR LICASTRO: Thank you. Thanks for
7 coming.

8 (Whereupon, Council went into
9 executive session.)

10 MAYOR LICASTRO: Roll call to come out
11 of executive session.

12 MR. GALLAGHER: Mr. Binford?

13 MR. BINFORD: Aye.

14 MR. GALLAGHER: Mr. Bolton?

15 MR. BOLTON: Aye.

16 MR. GALLAGHER: Ms. Brownrigg?

17 MS. BROWNRIGG: Aye.

18 MR. GALLAGHER: Mr. Mateyo?

19 MR. MATEYO: Aye.

20 MR. GALLAGHER: Mr. Semersky?

21 MR. SEMERSKY: Aye.

22 (Whereupon, council came out of
23 executive session.)

24 MAYOR LICASTRO: Mr. Binford?

25 MR. BINFORD: I'd like to introduce a

1 motion to amend pay claims to add an
2 authorization for the payment of \$5,000 in the
3 form of deductible to our liability insurance
4 company in anticipation of a negotiated
5 settlement of a potential asserted claim.

6 MR. BOLTON: Second.

7 MAYOR LICASTRO: Questions?

8 MS. MEADE: Can you elaborate?

9 MAYOR LICASTRO: Not at this time.

10 MR. CORNETT: Do a roll call.

11 MAYOR LICASTRO: This is just an
12 amendment. We don't have to do an amended. Roll
13 call.

14 MR. GALLAGHER: Mr. Binford?

15 MR. BINFORD: Aye.

16 MR. GALLAGHER: Mr. Bolton?

17 MR. BOLTON: Aye.

18 MR. GALLAGHER: Ms. Brownrigg?

19 MS. BROWNRIGG: Aye.

20 MR. GALLAGHER: Mr. Mateyo?

21 MR. MATEYO: Aye.

22 MR. GALLAGHER: Mr. Semersky?

23 MR. SEMERSKY: Aye.

24 MR. GALLAGHER: Thank you.

25 MS. BROWNRIGG: Move for adjournment.

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MR. BINFORD: Second.

(Meeting adjourned at 7:19 p.m.)

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