

BRATENAHL VILLAGE
BRATENAHL COMMUNITY CENTER
10300 BRIGHTON ROAD
BRATENAHL, OHIO 44108
(216) 681-426
Fax (216) 681-3811

VILLAGE COUNCIL MEETING

NOVEMBER 16, 2011

5:30 P.M.

MAYOR JOHN LICASTRO

THOMAS McDONALD

WILLIAM BOLTON

GEORGE MATEYO

ANDREW KESSELEM

PAUL STEPHAN

DAVID J. MATTY, ESQ.

NANCY L. MOLNAR, RPR, CLR

**MOLNAR MUNGUÍA**
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1 MAYOR LICASTRO: I'll ask the clerk to
2 call the roll, please.

3 MR. BLAZEY: Yes, sir. Ms. Beckenbach?
4 Mr. Bolton?

5 MR. BOLTON: Here.

6 MR. BLAZEY: Mr. Kesselem?

7 MR. KESSELEM: Here.

8 MR. BLAZEY: Mr. Mateyo?

9 MR. MATEYO: Here.

10 MR. BLAZEY: Mr. McDonald?

11 MR. McDONALD: Here.

12 MR. BLAZEY: Mr. Stephan?

13 MR. STEPHAN: Here.

14 MAYOR LICASTRO: Everyone on Council
15 received a copy of the minutes for the October
16 meeting. Is there a motion to approve or amend?

17 MR. MATEYO: So move.

18 MR. McDONALD: Second.

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

21 Ayes: 5.

22 MAYOR LICASTRO: Anyone opposed? Thank
23 you.

24 The Mayor's court report for October is
25 as follows: The County Treasurer received \$860;

1 the Village of Bratenahl, \$37,523; the Treasurer
2 of the State of Ohio, \$7,540; and the Court
3 Computer Fund, \$1,756. Any questions on that?
4 Thank you.

5 Moving to correspondence. Is Donna
6 here?

7 FEMALE VOICE: No, she's not here yet.

8 MAYOR LICASTRO: Are you going to give
9 the report?

10 FEMALE VOICE: Can we pass until she
11 gets here? She drives from Akron.

12 MAYOR LICASTRO: That's fine. Thank
13 you. I'll give the Legislative report. Everyone
14 knows that the election was last week, which
15 seems like a month ago already. There were three
16 state-wide issues. Issue one, which would have
17 increased the retirement age for judges from 70
18 to 75, failed by a large margin.

19 Issue two, which was the referendum on
20 Senate Bill 5 also failed by a large margin.
21 Issue three, which, in essence, allows Ohio to
22 prohibit ObamaCare, passed by a large margin.
23 I'll come back to the first two.

24 Issue three really has limited legal
25 impact since federal law typically supersedes

1 state law. It was more of just a statement, if
2 you will, that I guess voters in Ohio don't want
3 ObamaCare, so that has to play itself out for the
4 court, but probably has little impact.

5 Issue one speaks for itself. Issue two,
6 of course, was the Kasich administration caveat
7 to local governments to make up for the beating
8 we took in the budgetary cycle that ended this
9 year.

10 The people opposed issue two, campaigned
11 hard, spent over 19 million dollars and it went
12 down. So what happens to Senate Bill 5? We're
13 asking that ourselves as a mayors organization.
14 We doubt at this time that Kasich's
15 administration will piecemeal this into law, at
16 least not immediately. That's the feedback we're
17 getting from Columbus.

18 The Mayors' Association is going to take
19 a lead role to try to encourage the Governor and
20 General Assembly to go with the more moderate
21 version of the bill, which was first proposed by
22 our organization early on. It was much more
23 moderate, much more reasonable. If it had been
24 the template used for Senate Bill 5, perhaps it
25 would have passed. Stay tuned.

1 Moreover, in that same vein, as I
2 mentioned, the state is looking to collect income
3 tax for local communities, which we think is an
4 incredibly bad idea. We're working hard to again
5 get them to overturn that decision, although it's
6 not been finalized. We do have an advocate in
7 State Auditor David Yost. He apparently thinks
8 this is also a concern going forward. And we are
9 going to be meeting with state senators and reps
10 to encourage them to back off this idea.

11 The fly in the ointment is there's 350
12 self-collectors out of the 643 communities that
13 comprise the State of Ohio. And I think the
14 General Assembly is looking to be more regional
15 and collaborative in their scope regarding income
16 tax. I think the self-collectors would be a
17 major topic of conversation going forward.

18 Regardless, the state does collect some
19 income tax now by the Ohio governmental -- I
20 can't think of the name of it. And they do a
21 miserable job of doing so. For example, tax
22 collections are only given quarterly, so few
23 people participate in that program. We get our
24 distributions from CCA monthly. And that alone
25 would be a huge budgetary nightmare for most

1 communities. So we'll keep you posted on how
2 that goes. This is probably going to be part of
3 the budget bill.

4 Did you have a question, Rich?

5 MR. ROBINS: No. When you're done, I
6 want to comment on one of the issues.

7 MAYOR LICASTRO: Sure. The General
8 Assembly, Governor Kasich, tend to do a mid
9 biennium budget, which sounds like a yearly
10 budget in a different language. And part of this
11 is likely to be a tax cut for all the residents
12 in Ohio. I don't think we're going to see any
13 money returned to local governments. I think
14 that ship has sailed, so stay tuned to that.

15 And in that same vein, state revenues
16 are up 96 million ahead of schedule through
17 October, so that's also looking good for the
18 state. And that's all I have for Legislative.

19 Did you have a comment, sir?

20 MR. ROBINS: Yes. Specifically with
21 respect to issue two, you're quite right, it's
22 unlikely to come up again, but the main reason it
23 won't come up is because it was overwhelmingly
24 defeated. And many of the people that would have
25 to champion it in the state legislature have to

1 run for office in 2012. So it's more driven by
2 the legislature and less by the Governor in this
3 case.

4 The second issue is issue three.
5 Correctly, you pointed out that it was in part a
6 referendum against the affordable healthcare bill
7 commonly referred to as ObamaCare. However, as
8 you pointed out, it has no standing because it
9 will be decided by the Supreme Court that has now
10 agreed to take up the issue.

11 But, the second part of it is is there
12 were a whole bunch of other things in issue three
13 that most voters were unaware of that come under
14 the heading of unintended consequences.
15 Specifically, reducing insurance control of
16 insurance and insurance companies and reducing
17 other issues that were important for the consumer
18 in the State of Ohio. And those weren't very
19 widely talked about during the election, so
20 there's likely to be substantial pushback
21 legislatively when the populous understands what
22 some of those negative ramifications really are.

23 MAYOR LICASTRO: Thank you. One more
24 comment. There's now a law House Bill 133 in
25 effect that will allow drilling for oil and gas

1 in state parks. This is causing some concern,
2 especially with the issue of fracking. Fracking
3 is when high pressure water and chemicals is
4 infused into the earth to force gas in particular
5 to a level where it can be drilled.

6 There is a lot of concern of what this
7 does to the water table and the ground water.
8 That's being looked at by ODNR and our
9 organization, the mayors organization as well,
10 but it's now legal to drill in state parks for
11 oil and gas. Thank you.

12 For those of you that drive east on the
13 boulevard, I think you've noticed, but the
14 Collinwood Recreation Center is open. It's
15 across the street from the old Euclid Beach. It
16 is open and available to Bratenahl residents free
17 of charge. You have to register and get a pin
18 number, et cetera. I've not been there. Anita
19 Grey was there for the ground breaking. It's
20 apparently a beautiful facility with a track and
21 pool and workout rooms. So for those of you that
22 are willing, we can participate again without
23 charge, I urge you to do so. I think the hours
24 in the week are 7:00 a.m. to 7:30. I'm not sure
25 what they are on the weekends.

1 MS. GREY: They're not opened.

2 MAYOR LICASTRO: They're not open on the
3 weekends.

4 MS. MEADE: Seven to 11:30 they're
5 closed for senior activity.

6 MAYOR LICASTRO: Seven in the morning to
7 11:30 at night. It's there to be used and I
8 encourage you to do so. Committee reports.
9 Finance.

10 MR. McDONALD: Finance Committee met
11 this past Monday. And our discussion was
12 basically a continuation of early discussions of
13 the 2012 budget and to talk about how we're
14 progressing this year. And this year, once
15 again, the revenue, actually, overall general
16 fund revenue stands at 102 percent of budgeted
17 number right now with two months ago.

18 CCA received \$112,000 in October. And
19 we got the documentation this week of our
20 November number and that's \$133,000. That's
21 close to a six-figure increase than what we
22 normally get in this month. So we're going to
23 finish the year, as we knew we were, with a lot
24 more income tax than we had budgeted. And the
25 general property tax is also in at 105 percent so

1 far.

2 As far as our expenditures, 83 percent
3 is the magic number after October. And we stand
4 at 81.167 percent, so we're spending money right
5 at budget and having the income far exceed
6 budget. I've received copies or two different
7 preliminary budget plans for 2012. As everybody
8 can remember, this does not have to be totally
9 finalized until March and we lock up the
10 appropriation. We wanted to work diligently to
11 get there, but because of some of the requests
12 for additional personnel, additional equipment, I
13 would like the Chief to appear before the Public
14 Safety to explain the request for him and Joe for
15 Public Improvement to explain those requests and
16 I'll come back to finance, we'll have a tighter
17 projection in December.

18 But, in looking at it, we're getting
19 very close. This is a conservative estimate that
20 we have \$2,850,000 in revenue next year and that
21 is conservative. We don't really know exactly
22 what the big dig is going to generate on a
23 regular basis, but we'll have three or four
24 months before March so we can estimate that. And
25 the first appropriation pass was at 3,419,000, so

1 we're \$600,000 apart there. Right now we have
2 \$800,000 in the bank, so we'll end up with a
3 pretty significant carry-over. So I'm not
4 concerned about 2012 at all, but we have to be
5 very diligent in making sure we're conservative
6 about what we spend that money on, because we are
7 looking at a 20 percent reduction in estate money
8 this year and 20 percent next year and the
9 expiration of estate taxes in 2013.

10 So we will have money to do capital.
11 We'll have money to do some things, but we're
12 going to have to just be very diligent about not
13 going on some sort of a spree and making sure
14 that we keep money for those rainy days that will
15 absolutely occur.

16 Would you like me to introduce this
17 ordinance?

18 MAYOR LICASTRO: If you'd like to, sure.

19 MR. McDONALD: I'd like to introduce
20 Ordinance Number 3538, an ordinance to make
21 additional appropriations for current expenses
22 and other expenditures and further amending
23 appropriations Ordinance Number 3521 and
24 declaring an emergency.

25 MAYOR LICASTRO: Is there a second on

1 suspension?

2 MR. MATEYO: Second.

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

5 MR. BLAZEY: Mr. Bolton?

6 MR. BOLTON: Aye.

7 MR. BLAZEY: Mr. Kesselem?

8 MR. KESSELEM: Aye.

9 MR. BLAZEY: Mr. Mateyo?

10 MR. MATEYO: Aye.

11 MR. BLAZEY: Mr. McDonald?

12 MR. McDONALD: Aye.

13 MR. BLAZEY: Mr. Stephan?

14 MR. STEPHAN: Aye.

15 MR. McDONALD: I'd like to introduce
16 Ordinance Number 3538 for passage. And I can
17 explain a little bit.

18 MR. MATEYO: Second.

19 MR. McDONALD: What it is is we're
20 appropriating from the contingency fund into
21 wages and police, gasoline, the DEA fund, and the
22 motorcycle lease fund, and that's coming out of
23 the -- not the Salute money, the money that was
24 dedicated to the motorcycle.

25 MAYOR LICASTRO: That's correct. Lee,

1 do you want to expound on that at all.

2 MR. BLAZEY: The only thing I would say
3 is that formally about our overall budget we're
4 within 38.5 percent of having to reappropriate,
5 so we did a pretty good job of budgeting last
6 year for this year in terms of the appropriation.

7 MAYOR LICASTRO: The DEA fund is
8 something specific for monies we received from --

9 MR. BLAZEY: It's a new fund that had to
10 be created, because you couldn't keep it in the
11 general fund.

12 MAYOR LICASTRO: Thank you. Any
13 questions? Mr. Bolton.

14 MR. BOLTON: Yes. I was surprised by
15 the amount of the increase in the police hours.
16 I wondered if that was because funds were
17 received in the restricted funds, put in the
18 restricted funds and then put in the general fund
19 and expended. And is that what's going on?

20 MR. McDONALD: I don't think so, Lee,
21 the wages.

22 MR. BLAZEY: This is basically part-time
23 police. Since we didn't have enough full-time
24 people, we had to pay part-time people and it was
25 more than we originally anticipated.

1 MAYOR LICASTRO: So that's the bulk of
2 the expenditure.

3 MR. McDONALD: It's coming out of the
4 contingency fund.

5 MAYOR LICASTRO: Those monies went to
6 part-time police.

7 MR. BOLTON: I just want to point out
8 that it's a sufficient amount that going forward
9 the Finance Committee might wish to consider
10 whether or not it merits hiring a full-time
11 policeman.

12 MR. McDONALD: That's one of the things
13 the Chief will discuss with the Safety Committee
14 and the Safety Committee will discuss with us.

15 MAYOR LICASTRO: Good point, Mr. Bolton.
16 You're right on track. Any other questions? Did
17 you have a question?

18 MR. ROBINS: A couple of questions with
19 some comments interspersed. Being a data driven
20 person, I like to look at the business case, and
21 I'm sure Council does as well. And in answer to
22 your specific question, Mr. Bolton, \$13,751 of
23 the overspend was for part-time police; and
24 \$14,683 of the overspend necessitating this
25 reappropriation comes from full-time police.

1 So that begs the question what's the
2 analysis and the data that's underlying the
3 driving factors in these increased costs? And I
4 would make a plea that Council insist on the
5 input from the police department and the service
6 department being business based with data rather
7 than just anecdotal comments, because we are
8 looking at a budget increase for next year of
9 over 13 percent more than this year and in the
10 police department alone, we're looking at a
11 \$77,000 increase or roughly 11 percent, so it
12 begs the question for really detailed analysis
13 and understanding.

14 MR. McDONALD: That's why it's been
15 referred to Committee.

16 MR. ROBINS: Right. And I respect that.
17 The question I have is it's great to hear that
18 we've got this increase in November of \$133,000
19 for income tax on top of \$112,088 that we got in
20 the prior month. And that takes us well over a
21 million dollars of income for the year. And as
22 many of us know, we budgeted a million dollars
23 for income tax for the year, so it suggests that
24 we're going to end up maybe around 1.2. The last
25 three years it's been 1.178 million average.

1 But, my question is, do we have a sense,
2 and I know Sheila Birch has worked really hard to
3 get money from the big dig. Do we have a sense
4 of if these increased numbers are being driven in
5 large part by the big dig?

6 MR. McDONALD: That's why I said that
7 with the ensuing months of November, December,
8 January and February, that we'll have a much
9 better handle on how much is coming out of the
10 hole and how much is normal. The numbers that
11 are coming from the Sewer District, we can
12 anticipate them staying with us for five years,
13 so we can build that into the budget.

14 MR. ROBINS: I know Sheila reported at
15 the last meeting that we only had a few hundred
16 dollars, that not much has come in.

17 MR. McDONALD: That 112,000 came after
18 that meeting.

19 MR. ROBINS: So maybe some portion of
20 that.

21 MAYOR LICASTRO: We were at 50,000 more
22 last month than we were the previous months of
23 other years, so some of it is the big dig.
24 There's a lot she can't tell us. She's confident
25 we are now receiving some of the monies from big

1 dig and no doubt that's part of the increase.

2 Any other questions? There being none,
3 roll call for passage, please.

4 MR. BLAZEY: Mr. Bolton?

5 MR. BOLTON: Aye.

6 MR. BLAZEY: Mr. Kesselem?

7 MR. KESSELEM: Aye.

8 MR. BLAZEY: Mr. Mateyo?

9 MR. MATEYO: Aye.

10 MR. BLAZEY: Mr. McDonald?

11 MR. McDONALD: Aye.

12 MR. BLAZEY: Mr. Stephan?

13 MR. STEPHAN: Aye.

14 MR. McDONALD: That concludes my report.

15 MAYOR LICASTRO: Mr. Bolton, Public
16 Improvements.

17 MR. BOLTON: Public Improvements did not
18 meet. We couldn't quite coordinate all the
19 schedules involved. We had intended to meet and
20 see the salt facility. And in parallel, I
21 understood, Mr. Mayor, that last month investment
22 of up to \$10,000 was approved for independent
23 review. And I wondered if you'd had any time to
24 -- I know it was the election and we're not long
25 after the election, so I'm not trying to pressure

1 you. I'm just wondering if you had any chance to
2 talk.

3 MAYOR LICASTRO: I have not. I'm glad
4 you brought that up, Mr. Bolton. I understand
5 the need for updated information. I still think
6 there's merit for reviewing the document that was
7 created several years ago to see if that indeed
8 does have merit. Perhaps we can do it more
9 cheaply if we can update that document rather
10 than start from scratch.

11 Now, I'm not suggesting that a document
12 done five or six years, ago whatever it was, is
13 current, but I think it's much more frugal and
14 much more reasonable to use that as a starting
15 point and see if we can build on that information
16 to come up with something specific, rather than
17 spending 10,000 to start all over again.

18 MR. BOLTON: Mr. Zalar brought them to
19 our last meeting. Did you go home with them, Mr.
20 Stephan, or did you take them?

21 MR. KESSELEM: The plans?

22 MR. BOLTON: Yeah. Somebody on the
23 Committee took them, perhaps the same firm that
24 did that could be asked to give a price for
25 updating.

1 MAYOR LICASTRO: I think they'd be a lot
2 cheaper than starting from scratch. There has to
3 be something in there that has merit, perhaps not
4 all, but something that has merit that would give
5 us a jump start to be more frugal.

6 MR. KESSELEM: There's core drills that
7 they took a few years back, so we know what the
8 ground samples are there. There's been a lot of
9 plans for different situations within either
10 building salt dome or putting it inside the
11 service center, so there are a lot of plans there
12 to work with.

13 MAYOR LICASTRO: May I suggest that they
14 be returned to Village Hall so I have them?

15 MR. KESSELEM: Joe has them.

16 MAYOR LICASTRO: Okay. Good. Then I
17 will then approach that company first and see if
18 we can take that as a starting point. Is that
19 the end of your report?

20 MR. BOLTON: That's the end of my
21 report.

22 MR. ROBINS: Question, in the Committee
23 meetings, one of the suggestions that had been
24 made was to look at other options, which included
25 shared service for salt since we only have about

1 420 tons a year. Where does that stand, that
2 valuation of the options and the cost benefit
3 analysis?

4 MAYOR LICASTRO: I talked to Cleveland.
5 They thought it was really a bad idea. Their
6 concern was how to segregate our salt. They'd
7 have to weigh trucks during peak times of use.
8 Mr. Zalar was concerned about the time it would
9 take to go to and from the Cleveland facility. I
10 had a cursory conversation with ODOT, it wasn't
11 very much in-depth. I wanted a reaction from
12 prosecute them. But so far Cleveland thought it
13 had flaws and I didn't take it further than that
14 dialogue.

15 MR. KESSELEM: Mayor, is there any way
16 that we can have a conversation with Ed
17 Fitzgerald and see if this fits within his realm
18 of trying to see if there's a way to associate
19 different villages and cities in trying to
20 collaborate together.

21 MAYOR LICASTRO: I know the county has a
22 collaborative effort to purchase salt. We
23 actually get it from the county auditors. The
24 county doesn't plow roads, but I'm going to be
25 meeting with him in the next few weeks. I'll

1 probably see him Friday. I can broach that with
2 him to see if there's a way to be more
3 collaborative.

4 Legislative, Mr. Mateyo.

5 MR. MATEYO: No meeting.

6 MAYOR LICASTRO: Safety, Ms. Beckenbach
7 is not here. I assume the Chief has numbers for
8 us.

9 CHIEF DOLBOW: From last month's meeting
10 until today, we have a total of 10 felony
11 arrests, 29 misdemeanor arrests, 12 warrants, 42
12 driving under suspensions, four OVI's, total of
13 12 motor vehicle accidents. 51 vehicles were
14 towed. We had nine false alarms. We had 18 911
15 calls. We had 10 911 false calls. And we had
16 one false fire call, and a total of 297 tickets
17 were issued.

18 MAYOR LICASTRO: Thank you, Chief.

19 MR. ROBINS: Do you have any data on
20 Erok?

21 CHIEF DOLBOW: On Erok?

22 MR. ROBINS: Yeah.

23 CHIEF DOLBOW: What type of data?

24 MR. ROBINS: Like how many arrests he
25 was involved with.

1 CHIEF DOLBOW: Officer Flanagan keeps
2 those stats.

3 MR. ROBINS: We'd be interested to see
4 that data.

5 MAYOR LICASTRO: We also have with us a
6 Mary Raney. Mary Raney is our building
7 department secretary. Welcome. Would you like
8 to introduce the young man seated next to you?

9 MS. RANEY: This is my son John Raney.
10 He's required to attend a Council meeting for St.
11 Ignatius's government class, so here he is.

12 MAYOR LICASTRO: Thank you. And like I
13 told you earlier, we're looking for a report from
14 you afterwards. (Laughter.)

15 MR. KESSELEM: To go back to the Chief,
16 I've had a request from some residents about the
17 speeds that people are going down Lakeshore
18 Boulevard between say Coit Road at 140, if
19 there's anything that we can do to try to
20 mitigate some of that speed. I notice Joe's crew
21 out on the boulevard and his trucks back to back,
22 the deer run in and out. It seems 35 -- it's fun
23 when you drive 35, it seems like you're creeping
24 along, but if there's a deer that pops out, it's
25 going to be pretty fast. I just think we

1 probably should be checking that out at rush
2 hour.

3 CHIEF DOLBOW: We have done some
4 concentrated efforts with the motorcycle unit on
5 Lakeshore Boulevard and we issued quite a few
6 tickets in that area, so it is noticeable and
7 we'll continue to do that.

8 MR. KESSELEM: Maybe we can bring that
9 up at the Safety Committee, the possibility of
10 leasing a radar, you know, one of those flashing
11 kind just to warn us to slow down.

12 CHIEF DOLBOW: In the past I've been
13 able to obtain one free of charge on loan and I
14 can make some inquiries to see if that offer
15 still exists.

16 MAYOR LICASTRO: I just wish those Speed
17 Is signs could gauge speed, because we've seen
18 people speed up to see how fast they can go.

19 Ms. Raney, did you have building reports
20 this month?

21 MS. RANEY: Mr. Jamieson has them.

22 MAYOR LICASTRO: Oh, Mr. Jamieson, you
23 are here.

24 MR. JAMIESON: Month of October, we had
25 a total of six inspections, registered four new

1 contractors, issued seven building permits and
2 two new certificates of compliance. That would
3 conclude my report. I would like to add that our
4 commercial building codes state adopted a new
5 addition. And at a Council meeting in the near
6 future, we're going to have that on for adoption
7 so we can have those codes enforced here in the
8 Village of Bratenahl, too.

9 MAYOR LICASTRO: Thank you, Mr.
10 Jamieson. Community Affairs.

11 MR. MATEYO: I have a report for Mary.

12 MAYOR LICASTRO: Did you have a
13 question?

14 MR. BOLTON: No, I wanted to make a
15 comment.

16 MR. MATEYO: Never.

17 MR. BOLTON: The members of the audience
18 don't have this sheet that the Chief referred to.
19 I wanted to let people know that driving under
20 suspension year-to-date is 424 tickets, which is
21 over an annual rate of 500 people who are being
22 arrested for driving with their license under
23 suspension.

24 MAYOR LICASTRO: Mr. Bolton, as a matter
25 of fact, as we get further in the agenda, there

1 are updates to the Ohio Revised Code, traffic
2 code, with which we must comply. And some of
3 have significant changes in DUS ticketing and
4 punishment that the state has adopted.

5 Really, to summarize, because so many
6 people are driving under suspension, they've
7 actually lessened the fines and repercussions of
8 doing so. Fully, I think, probably two out of
9 every five people who get in our Mayor's court
10 are driving under suspension. That's not people
11 who don't have a license and don't drive, but the
12 number of people that have suspended licenses is
13 really staggering.

14 MR. McDONALD: You say they're
15 decreasing the fines?

16 MAYOR LICASTRO: They're decreasing the
17 fines and the punishment. Now, it's punishable
18 by six months in jail and up to \$1,000 fine. We
19 fine I think a minimum of 250 plus court costs,
20 but the state is asking communities to be more
21 lenient because so many people, especially in the
22 Cleveland area, are driving under suspension.

23 MR. McDONALD: There's logic for that
24 somewhere.

25 MAYOR LICASTRO: So that's incorporated

1 in the ordinances we have on the agenda, Mr.
2 Bolton.

3 Mr. Mateyo, please.

4 MR. MATEYO: Community Affairs meeting
5 was on October 24, 2011. Present were Mary
6 Beckenbach, Bill Bolton, Andy Kesselem and Joe
7 Zalar. Bratenahl Service Director, Mr. Joe
8 Zalar, requested a meeting with the Committee to
9 discuss and clarify his recommendation for brush
10 pickup during the summer months in Bratenahl. He
11 proposed a simple plan for the residents.

12 Mr. Zalar has proposed a pilot program
13 that he wishes to begin next summer during the
14 June, July and August season, and continue on a
15 trial basis for one year. This pilot program
16 will be in addition to the annual fall and spring
17 collection program. This Committee will review
18 the pilot program after one year.

19 The service department proposes a
20 supplementary option for residents to have an
21 opportunity to use additional blue 96-gallon
22 containers provided by the service department as
23 an alternative to the current random pickups.
24 The Village would purchase 10 96-gallon
25 containers from the Republic Industries and have

1 them available for resident use. The containers
2 would be identified as Village property.
3 Residents may call Village Hall and request a
4 delivery of a Village owned 96-gallon blue
5 containers. Mr. Zalar would deliver the
6 containers to the resident's location. The
7 resident would fill the container with brush,
8 et cetera, and Republic Services would empty the
9 container on the Friday trash/recycling pickup.
10 The service department would then retrieve the
11 can and return it to the service garage. The
12 program would be on a first come first serve
13 basis.

14 This pilot program, as suggested by Joe,
15 would be put into place to assist residents in
16 yard clean up of branches, pruning, and trimmings
17 during the summer months. This service does not
18 include our gated communities.

19 We hope that this program, to be
20 available in the summer season of 2012, will be
21 acceptable and we recommend that Council approve
22 the purchase of 10 96-gallon containers from
23 Republic Services at a cost not to exceed \$550.

24 Gutters disconnect and rain container
25 ordinance: We reviewed the proposed Ordinance

1 3530 relating to gutter disconnect and rain
2 containers. There were minor changes recommended
3 that clarify and simplify the Ordinance.

4 Respectfully submitted, Mary Beckenbach.

5 MAYOR LICASTRO: Do you think it would
6 be appropriate to move to Ordinance 3530, Mr.
7 Mateyo?

8 MR. MATEYO: Do you want me to introduce
9 it? Ordinance Number 3530, an ordinance amending
10 section 1411.20 and adding section 1411.205 of
11 the housing code to allow a disconnect from
12 gutters and downspouts to permit alternative
13 stormwater retention or drainage systems and
14 adding section 1311.15(k) to the building code to
15 provide a permit fee for such alternative
16 systems.

17 MR. McDONALD: Second.

18 MAYOR LICASTRO: There's no need for
19 suspension on this. It's been on multiple
20 readings. This has been tweaked several times, I
21 believe, which we have here is the final copy.
22 Are there any questions on this document? Mr.
23 Kesselem.

24 MR. KESSELEM: While I support rain
25 barrel, this ordinance, I feel, is incomplete as

1 concerns for Village engineer are not reflected.
2 I think we should table this ordinance until
3 those are resolved. As a Committee person on
4 this particular project, I've tried to state a
5 number of times the variations that we could do
6 for rain barrel and stormwater management. And I
7 don't think that it reflects that so well, so I
8 would like to have a better ordinance for the
9 Village of Bratenahl, but I was outvoted, as it
10 stands, to continue this ordinance.

11 MAYOR LICASTRO: Thank you. Any other
12 comments?

13 MR. BOLTON: Well, in true Legislative
14 fashion, there was a full discussion of issues
15 involved that Mr. Kesselem is referring to. And
16 I think it's fair to say that part of the
17 discussion is whether all types of stormwater
18 should be in one ordinance or whether it could be
19 divided into multiple ordinances.

20 And I'm of the feeling it's been so hard
21 to get this one, that putting storm rainwater
22 gardens and cisterns and alternative gutter
23 discharges in the same ordinance is the
24 equivalent to not having an ordinance.

25 MR. MATEYO: Exactly.

1 MR. BOLTON: So I voted for it in
2 Committee.

3 MAYOR LICASTRO: You'll have a chance to
4 do so again shortly. Any other discussion? Ms.
5 Meade.

6 MS. MEADE: Mr. Kesselem, when you're
7 talking about the Village and you had concerns,
8 do you have any examples of what concerns they
9 voiced that haven't been addressed yet?

10 MR. KESSELEM: I do have examples. I
11 think you all have a copy of this, if it's
12 appropriate or necessary to go over.

13 MS. MEADE: Just give me one example.

14 MR. KESSELEM: The Village engineer
15 stated that right now the ordinance only allows
16 us to put an 80-gallon rain barrel on a
17 downspout. He's asking that it might be
18 increased to 110 gallons or so, so somebody could
19 put one or two specific capacities for it.

20 The technical standards, we don't
21 address any of the technical standards of the
22 upcoming Northeast Ohio Regional Sewer District
23 stormwater management system. It only reflected
24 rain barrels. And this is a discrepancy that
25 both Bill and I seem to have on it is it's only a

1 rain barrel legislation. And I think it should,
2 he believes also, that it might include rain
3 gardens, cisterns, things like that. He felt the
4 fees were, at \$5, insignificant, possibly
5 shouldn't even have a fee for it. That's
6 something that I think Legislative Committee
7 needs to talk about.

8 MAYOR LICASTRO: Well, certainly if
9 indeed the ordinance passes, it can be amended
10 going forward to incorporate some, if not all, of
11 your concerns; or perhaps, as Mr. Bolton stated,
12 there will be a separate ordinance dealing with
13 some of the stormwater issues that don't
14 particularly pertain to rain barrels, just a
15 suggestion.

16 MR. KESSELEM: And it's the suggestion
17 that has been made a number of times I felt on
18 different legislation that we pass and we don't
19 seem to ever go back to it, so it's one of those
20 things I'd rather get it done right the first
21 time and get it passed.

22 MAYOR LICASTRO: Yes, Ms. Murphy.

23 MS. MURPHY: I have a question. Is
24 there any verbiage in that ordinance that
25 reflects where you can put a rain barrel? Can

1 you see it from the street? Are they required to
2 be behind the property?

3 MR. BOLTON: Yes, there is. My big
4 issue with rain barrels is appearance. And this
5 provides that the barrels themselves should be of
6 a color compatible with the building matching as
7 closely as possible. And that was a challenge in
8 public meeting, but we weren't able to find any
9 cost difference in the color so we left that in
10 the code, in the proposed. And then it could be
11 surrounded by a structure in the same materials
12 as that house.

13 It was brought to our attention that
14 some houses have their backyard on Lakeshore
15 Boulevard. So it's very difficult to say you
16 can't put it in front, but you can't put it on an
17 avenue, so there's some discretion in there.
18 Every attempt was made to make it as attractive
19 as possible and refer it to the Architectural
20 Review Board.

21 MAYOR LICASTRO: Plus the building
22 department will be issuing permits. And I think
23 Mr. Jamieson can also express his concern about
24 the location when the permit is indeed issued.
25 The actual language of the ordinance says as

1 inconspicuous as possible.

2 MR. ROBINS: And it has to be screened
3 or with shrubbery or with a fence. Mr. Mateyo
4 didn't read the whole ordinance, because it's
5 pretty lengthy, but I read it before tonight's
6 meeting. The \$5 fee though, Mr. Jamieson, in
7 your experience, \$5 covers it?

8 MR. JAMIESON: It's been my experience
9 that if a permit fee of a nominal fee is placed
10 on those so you can have enforcement as part of
11 the building permit, have a registered contractor
12 doing it possibly if it's outside of the
13 homeowner. And, you know, the idea is to work
14 with people to help manage their stormwater
15 better.

16 MAYOR LICASTRO: Section four of this,
17 Ms. Murphy, has stated a landscaping plan must be
18 submitted which will demonstrate the rainbarrel
19 or other rain storage container will not be
20 visible from a public rate of way or cause a
21 public or private nuisance. Rain barrels or
22 rainwater storage containers visible from the
23 street shall be screened by plantings or fencing
24 of sufficient height and area to obscure the view
25 of the barrel or container.

1 MR. JAMIESON: Is there a setback in
2 there?

3 MAYOR LICASTRO: Yes. Yes, setbacks
4 must be honored.

5 MR. JAMIESON: I thought there was
6 something in there if you were so far back.

7 MR. KESSELEM: I think it's required by
8 whatever the building code is for structures.

9 MAYOR LICASTRO: The zoning code. Any
10 other discussion? Mr. Stephan.

11 MR. STEPHAN: I have a question. Mr.
12 Jamieson, if someone disconnects their gutter and
13 just runs it out into the yard --

14 MR. JAMIESON: They're not allowed to do
15 that. And this rain barrel ordinance doesn't
16 allow them to do that, either. The rain barrel
17 captures the water from the roof, a certain
18 square foot of the roof, and is fed into their
19 whatever water purposes for gardens and that kind
20 of thing.

21 MR. STEPHAN: So the only way you can
22 disconnect is with a rain barrel, is that
23 correct?

24 MR. JAMIESON: Well, yeah.

25 MR. STEPHAN: So it says or drainage

1 system, so the rain barrel is a water retention
2 system, approved water retention system, but I
3 don't see any explanation or reference to a
4 drainage system.

5 MR. JAMIESON: I think what you have are
6 homes here that aren't directly tied into the
7 storm sewer. You have homes here with gutters
8 and downspouts that run out into the lawn
9 already, so.

10 MR. KESSELEM: I think I kind of made my
11 point.

12 MR. JAMIESON: An approved drainage is a
13 stormwater system, so I'm sure when they refer to
14 where it ends up in an approved drainage system
15 is our storm sewer system that we have. So I
16 mean, someone that didn't have -- that just has
17 gutters going off onto the ground wouldn't be
18 able to put a rain barrel in there and divert it
19 somewhere than where it already has been
20 adversely. That's why I think that's there.

21 MAYOR LICASTRO: Knowing that you'll be
22 the eyes and ears of this gives me great relief,
23 because I know you're well-versed in this. If
24 you saw a situation that didn't make sense or
25 didn't deal with the physics of the water, you

1 certainly would address that at the time,
2 correct?

3 MR. JAMIESON: Absolutely. No one has
4 any reason to disconnect their gutter. No one
5 has any reason to do that. I mean, I've never
6 received a complaint in 25 years about someone
7 disconnecting their gutter.

8 MR. STEPHAN: Have you encountered in
9 your home exterior inspection programs any
10 disconnected gutters?

11 MR. JAMIESON: No. Deteriorated, yes;
12 disconnected, no. (Laughter.)

13 MAYOR LICASTRO: Any other comments?
14 There being none roll call on passage, please.

15 MR. BLAZEY: Mr. Bolton?

16 MR. BOLTON: Aye.

17 MR. BLAZEY: Mr. Kesselem?

18 MR. KESSELEM: Nay.

19 MR. BLAZEY: Mr. Mateyo?

20 MR. MATEYO: Yes.

21 MR. BLAZEY: Mr. McDonald?

22 MR. McDONALD: Aye.

23 MR. BLAZEY: Mr. Stephan?

24 MR. STEPHAN: Aye.

25 MAYOR LICASTRO: Thank you.

1 Communications.

2 MR. MATEYO: The Village of Bratenahl
3 Communication Committee met on October 26, 2011
4 at 5:30 here at the Rec Center. Present were
5 members Andy Kesselem, Paul Stephan, George
6 Mateyo, and residents Pat Meade and Laura Bacci.

7 The meeting began with discussion on
8 Bratenahl's website and its development. The
9 Committee acknowledged that the Administration is
10 now in working control of this issue, but
11 expressed a strong hope that the Administration
12 would include Communications Committee members in
13 the development process.

14 Fireworks: The Committee reviewed the
15 Village of Bratenahl Building Department's
16 application for a fireworks display permit, and
17 had the following comments/concerns/thoughts to
18 amend the ordinance, as needed.

19 The Village is responsible for any and
20 all communications with Village residents after
21 permit has been granted. The Village will use
22 all best efforts to contact residents, such as
23 website, flier, et cetera. A 30-day period
24 should be required from the date of permit to the
25 event so that any and all issues can be taken

1 care of.

2 The Mayor has responsibility to notify
3 all Bratenahl employees and officials of event.
4 The Mayor's signature must be on permit, along
5 with building inspector who's authorized to sign.
6 Police involvement, are police on duty, off duty,
7 paid, paid privately? Does the event organizers
8 pay the Village or does the Village pay the
9 officers? Do police use Bratenahl Village police
10 cars? If so, where else would they get the
11 police cars? Does the Village pay insurance,
12 gas, et cetera? Is there a section on penalties
13 involved for not properly following procedures?

14 MAYOR LICASTRO: Mr. Mateyo, before you
15 move on, so these are recommendations that
16 might --

17 MR. MATEYO: That's correct.

18 MAYOR LICASTRO: May I include, if I
19 may, if indeed the Village is going to be
20 responsible for notifying residents, that it has
21 to be compensated for the time and cost expense
22 of doing so.

23 MR. MATEYO: That's what it says, the
24 cost has to be included and paid.

25 MAYOR LICASTRO: Thank you, sir.

1 MR. MATEYO: All this was sent to
2 everyone on the administration two days
3 afterwards, as well as Council, I believe.

4 Three, film productions: The Village of
5 Bratenahl needs to receive payment for production
6 to take place within Village limits.

7 Communications Committee must work with
8 Legislative Committee to draft an ordinance as
9 soon as possible before a 2012 shoot might be
10 called for and asked of us. Can Solicitor's
11 office provide what Cleveland uses or other
12 municipalities similar to Bratenahl profile to
13 make a recommendation? Ms. Bacci volunteered to
14 Bacci explore what film companies have done in
15 other countries.

16 Noise restrictions, we did not have
17 materials to discuss, but will ask the Solicitor
18 for same for next meeting. We'll need to
19 distribute in advance of the meeting.

20 General issues: Can voice message at
21 Village Hall use a current employee's voice? How
22 do we do that? I believe one of the members in
23 the audience suggested that he or she would look
24 into possibly getting a voice recorder since we
25 have a voice recorder, but we don't have any

1 instruction book on it.

2 We need to work on meetings posted on
3 the Village calendars. Some are cancelled in a
4 confusing manner. The Mayor, Solicitor and
5 others are always invited to attend our meetings
6 and to provide input.

7 Respectfully submitted, George R.
8 Mateyo. Comments included were from Andy and
9 Paul.

10 MAYOR LICASTRO: Mr. Mateyo, we did find
11 an instruction manual for the 15-year-old Nortel
12 system. It's an analog system. We're going to
13 look to see if indeed it makes sense and is
14 reasonable to change the voice recording. We're
15 also going to look at a new system due to the
16 fact that everything now is digital and this is
17 an analog system, so we're working to that end.

18 MR. ROBINS: Mr. Mateyo, point of
19 clarification, you said, talking about Laura
20 Bacci exploring what's done in other, and you
21 said countries.

22 MR. MATEYO: Communities. Thank you.

23 MAYOR LICASTRO: Ms. Ehleringer, did
24 you have your hand up?

25 MS. EHLERINGER: I did. Julie Kreiner

1 actually figured out how to make a change. We
2 can't completely change the announcement, but we
3 are able to go in and make changes to each
4 individual message. So where you say your name
5 John Licastro, or the clerk says his name, we can
6 make that change. So right now as of tonight,
7 Julie Kreiner's voice is announcing our clerk.
8 And tomorrow we'll make the change to our clerk's
9 voice.

10 MR. BLAZEY: However, the general one is
11 still going to be the former clerk.

12 MS. EHLERINGER: It's going to be the
13 former clerk until we figure out the next
14 whatever.

15 MAYOR LICASTRO: Ms. Murphy is helping
16 us. She has an expert to give us a hand. Mr.
17 Kesselem.

18 MR. KESSELEM: We don't have an agenda
19 for the communication Committee next week. If we
20 could post ways to improve the posting of
21 meetings on our calendar and bulletin boxes to
22 start some discussion on what we might be able to
23 do to refer some ideas back over to the
24 Administration.

25 MR. MATEYO: I think it's a great idea.

1 We need to get the winning contractor, they have
2 to get involved. They have to submit plans and
3 then that will be one of the top areas we ask the
4 Administration.

5 MAYOR LICASTRO: We started some
6 cross-training, Mr. Kesselem, so that other
7 individuals can access not only the UAN system,
8 but the web as well, to have more than one or two
9 people that can do that. So we've taken some
10 steps in the last couple days to do that. We're
11 open for suggestions.

12 MR. KESSELEM: That's what I figured, we
13 can start some discussions and suggestions see if
14 we can get you some other ideas.

15 MAYOR LICASTRO: Ms. Meade.

16 MS. MEADE: Yes. Do we have an update
17 on the website project? Did you look at the
18 three home pages?

19 MAYOR LICASTRO: They haven't submitted
20 them to us yet.

21 MS. MEADE: Okay.

22 MAYOR LICASTRO: They said by the end of
23 this month, is that right, Lee?

24 MR. BLAZEY: That's correct.

25 MAYOR LICASTRO: As soon as we get them,

1 we'll forward them and have a meeting about it.

2 We haven't seen them.

3 MS. MEADE: My last question is for
4 George. During the meeting, it was also brought
5 up about reviewing the Ad Hoc Committee findings,
6 specifically the code of conduct. And I think
7 you were questioning whether it would be under
8 Communications or particular Legislative.

9 MR. MATEYO: I didn't have it under
10 Legislative.

11 MS. MEADE: So will that be added? Will
12 that topic be covered under Legislative COMMITTEE
13 then, the findings?

14 MR. MATEYO: I don't see why not. I
15 don't know what we're going to discuss. The Ad
16 Hoc Committee made their report.

17 MS. MEADE: Right. But, then they
18 turned it over for the Mayor and Council to
19 review any and all recommendations to accept any
20 and all parts of it, so that discussion has not
21 taken place. So it was asked which Committee and
22 I thought Communications would be the likely
23 Committee, but I think there was discussion that
24 perhaps Legislation might be more likely, so I'm
25 just asking which Committee might be discussing

1 that.

2 MR. MATEYO: It's the Mayor and we
3 respect his judgment.

4 MAYOR LICASTRO: We'll figure it out,
5 Ms. Meade.

6 MS. MEADE: Thank you.

7 MAYOR LICASTRO: Is that your report,
8 sir?

9 MR. MATEYO: That's it.

10 MAYOR LICASTRO: Thank you. Recreation
11 Commission, is someone here from rec?

12 MS. GALLAGHER: I'm filling in for Paul
13 Kesselem this evening. The regularly scheduled
14 November 2 meeting was postponed for a week till
15 the 9th due to the election. That meeting was a
16 little bit different than normal. It served as
17 kind of a retreat type meeting, if you will.

18 Basically, we decided or we talked about
19 goals, priorities and new programs for next year.
20 It was a very, very productive meeting I thought.
21 The Rec Commission also approved to purchase a
22 tennis ball machine, and so that will be
23 purchased probably within the next two weeks.
24 Also, for the wintertime, they're going to be
25 building a shed in which to store that.

1 Also, the agenda for December 7 meeting
2 will include the budget for 2012. We'll also
3 look at nominations for the election for 2012
4 Board Members and then lastly election of new
5 commissioners. We have two current positions
6 open for next year.

7 Also, upcoming events include the
8 Bratenahl forum, which will be presenting
9 Cardiologist Dr. Caldwell Esselstyn on Monday
10 November 21 at 7:00 p.m. We prefer that you are
11 RSVP. There are over 100 people that have
12 already RSVPed, and there will be healthy food
13 served.

14 Also, including in December, our holiday
15 party is going to be -- this is a holiday brunch
16 with Santa and Mrs. Claus. This is scheduled for
17 Sunday, December 18, at the gym and it starts at
18 noon, it's over at two. That's a free breakfast
19 for all Village residents and their invited
20 guests. Extended families are fine. You don't
21 need to RSVP for that.

22 Also, we're having a special Club 55.
23 We have an annual breakfast for seniors and
24 that's always well attended. This year it
25 happens to fall on Tuesday, December 20. We do

1 need an RSVP for that. Again, we cook breakfast
2 for all the seniors here at the community center,
3 and that's it. Any questions or comments for
4 recreation? We're going to be starting a
5 questions box. If you have any suggestions,
6 you'll find the suggestion box outside my office.
7 Please feel free to include any comments or
8 suggestions. Thank you.

9 MS. MEADE: Do you want to mention Brad?

10 MS. GALLAGHER: Oh, sure. One of the
11 new members is Brad. Jody Scott, who is a former
12 Board member on the recreation, had to quit. She
13 had a conflict with classes and some illness. So
14 she's off the Board and Brad DiFranco from
15 Bratenahl I is the person who's been appointed to
16 take her spot. And again, there's going to be
17 two openings, so at the next Board meeting
18 they'll be figuring out who's going to be filling
19 those slots.

20 MAYOR LICASTRO: I think Council
21 approved Mr. DiFranco at our last meeting, yes.
22 Planning Commission did not meet. It will meet
23 on December 14. It will be the last meeting of
24 the year to compensate for the conflict with the
25 holidays both late November and December. So

1 December 14, I believe there is a meeting that
2 will be posted.

3 Shade Tree Commission, Ms. Meade, do you
4 want to comment on it?

5 MS. MEADE: There will be a meeting
6 tomorrow at 5:30 at the Community Center.
7 Everyone is welcome.

8 MAYOR LICASTRO: Thank you.

9 MR. ROBINS: Since you mentioned this,
10 it reminded me of our neighbor of his health
11 problem that we all want to keep her in our
12 thoughts and prayers.

13 MAYOR LICASTRO: Thank you. Before we
14 to go new business, Mr. McDonald.

15 MR. McDONALD: Yes, Mayor, I would like
16 to request that a resolution honoring the service
17 of Councilman Bolton and Councilman Mateyo be
18 drawn up and presented at the December meeting.

19 MAYOR LICASTRO: That's a motion. Is
20 there a second to that?

21 MR. KESSELEM: Second that.

22 MAYOR LICASTRO: Any conversation?

23 MR. BOLTON: We were worried by the
24 stunned silence. (Laughter.)

25 MAYOR LICASTRO: I assume we can pass it

1 by acclimation. Yes. Thank you.

2 Moving to new business, Ordinance Number
3 3539.

4 MR. McDONALD: I would like to introduce
5 Ordinance 3359 for suspension.

6 MR. KESSELEM: Second. I believe it's
7 3539.

8 MR. McDONALD: Mine says 3359. I will
9 say 3539.

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

12 MR. BLAZEY: Mr. Bolton?

13 MR. BOLTON: Aye.

14 MR. BLAZEY: Mr. Kesselem?

15 MR. KESSELEM: Aye.

16 MR. BLAZEY: Mr. Mateyo?

17 MR. MATEYO: Aye.

18 MR. BLAZEY: Mr. McDonald?

19 MR. McDONALD: Aye.

20 MR. BLAZEY: Mr. Stephan?

21 MR. STEPHAN: Aye.

22 MR. McDONALD: I'd like to introduce
23 Ordinance 3539 for passage, an Ordinance amending
24 Section 333.01-H and adding subsection 333.01-I-4
25 of the traffic code to incorporate recently

1 enacted state law provisions requiring vendors to
2 provide proof of financial responsibility and
3 declaring an emergency.

4 MR. BOLTON: Second.

5 MAYOR LICASTRO: Again, these two
6 ordinances were recommended by our prosecutor and
7 remain current, which we're mandated by Ohio law.
8 We will again have our annual update in May of
9 2012 to meet other tenets of the changes in the
10 law.

11 Any questions on this? Roll call for
12 passage, please.

13 MR. BLAZEY: Mr. Bolton?

14 MR. BOLTON: Aye.

15 MR. BLAZEY: Mr. Kesselem?

16 MR. KESSELEM: Aye.

17 MR. BLAZEY: Mr. Mateyo?

18 MR. MATEYO: Aye.

19 MR. BLAZEY: Mr. McDonald?

20 MR. McDONALD: Aye.

21 MR. BLAZEY: Mr. Stephan?

22 MR. STEPHAN: Aye.

23 MAYOR LICASTRO: Mr. Bolton, 3540.

24 MR. BOLTON: I'd like to introduce
25 Ordinance 3540, an Ordinance repealing the

1 existing chapter 335 entitled Licensing Accidents
2 of Traffic Code and enacting a new chapter 335 to
3 incorporate recently enacted state law provisions
4 and declaring an emergency.

5 MR. MATEYO: Second.

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

8 MR. BLAZEY: Mr. Bolton?

9 MR. BOLTON: Aye.

10 MR. BLAZEY: Mr. Kesselem?

11 MR. KESSELEM: Aye.

12 MR. BLAZEY: Mr. Mateyo?

13 MR. MATEYO: Aye.

14 MR. BLAZEY: Mr. McDonald?

15 MR. McDONALD: Aye.

16 MR. BLAZEY: Mr. Stephan?

17 MR. STEPHAN: Aye.

18 MR. BOLTON: I'd like to introduce
19 Ordinance Number 3540 for passage.

20 MAYOR LICASTRO: I think we've explained
21 its purpose.

22 MR. McDONALD: Second.

23 MAYOR LICASTRO: Thank you. Any further
24 questions? There being none, roll call on
25 passage, please.

1 MR. BLAZEY: Mr. Bolton?

2 MR. BOLTON: Aye.

3 MR. BLAZEY: Mr. Kesselem?

4 MR. KESSELEM: Aye.

5 MR. BLAZEY: Mr. Mateyo?

6 MR. MATEYO: Aye.

7 MR. BLAZEY: Mr. McDonald?

8 MR. McDONALD: Aye.

9 MR. BLAZEY: Mr. Stephan?

10 MR. STEPHAN: Aye.

11 MAYOR LICASTRO: Mr. Mateyo.

12 MR. MATEYO: I'd like to introduce
13 Ordinance 3541, the November Pay Claims, that the
14 following claims against Bratenahl Village hereby
15 directed from the Funds and the Clerk is hereby
16 authorized and directed to draw his warrants upon
17 the Treasurer for payment, to wit.

18 I believe the total is \$186,423.15.

19 MAYOR LICASTRO: Did you ask for
20 suspension, sir?

21 MR. MATEYO: For suspension.

22 MR. BOLTON: Second.

23 MAYOR LICASTRO: Roll call on
24 suspension, please?

25 MR. BLAZEY: Mr. Bolton?

1 MR. BOLTON: Aye.

2 MR. BLAZEY: Mr. Kesselem?

3 MR. KESSELEM: Aye.

4 MR. BLAZEY: Mr. Mateyo?

5 MR. MATEYO: Aye.

6 MR. BLAZEY: Mr. McDonald?

7 MR. McDONALD: Aye.

8 MR. BLAZEY: Mr. Stephan?

9 MR. STEPHAN: Aye.

10 MR. MATEYO: I'd like to introduce

11 Ordinance 3541 for passage.

12 MR. McDONALD: Second.

13 MAYOR LICASTRO: Comments or questions?

14 MR. BOLTON: I see that the Colony
15 receiving a refund of its Private Way Deposit. I
16 wondered if that was for the entire development
17 or a portion of it.

18 MAYOR LICASTRO: It's for the entire
19 development. They met the mandates required by
20 Bratenahl law and have finished enough of the
21 infrastructure so that it otherwise could be
22 returned.

23 MR. ROBINS: How much was it?

24 MAYOR LICASTRO: 15,000. Every
25 development put in monies according to the size

1 of the development, the number of homes. The
2 Colony put in 15,000.

3 Any other questions? There being none,
4 roll call on passage, please.

5 MR. BLAZEY: Mr. Bolton?

6 MR. BOLTON: Aye.

7 MR. BLAZEY: Mr. Kesselem?

8 MR. KESSELEM: Aye.

9 MR. BLAZEY: Mr. Mateyo?

10 MR. MATEYO: Aye.

11 MR. BLAZEY: Mr. McDonald?

12 MR. McDONALD: Aye.

13 MR. BLAZEY: Mr. Stephan?

14 MR. STEPHAN: Aye. Do we have
15 discussions?

16 MAYOR LICASTRO: I asked for discussion,
17 questions. Didn't I ask for questions,
18 discussion? Ms. Meade.

19 MS. MEADE: For clarification, Joe, for
20 the salt, just to verify the number, it says
21 103,883 pounds of salt, is that correct?

22 MR. ZALAR: 108 ton.

23 MS. MEADE: And that will last all
24 season?

25 MR. ZALAR: No.

1 MS. MEADE: How long will that last?

2 MR. ZALAR: It depends how much it
3 snows.

4 MS. MEADE: Based on historical.

5 MR. ZALAR: We go through about 400 tons
6 per season. My season is different than what
7 other people think. My season is November to
8 March. Some people think it's January to
9 December.

10 MAYOR LICASTRO: Last year I think we
11 went through 500 tons.

12 MS. MEADE: My last question on the last
13 page, under Hartt, it talks about Sign-Lite
14 Sullivan something. What is that for?

15 MAYOR LICASTRO: That's Mr. Hartt, our
16 zoning consultant. I don't think anything
17 pertained to Sign-Lite. That must have been
18 there. I know he ruled on Sullivan and garage
19 permits, but I don't think Sign-Lite came. I
20 don't know what came up from Sign-Lite.

21 MS. EHLERINGER: I don't know. It was
22 on the bill. It was listed there, so I don't
23 know what that was about.

24 MAYOR LICASTRO: We can pursue that, Ms.
25 Meade.

1 MS. MEADE: Thank you.

2 MR. KESSELEM: I also had a question.
3 The Signal Service Company for relamping and
4 monitoring, that's for our new LED lights I take
5 it?

6 MR. ZALAR: No. The LED was part of the
7 NOPEC, part of the grant. That is complete.
8 Signal Service maintains the actual signal boxes,
9 which is something that we're going to -- we're
10 talking about our phone systems being analog.
11 Some of our signal boxes are analog and they need
12 to be upgraded to digital, but that can get quite
13 expensive. We already have that done at 105th.

14 MR. KESSELEM: That's something the
15 Village is responsible for?

16 MR. ZALAR: Yes.

17 MAYOR LICASTRO: We've already had
18 passage on this. Anything else from Council?
19 Did you have something, Mr. Zalar.

20 MR. ZALAR: Yes. The three projects
21 that we had over the last couple months, we had
22 sewer cleaning, catch basin cleaning, and we had
23 some pavement work done. All three projects are
24 pp two of them, catch basin cleaning and the road
25 repairs, have been completed 100 percent. And

1 I'm pretty sure that the sewer cleaning
2 televising is complete. I'm just waiting for
3 confirmation today to make sure that the engineer
4 got the digital or the CDs. I didn't get that
5 yet, but I'm pretty sure that one is complete,
6 also.

7 MAYOR LICASTRO: Thank you. If you
8 notice, if anyone drove east after that
9 torrential rain we had the other day and saw the
10 lake at 140th Street. Mr. Zalar's service
11 department crew, they very quickly remove debris
12 that collects on the storm drains, catch basins.

13 MR. ZALAR: It was Regional Sewer's
14 mulch.

15 MAYOR LICASTRO: Yeah. It got in there
16 and blocked it up. If you notice, the next day
17 they're out after a rain event clearing that so
18 it doesn't happen.

19 MR. ROBINS: I had a question about
20 that. We had a Finance Committee meeting Monday
21 night. When we came out, it was pouring down
22 rain. When we got to Bratenahl Road, the
23 intersection of Bratenahl Road and Lakeshore
24 Boulevard, there was quite a flooding problem
25 there. I just assumed that grate got plugged up

1 with leaves and other junk.

2 MR. ZALAR: I have to talk to Mr.
3 McDonald, because it's always his catch basin.
4 (Laughter.)

5 MR. ZALAR: Andre, you're not off the
6 took hook, either. (Laughter.)

7 MAYOR LICASTRO: Anyone from the
8 audience? Ms. Meade.

9 MS. MEADE: I have questions. The
10 finance meeting, just for clarification, it
11 seemed like there was going to be a change
12 regarding how Council's agenda gets distributed
13 in the future. Is there going to be a change?

14 MAYOR LICASTRO: I'm sorry, are you
15 asking me that question? No.

16 MS. MEADE: And then department reports,
17 has that changed with the agenda, as well? Are
18 we going to have them formal, informal?

19 MAYOR LICASTRO: They should be done by
20 the person who chairs the committee. But, since
21 Ms. Beckenbach wasn't here, we had the Chief do
22 his. Since it's also done in Community Affairs,
23 which is Ms. Beckenbach's Committee, we had Mr.
24 Jamieson do his.

25 MS. MEADE: So for like service

1 department, if I wanted to get --

2 MAYOR LICASTRO: That should come under
3 Public Improvements.

4 MS. MEADE: So if I wanted the
5 department updates monthly, it would be reflected
6 in Public Improvements?

7 MAYOR LICASTRO: That's my
8 understanding, but unlike building and police,
9 Mr. Zalar does not give written updates monthly.

10 MS. MEADE: Okay. So will they be
11 captured in some other way?

12 MAYOR LICASTRO: By summarizing the
13 projects, he just did.

14 MS. MEADE: Right. But, if he's not
15 here and there's not one that's given, then where
16 would that information be collected?

17 MAYOR LICASTRO: There is no monthly
18 update from the service department.

19 MS. MEADE: Would you like to provide an
20 update on the Licastro, et al., lawsuit?

21 MAYOR LICASTRO: Not at this time. You
22 mean the Falzone lawsuit? Not at this time. I'm
23 not suing anybody.

24 MS. MEADE: The other party's name.
25 Lastly, just to clarify out of last months

1 minutes, I had asked about a remark that was made
2 regarding the GM at Shorby and the fireworks.
3 And when I read the minutes, I think there was a
4 misunderstanding of the intent of the question.

5 When they said that you would have the
6 GM's job, it wasn't that you wanted the job, the
7 question was, I think the intent was were you
8 going to have the GM fired over the fireworks
9 incident is what I was trying to get an answer
10 to.

11 MAYOR LICASTRO: That is not something
12 on which I have authority. It was never my
13 intention from day one.

14 Is there a motion to adjourn?

15 MR. McDONALD: So move.

16 MR. KESSELEM: Second.

17 MR. MATEYO: Roll call, please.

18 MR. BLAZEY: Mr. Bolton?

19 MR. BOLTON: Aye.

20 MR. BLAZEY: Mr. Kesselem?

21 MR. KESSELEM: Aye.

22 MR. BLAZEY: Mr. Mateyo?

23 MR. MATEYO: Aye.

24 MR. BLAZEY: Mr. McDonald?

25 MR. McDONALD: Aye.

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MR. BLAZEY: Mr. Stephan?

MR. STEPHAN: Aye.

MAYOR LICASTRO: Thank you for coming
everybody.

(Meeting adjourned at 6:36 p.m.)

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