

BRATENAHL VILLAGE  
BRATENAHL VILLAGE HALL  
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BRATENAHL, OHIO 44108  
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SPECIAL VILLAGE COUNCIL MEETING

TAKEN:

August 13, 2008

5:30 P.M.

PRESENT:

MAYOR JOHN LICASTRO

MARY BECKENBACH

GREGORY BINFORD

RICHARD SEMERSKY

WILLIAM BOLTON

GEORGE MATEYO

BRENDA BROWNRIGG

ADAM CORNETT, ESQ.

Nancy L. Molnar, RPR

**MOLNAR MUNGUÍA**  
COURT REPORTING, LLC

1           MAYOR LICASTRO: It's 5:30. Thank you  
2 for coming tonight. This is a special meeting of  
3 Village Council. We have foregone the normal  
4 meeting that's held the third Wednesday of the  
5 month and replaced it with this meeting tonight.  
6 So without further adieux, I'll call the meeting  
7 to order and ask the clerk to call the roll.

8           MR. GALLAGHER: Ms. Beckenbach?

9           MS. BECKENBACH: Here.

10          MR. GALLAGHER: Mr. Binford?

11          MR. BINFORD: Here.

12          MR. GALLAGHER: Mr. Bolton?

13          MR. BOLTON: Here.

14          MR. GALLAGHER: Ms. Brownrigg?

15          MS. BROWNRIGG: Here.

16          MR. GALLAGHER: Mr. Mateyo?

17          MR. MATEYO: Here.

18          MR. GALLAGHER: Mr. Semersky?

19          MR. SEMERSKY: Here.

20          MR. GALLAGHER: Thank you.

21          MAYOR LICASTRO: You received a copy of  
22 the minutes for the July meeting. Is there a  
23 motion to accept or amend?

24          MS. BECKENBACH: So move.

25          MR. BINFORD: Second.

1           MAYOR LICASTRO: Any changes?

2           MR. BOLTON: A couple minor ones.

3           MAYOR LICASTRO: How minor are they?

4           MR. BOLTON: On page 74. No, I'm sorry,  
5 that's it, yes, line 6, receive should be review.  
6 I had another one.

7           MAYOR LICASTRO: Is there a motion to  
8 accept as amended?

9           MR. BINFORD: So move.

10          MS. BECKENBACH: Second.

11          MAYOR LICASTRO: Any further discussion?

12          MS. BROWNRIGG: I just want to say thank  
13 you for adding when there's laughter. I asked  
14 her to do that, because after that dog and drug  
15 comment and there was no laughter indicated in  
16 the minutes, I wanted historically people to know  
17 when something was said in jest, so thank you.

18          MAYOR LICASTRO: Any other comments?  
19 All in favor of the motion?

20          Ayes: 6. Nays: 0.

21          MAYOR LICASTRO: Thank you. Again, it's  
22 an abbreviated meeting, but I have a couple of  
23 announcements to make. First of all, we had a  
24 wonderful fundraiser for the K-9 unit last night  
25 held at the home of Donna and Sander Schwartz.

1 There was over \$11,000 raised last night. And  
2 the total to date exceeds \$34,000, so we are  
3 ready to proceed with this addition to our  
4 department.

5 The Chief and I have been reviewing  
6 and are ready to implement a very detailed policy  
7 for the K-9 officer, K-9 officers, the dog is  
8 considered an officer as well, so that we have  
9 something that is in place to prevent any confusion  
10 about when the dog is used and when the dog is not  
11 used and other details. So we intend to pick up  
12 the dog this Friday.

13 I'm also going to be meeting with the  
14 Mayor of Shaker Heights and discussing the car  
15 option that we think is pending, so that should be  
16 done in the next couple of days as well. And  
17 thanks to Sander and Donna, it was really a  
18 beautiful evening last night. I know several of  
19 you were there. Any questions on that?

20 Okay. Again, we are not doing  
21 Committee reports, department head reports. We've  
22 actually excused most of the staff here tonight.  
23 This is just a bare bones meeting. In that vein,  
24 let's continue with the Mayor's Court report for  
25 July. The County Treasurer received \$710; the

1 Village of Bratenahl, \$43,305.56; Treasurer of the  
2 State of Ohio, \$3,563; and the Village of Bratenahl  
3 Court Computer Fund, \$1,470.

4 That's a very good two-week period for  
5 us. And it's made so by the fact that there were  
6 over \$18,000 in forfeitures acquired by our clerk,  
7 Ms. Kreiner. So kudos to Ms. Kreiner. Any  
8 questions on that document?

9 FEMALE VOICE: Would you read the  
10 numbers again for me?

11 MAYOR LICASTRO: Sure. The County  
12 received \$710; the Village of Bratenahl,  
13 \$43,305.56; the Treasurer of the State of Ohio,  
14 \$3,563; and the Village of Bratenahl Court  
15 Computer Fund \$1,470.

16 MR. ROBINS: Question, Julie usually  
17 provides a year-to-date running summary. Do we  
18 have that available?

19 MAYOR LICASTRO: Yes, I'll give you a  
20 copy. Any questions? Any other questions?

21 Thank you. Moving on to new business,  
22 2009 budget. Do you want to comment on this, Mr.  
23 Gallagher, please?

24 MR. GALLAGHER: This is the budget that  
25 we do every August that's due in July. Let that

1 sink in for a second. It's a statement of fund  
2 activity. It's where we request funds of the  
3 budget commission that exceed what we expect to  
4 get to make sure we get all that we get. I  
5 emailed it to members of Council and I just  
6 simply need a motion of approval to submit to the  
7 budget commission.

8 MS. BECKENBACH: I so move.

9 MR. BINFORD: Second.

10 MAYOR LICASTRO: Any questions?

11 Concerns? All in favor of the motion.

12 Ayes: 6. Nays: 0.

13 MAYOR LICASTRO: Thank you. Resolution  
14 852.

15 MS. BECKENBACH: I'd like to introduce  
16 Resolution Number 852 for suspension.

17 MR. BINFORD: Second.

18 MS. BECKENBACH: A resolution requiring  
19 it necessary to replace the existing 3 mill levy  
20 for general operating expenses and increase it  
21 with an additional 1.5 mill to constitute a 4.5  
22 mill replacement levy for general operating  
23 expenses and submitting the question of such levy  
24 to the electors of the Village and declaring an  
25 emergency.

1 MR. BINFORD: Second.

2 MAYOR LICASTRO: Roll call on  
3 suspension, please.

4 MR. GALLAGHER: Ms. Beckenbach?

5 MS. BECKENBACH: Aye.

6 MR. GALLAGHER: Mr. Binford?

7 MR. BINFORD: Aye.

8 MR. GALLAGHER: Mr. Bolton?

9 MR. BOLTON: Aye.

10 MR. GALLAGHER: Ms. Brownrigg?

11 MS. BROWNRIGG: Aye.

12 MR. GALLAGHER: Mr. Mateyo?

13 MR. MATEYO: Aye.

14 MR. GALLAGHER: Mr. Semersky?

15 MR. SEMERSKY: Aye.

16 MR. GALLAGHER: Thank you.

17 MS. BECKENBACH: I introduce Resolution  
18 Number 852 for passage.

19 MR. BINFORD: Second.

20 MAYOR LICASTRO: Any discussion? Just a  
21 note for the record, this 3 mill levy actually  
22 has an effective rate of 2.44. We're very happy  
23 to have Tom McDonald here who heads our Audit  
24 Committee. It was their input and expertise that  
25 led us to conclude this was the appropriate

1 amount for this replacement levy. It was agreed  
2 on by finance and discussed at length and is now  
3 going through the second step of the process to  
4 get this on the levy for November. The first  
5 step we took last month. If this indeed is  
6 passed by Council, Mr. Gallagher will attest,  
7 certify a copy of this resolution and Mr. Cornett  
8 will bring this to the Board of Elections  
9 tomorrow so that we're well ahead of the  
10 deadline, which I think is the 21st of this  
11 month.

12 MR. CORNETT: That's right.

13 MAYOR LICASTRO: Is that right, Adam?

14 MR. CORNETT: That's right. 21st at  
15 four o'clock.

16 MAYOR LICASTRO: Any comments or  
17 concerns?

18 MR. BOLTON: Just a question. I'm all  
19 for it and I've attended a number of meetings and  
20 said that previously. This is a question about  
21 process.

22 Mr. Cornett, when it's a replacement  
23 levy, why do we say it's a 3 mill levy plus 1.5  
24 mill instead of just saying it's a 4.5 mill levy?

25 MR. CORNETT: Because it's based on the

1 Ohio Revised Code and this language is basically  
2 taken outside of the Ohio Revised Code. So what  
3 they want to do is show the legislature in their  
4 wisdom, basically, said that it's a replacement  
5 yes, but it's an increase, also. And so they  
6 want to show the original, which is the 3 mills,  
7 replacing it with an additional 1.5 to equal a  
8 4.5 replacement. They just make it -- they lay  
9 everything out there and the language is a little  
10 jumbled, but that's the way that they require it  
11 under the Ohio Revised Code.

12           MAYOR LICASTRO: When you look at the  
13 report from the county auditors, Mr. Bolton,  
14 every levy has an abbreviation after it. And  
15 this will, if it passes, will have a placement  
16 and increase, R and I, after the levy just to  
17 keep on the record what the process was and what  
18 transpired.

19           MR. BOLTON: Oh, great.

20           MAYOR LICASTRO: So if you look at the  
21 books they'll let you know, it's replacement, a  
22 new levy or a replacement, or replacement and  
23 increase.

24           MR. BOLTON: Thank you.

25           MR. ROBINS: Just a question for Adam.

1 Why doesn't it say the effective rate instead of  
2 the --

3 MR. CORNETT: The effective rate?

4 MR. ROBINS: Yeah, the 2.44.

5 MAYOR LICASTRO: I can answer that  
6 question. The levy is based on these specifics.  
7 The effective rate is not specific. It can  
8 fluctuate on a year to year basis depending on  
9 the tax duplicate, its value, et cetera, so as it  
10 was explained to me, that's why it was not  
11 included in the language of either the resolution  
12 itself or the ballot language. We'll make that  
13 clear as we do our meetings and inform the public  
14 and that's why I mentioned it for the record.  
15 The effective rate is 2.44.

16 MR. ROBINS: Okay.

17 MAYOR LICASTRO: Anyone else? Roll call  
18 on passage, please.

19 MR. GALLAGHER: Ms. Beckenbach?

20 MS. BECKENBACH: Aye.

21 MR. GALLAGHER: Mr. Binford?

22 MR. BINFORD: Aye.

23 MR. GALLAGHER: Mr. Bolton?

24 MR. BOLTON: Aye.

25 MR. GALLAGHER: Ms. Brownrigg?

1 MS. BROWNRIGG: Aye.

2 MR. GALLAGHER: Mr. Mateyo?

3 MR. MATEYO: Aye.

4 MR. GALLAGHER: Mr. Semersky?

5 MR. SEMERSKY: Aye.

6 MR. GALLAGHER: Thank you.

7 MAYOR LICASTRO: Next we have --

8 MR. BOLTON: Mr. Mayor, the vote was  
9 unanimous. Is there a way to put that in the  
10 vote that it was a unanimous vote?

11 MAYOR LICASTRO: I think the record will  
12 reflect that.

13 MR. GALLAGHER: Everybody voted aye.

14 MR. BOLTON: I understand, but I'd like  
15 the word unanimous and use the fact in presenting  
16 this to the villagers that it was unanimous and  
17 it was formally unanimous.

18 MAYOR LICASTRO: Mr. Bolton, knowing  
19 you're going to be front and center in helping us  
20 with this process, we can leave that to you.

21 MR. GALLAGHER: And Nancy now has it in  
22 the record, so.

23 MAYOR LICASTRO: For the record, this  
24 passed unanimously. Thank you. Ordinance number  
25 3412, reappropriation.

1 MR. BINFORD: I would like to introduce  
2 ordinance number 3412 on suspension, an ordinance  
3 to make additional appropriations or current  
4 expenses and other expenditures and further  
5 amending appropriations ordinance number 3394.

6 MS. BECKENBACH: Second.

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

9 MR. GALLAGHER: Ms. Beckenbach?

10 MS. BECKENBACH: Aye.

11 MR. GALLAGHER: Mr. Binford?

12 MR. BINFORD: Aye.

13 MR. GALLAGHER: Mr. Bolton?

14 MR. BOLTON: Aye.

15 MR. GALLAGHER: Ms. Brownrigg?

16 MS. BROWNRIGG: Aye.

17 MR. GALLAGHER: Mr. Mateyo?

18 MR. MATEYO: Aye.

19 MR. GALLAGHER: Mr. Semersky?

20 MR. SEMERSKY: Aye.

21 MR. GALLAGHER: Thank you.

22 MR. BINFORD: I'd like to introduce for  
23 passage ordinance number 3412 and declaring an  
24 emergency.

25 MAYOR LICASTRO: You already did that,

1 yes.

2 MS. BECKENBACH: Second.

3 MAYOR LICASTRO: Questions or  
4 discussion? Mr. Gallagher, do you want to  
5 explain this?

6 MR. GALLAGHER: Well, we discussed it in  
7 finance, but we had some extra money that we  
8 saved by moving our liability insurance under the  
9 property insurance, the property insurance  
10 carrier's umbrella. And we're moving that and  
11 the money that we saved on property insurance to  
12 contingencies, that's A and B, to cover the cost  
13 of the Green Space rollover. Then we're moving  
14 that money to Green Space.

15 And in the final one we had set up the  
16 K-9 fund, but we never appropriated in it. So now  
17 that we have money, we're appropriating. So those  
18 both increase our total appropriations, but we're  
19 still under the number that we need to be.

20 MR. BINFORD: Should the appropriation  
21 for the K-9 fund reflect the new additional  
22 monies?

23 MR. GALLAGHER: Well, we don't expect to  
24 even spend the 30. What's in there will roll  
25 over to next year. We can't spend it on anything

1 except that what's specified for the K-9 fund.

2 MAYOR LICASTRO: Mr. Bolton.

3 MR. BOLTON: Do I understand that the  
4 Green Space fund is a combination of a purchase  
5 note rollover plus interest?

6 MR. GALLAGHER: Right.

7 MR. BOLTON: Should those be in two  
8 separate accounts?

9 MR. GALLAGHER: What you've got here,  
10 the first two give us the money in the  
11 contingency fund to pay the interest. The second  
12 one is just a straight increase to pay down the  
13 note. It's not coming from anywhere but the  
14 carry-over.

15 MR. BOLTON: I'm sorry, I didn't  
16 understand.

17 MR. GALLAGHER: Section C is coming from  
18 nowhere but the carry-over. It's just a straight  
19 increase in appropriations.

20 MR. BOLTON: Right.

21 MAYOR LICASTRO: Because we paid off the  
22 note, reduced it, and then put it back out at a  
23 reduced value, so this shows the payoff.

24 MR. BOLTON: Oh, I see.

25 MAYOR LICASTRO: Correct, Mr. Gallagher?

1 MR. GALLAGHER: Correct.

2 MAYOR LICASTRO: Ms. Brownrigg, you had  
3 your hand up?

4 MS. BROWNRIGG: The K-9 fund, is that  
5 going to be a restricted fund or part of the  
6 general fund?

7 MR. GALLAGHER: No, it's a restricted  
8 fund.

9 MAYOR LICASTRO: Restricted revenue in,  
10 restricted expenses out. Any other questions?  
11 There being none, roll call on passage, please.

12 MR. GALLAGHER: Ms. Beckenbach?

13 MS. BECKENBACH: Aye.

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: Let's jump to ordinance

1 number 3416. We'll leave Pay Claims for last.  
2 So if you'd be so kind, Mr. Semersky.

3 MR. SEMERSKY: You're throwing me for a  
4 loop. I practiced 3414. I'd like to introduce  
5 ordinance 3416 for suspension, an ordinance to  
6 amend ordinance number 3414, passed July 16,  
7 2008, to cause the principal amount of the notes  
8 thereby authorized to be \$560,000 and declaring  
9 an emergency.

10 MS. BECKENBACH: Second.

11 MAYOR LICASTRO: Roll call on  
12 suspension, please?

13 MR. GALLAGHER: Ms. Beckenbach?

14 MS. BECKENBACH: Aye.

15 MR. GALLAGHER: Mr. Binford?

16 MR. BINFORD: Aye.

17 MR. GALLAGHER: Mr. Bolton?

18 MR. BOLTON: Aye.

19 MR. GALLAGHER: Ms. Brownrigg?

20 MS. BROWNRIGG: Aye.

21 MR. GALLAGHER: Mr. Mateyo?

22 MR. MATEYO: Aye.

23 MR. GALLAGHER: Mr. Semersky?

24 MR. SEMERSKY: Aye.

25 MR. GALLAGHER: Thank you.

1           MR. SEMERSKY: I'd like to introduce  
2 ordinance number 3416 for passage.

3           MR. BINFORD: Second.

4           MAYOR LICASTRO: Mr. Gallagher, do you  
5 want to explain this one?

6           MR. GALLAGHER: The language of the  
7 ordinance that bond counsel drew up for us states  
8 that the bond notes have to be in multiples of  
9 100,000 and 5,000. There's a new person at Key  
10 Bank who actually read the ordinance before  
11 processing it and said 557 is not a multiple of  
12 those two numbers.

13                   Last year's note, which was 586.5 was  
14 certainly not a multiple of that number and it  
15 posed no problems. This time they wanted to make  
16 the change. Between bonds counsel, Village  
17 solicitor and myself, we determined that the best  
18 way to go is to take it to 560, nice round number,  
19 amend the ordinance and move forward.

20           MAYOR LICASTRO: Do you want to mention  
21 the rates as well?

22           MR. GALLAGHER: We've got an effective  
23 rate of 2.75 with a yield of 2.25. That's what  
24 we nailed, which is pretty good in this day and  
25 age. I see Mr. McDonald shaking his head.

1 MR. McDONALD: Nodding.

2 MR. GALLAGHER: Nodding.

3 MAYOR LICASTRO: And laughter ensued I  
4 might add.

5 MS. BROWNRIGG: Jim, did you say 100,000  
6 and 5,000?

7 MR. GALLAGHER: Yes. And I recognize  
8 that 100,000 is a multiple for 5,000, but that's  
9 not what the ordinance says.

10 MAYOR LICASTRO: Any other questions?  
11 There being none, roll call on passage, please.

12 MR. GALLAGHER: Ms. Beckenbach?

13 MS. BECKENBACH: Aye.

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: Mr. Bolton, your

1 favorite ordinance of all.

2 MR. BOLTON: 3413, it is my  
3 distinguished honor to introduce ordinance 3413,  
4 Pay Claims for suspension.

5 MS. BECKENBACH: Second.

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

8 MR. GALLAGHER: Ms. Beckenbach?

9 MS. BECKENBACH: Aye.

10 MR. GALLAGHER: Mr. Binford?

11 MR. BINFORD: Aye.

12 MR. GALLAGHER: Mr. Bolton?

13 MR. BOLTON: Aye.

14 MR. GALLAGHER: Ms. Brownrigg?

15 MS. BROWNRIGG: Aye.

16 MR. GALLAGHER: Mr. Mateyo?

17 MR. MATEYO: Aye.

18 MR. GALLAGHER: Mr. Semersky?

19 MR. SEMERSKY: Aye.

20 MR. GALLAGHER: Thank you.

21 MR. BOLTON: I'd like to introduce  
22 ordinance number 3413 for passage and declaring  
23 an emergency.

24 MAYOR LICASTRO: You did say that.  
25 Would you mention the dollar amount, please?

1 MR. BOLTON: Yeah, I'm just looking for  
2 it. \$120,708.15.

3 MR. BINFORD: Second.

4 MAYOR LICASTRO: Discussion or  
5 questions?

6 MS. BROWNRIGG: Did you call for  
7 questions?

8 MAYOR LICASTRO: I did.

9 MS. BROWNRIGG: I had some. Hold on a  
10 second. There was a charge of \$600 for the flood  
11 lights. Is that for under the bridge?

12 MAYOR LICASTRO: No, we haven't gotten  
13 that far yet. We're still waiting for some  
14 discounted equipment to come our way. We're  
15 still working on it.

16 FEMALE VOICE: Are those rec center  
17 flood lights?

18 MAYOR LICASTRO: I think those are.  
19 Merele, is that rec center flood lights?

20 MS. EHLERINGER: That's the rec center  
21 flood lights. That's for the rec center. It's  
22 the recreation expenses, isn't it? Yeah. Yeah,  
23 it's in the parking lot around the rec center.

24 MS. BROWNRIGG: Okay. Sorry.

25 MAYOR LICASTRO: Any other questions?

1 There being none, roll call on passage, please.

2 MR. GALLAGHER: Ms. Beckenbach?

3 MS. BECKENBACH: Aye.

4 MR. GALLAGHER: Mr. Binford?

5 MR. BINFORD: Aye.

6 MR. GALLAGHER: Mr. Bolton?

7 MR. BOLTON: Aye.

8 MR. GALLAGHER: Ms. Brownrigg?

9 MS. BROWNRIGG: Aye.

10 MR. GALLAGHER: Mr. Mateyo?

11 MR. MATEYO: Aye.

12 MR. GALLAGHER: Mr. Semersky?

13 MR. SEMERSKY: Aye.

14 MR. GALLAGHER: Thank you.

15 MAYOR LICASTRO: That ends the agenda  
16 regarding legislation. I'd just like to add that  
17 the Port Authority ad hoc committee continues to  
18 meet with the Port. I'll have a full report for  
19 you at the September meeting. Anyone else on  
20 Council?

21 MR. BINFORD: Have we received copy of  
22 the impact?

23 MAYOR LICASTRO: No, I'll forward it to  
24 you when I get it. Anyone up top? Ms. Kesselem?  
25 Chief?

1           MR. GALLAGHER: I don't know how this  
2 became the clerk's meeting, but as you know,  
3 we've been hit hard by the market recently in our  
4 interest projections. The interest rate we're  
5 making is not very good. We've been looking  
6 around for ways to improve that. Several years  
7 ago at a clerks meeting I came across a fund  
8 called Star Ohio. And we took a look at it then  
9 because we were trying to figure out what we were  
10 going to do after leaving National City.

11           Sky Bank came very close to what Star  
12 Ohio rates are, and so we didn't do anything with  
13 it at the time. Star Ohio is a fund that is run  
14 through the office of the Treasurer of the State of  
15 Ohio and administrated by a private firm. Right  
16 now we're getting -- are we south of one percent in  
17 the bank, .75 on our money market checking account.

18           Star Ohio that we've been tracking for  
19 the past several months is right now at 2.3 and  
20 climbing. Star Ohio is overseen by the office of  
21 the treasurer. We can put money in there and move  
22 it around electronically almost at will. We can  
23 transfer it from our checking account into there by  
24 wire. We can transfer it out of there into our  
25 checking account on a daily basis.

1                   Currently Huntington has switched from  
2 Sky's precedent of compounding our interest daily  
3 to compounding it monthly, so Ohio still compounds  
4 daily.

5                   Based on all of that, it's our feeling  
6 in the administration that we need to put a large  
7 chunk of our money that doesn't move very often in  
8 the Star Ohio fund knowing that should we require  
9 it, we can pull it out. They can issue a fed wire  
10 which would give us the money nearly instantly.

11                   We had a meeting with the fellow who  
12 runs the fund for Carnegie Capital who  
13 administrates the fund earlier this week and he  
14 confirmed that my memory of all that stuff is  
15 correct.

16                   So I guess I'm informing you that  
17 that's something we're going to do unless there is  
18 some serious objections. In the interest of full  
19 disclosure, I need to tell you that Carnegie  
20 Capital's principal is George Mateyo who is on our  
21 Council. I understand that the Star Ohio fund is  
22 administered at a flat fee basis, so adding our  
23 miniscule little pot to their 10 billion dollars  
24 isn't really going to make any difference when they  
25 renegotiate next year or go out for bids to

1 administrate.

2           The point being that there is no  
3 financial incentive for Mr. Mateyo for us to join  
4 the 95 percent of the other municipalities, school  
5 districts, fire districts, et cetera, that are  
6 already in the Star Ohio fund.

7           MAYOR LICASTRO: Jim and I have talked  
8 about this at length. I don't see any drawback  
9 to do this. It will offer us more monies. And  
10 according to Mr. Cornett, there's no conflict for  
11 Mr. Mateyo. There's no vote we're asking of  
12 Council, nor has Mr. Mateyo tried to influence  
13 the Village in pursuing this. It's something  
14 we've done on our own.

15           MR. GALLAGHER: I'll underscore the  
16 matter. My introduction to the fund was long  
17 before I met Mr. Mateyo or he was on Council, so.

18           MAYOR LICASTRO: Any questions on that  
19 process? Good. Anyone else?

20           MS. KESSELEM: Before we make the move,  
21 I would like to talk with John and with George to  
22 find out the make up of what they're investing  
23 in, the credit rate, freeze, I would just like to  
24 feel better.

25           MR. GALLAGHER: We talked about that.

1           MAYOR LICASTRO: Talk to Jim, but don't  
2 talk to George. No problems, Sarah.

3           MS. KESSELEM: I would like to feel  
4 comfortable about that.

5           MAYOR LICASTRO: We would like you to  
6 feel comfortable as well. Anyone else?

7           MS. BECKENBACH: I move to adjourn.

8           MAYOR LICASTRO: Thank you. We'll see  
9 you in September if not before.

10                           (Meeting adjourned at 5:51 p.m.)

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