The Village of Bratenahl

By Call of Mayor John Licastro
Village Council Meeting
Wednesday, April 20, 2022 at 6:30PM
Bratenahl Community Center 10300 Brighton Road

AGENDA
PLEASE SILENCE ALL ELECTRONIC DEVICES

1. Call to Order and Roll Call
2. Approval of Prior Meeting Minutes
3. Confirming the completed probationary period for Chief Charles LoBello
4. Mayor’s Report
   a. General Assembly Update: Municipal Tax Update
   b. Mayor’s Court Report
5. New Business:
   a. Resolution 1249: Amending Resolution No. 1246 to correct the name of
      the submerged land lease applicant for 13123 Lake Shore Boulevard
   b. Resolution 1250: Amending Resolution No. 1247 to correct the name of
      the submerged land lease applicant for 13211 Lake Shore Boulevard
   c. Resolution 1251: Authorizing participation in the ODOT Road Salt
      contracts awarded in 2022
   d. Resolution 1252: Confirming the action by the Board of Zoning Appeals
      approving the variance request for the property located at 12611 Lake
      Shore Boulevard (Side Yard)
   e. Resolution 1253: Confirming the action by the Board of Zoning Appeals
      approving the variance request for the property located at 12611 Lake
      Shore Boulevard (Garage Doors)
   f. Resolution 1254: Accepting the proposal of Greenleaf Group, Inc. for the
      2022 Spring Tree Planting
   g. Resolution 1255: Accepting the Insurance and Risk Management
      proposal of Hudson Insurance Company
   h. Ordinance 4141: Pay Claims
6. Adjourn

And any other business as may properly come before this Municipal Body may be
considered and acted upon. Council reserves the right to enter Executive Session, for
reasons as allowed by law.

Posted: April 18, 2022

Diana L. Cooks, Clerk of Council
RESOLUTION NO: 1249

INTRODUCED BY:

A RESOLUTION AMENDING RESOLUTION NO. 1246 TO CORRECT
THE NAME OF THE SUBMERGED LAND LEASE APPLICANT FOR
13123 LAKE SHORE BOULEVARD AND DECLARING AN EMERGENCY

WHEREAS, at its meeting on March 16, 2022, council adopted Resolution No. 1246
approving a submerged land lease application for 13123 Lake Shore Boulevard; and

WHEREAS, the applicant’s name in Resolution No. 1246 is incorrect and must be amended.

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

SECTION 1. Resolution No. 1246 is hereby amended to change the applicant’s name from
John Ruhlman to Jon Ruhlman.

SECTION 2. All other provisions of Resolution No. 2146 not amended herein shall remain in
effect.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public health, safety and welfare of the residents and for the further
reason that it is necessary to correct the applicant’s name; therefore, this Resolution shall take effect and be
in force immediately upon its passage and approval by the Mayor.

PASSED:

APPROVED:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
RESOLUTION NO: 1250

INTRODUCED BY:

A RESOLUTION AMENDING RESOLUTION NO. 1247 TO CORRECT
THE NAME OF THE SUBMERGED LAND LEASE APPLICANT FOR
13211 LAKE SHORE BOULEVARD AND DECLARING AN EMERGENCY

WHEREAS, at its meeting on March 16, 2022, council adopted Resolution No. 1247
approving a submerged land lease application for 13211 Lake Shore Boulevard; and

WHEREAS, the applicant’s name in Resolution No. 1247 is incorrect and must be amended.

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

SECTION 1. Resolution No. 1247 is hereby amended to change the applicant’s name from
John Ruhlman to Robert Ruhlman.

SECTION 2. All other provisions of Resolution No. 2147 not amended herein shall remain in
effect.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public health, safety and welfare of the residents and for the further
reason that it is necessary to correct the applicant’s name; therefore, this Resolution shall take effect and be
in force immediately upon its passage and approval by the Mayor.

PASSED: 

APPROVED:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
RESOLUTION NO:  1251

INTRODUCED BY:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALTS CONTRACTS AWARDED IN 2022 AND DECLARING AN EMERGENCY

WHEREAS, the Village of Bratenahl hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract.

a. The Village of Bratenahl hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT, it shall be bound by all such terms and conditions included in the contract; and

b. The Village of Bratenahl hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Village of Bratenahl; and

c. The Village of Bratenahl agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Village of Bratenahl’s participation in the road salt contract; and

d. The Village of Bratenahl’s electronic order for Sodium Chloride (Road Salt) will be the amount the Village of Bratenahl agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Village of Bratenahl hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and

f. The Village of Bratenahl hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Village of Bratenahl acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29, 2022 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Village of Bratenahl’s participation request. Furthermore, it is the sole responsibility of the Village of Bratenahl
to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

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

SECTION 1. The Mayor be, and he hereby is, authorized to participate in the ODOT road salt contracts awarded in 2022 through this participation agreement, that funding has been authorized and the Village of Bratenahl agrees to the above terms and conditions a. through g. regarding participation in the ODOT salt contract.

SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the need to meet the Ohio Department of Transportation’s deadline to request participation in the winter road salt contracts, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: 

APPROVED: 

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
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RESOLUTION NO. 1252

INTRODUCED BY:

A RESOLUTION CONFIRMING THE ACTION BY THE BOARD OF ZONING APPEALS APPROVING THE VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 12611 LAKESHORE BLVD. TO REVISE THE REQUIRED 30 FOOT SIDE YARD SETBACK TO 11.5 FEET FROM THE WEST SIDE LOT LINE AND DECLARING AN EMERGENCY

WHEREAS, on April 7, 2022, the Board of Zoning Appeals held a public hearing on the request for a variance for the property located at 12611 Lakeshore Blvd. to revise the required rear yard location of air conditioning units; and

WHEREAS, pursuant to Section 1121.02(c) of the Village Zoning Code, this Council is required to confirm all variances before they take effect.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Bratenahl, State of Ohio, that:

Section 1. This Council hereby approves and confirms the action of the Board of Zoning Appeals wherein the Board approved the variance request for the property located at 12611 Lakeshore Blvd. to revise the required 30 foot side yard setback to 11.5 feet from the west side lot line.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the immediate necessity of permitting the variance to take effect as soon as possible; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED: APPROVED:

___________________________
John M. Licastro, Mayor

ATTEST:

___________________________
Diana L. Cooks, Village Fiscal Officer
RESOLUTION NO. 1253

INTRODUCED BY:

A RESOLUTION CONFIRMING THE ACTION BY THE BOARD OF ZONING APPEALS APPROVING THE VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 12611 LAKESHORE BLVD. TO REVISE THE REQUIRED FACING OF GARAGE DOORS IN SECTION 1155.08(a) TO ALLOW THE GARAGE DOORS TO FACE LAKESHORE BLVD. AND DECLARING AN EMERGENCY

WHEREAS, on April 7, 2022, the Board of Zoning Appeals held a public hearing on the request for a variance for the property located at 12611 Lakeshore Blvd. to revise the required facing of garage doors in Section 1155.08(a) to allow the garage doors to face Lakeshore Blvd.; and

WHEREAS, pursuant to Section 1121.02(c) of the Village Zoning Code, this Council is required to confirm all variances before they take effect.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Bratenahl, State of Ohio, that:

Section 1. This Council hereby approves and confirms the action of the Board of Zoning Appeals wherein the Board approved the variance request for the property located at 12611 Lakeshore Blvd. to revise the required facing of garage doors in Section 1155.08(a) to allow the garage doors to face Lakeshore Blvd.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the immediate necessity of permitting the variance to take effect as soon as possible; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:                        APPROVED:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
RESOLUTION NO: 1254

INTRODUCED BY:

A RESOLUTION ACCEPTING THE PROPOSAL OF GREENLEAF GROUP, INC. FOR THE 2022 SPRING TREE PLANTING AND DECLARING AN EMERGENCY

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

SECTION 1. The proposal of Greenleaf Group, Inc. for the 2022 Spring tree planting in an amount not to exceed fourteen thousand, two hundred thirty-four dollars ($14,234.00) is hereby accepted, a copy of which proposal is attached hereto as Exhibit "A" and incorporated herein as if by reference.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Village Fiscal Officer is hereby authorized to expend funds from the Capital Improvement Fund necessary to complete this expenditure. The Village Fiscal Officer be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this Village in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the need commence with the Spring tree planting; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:

APPROVED:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
April 6, 2022

Jeanne Lyons
Chair, Shade Tree Commission
Village of Bratenahl
411 Bratenahl Rd
Bratenahl, OH 44108

Subject: Recommendation to accept The Greenleaf Group, LLC tree planting bid

Dear Ms. Lyons,

Please accept this letter as a record of my recommendation for Bratenahl’s 2022 Spring tree planting program. This year’s planting program received bids from three companies. My estimate for the work specified was $16,225 and we received bids ranging from $14,234 to $18,100. A copy of these bids is attached. The lowest bid was from The Greenleaf Group, LLC.

I have worked with Greenleaf on previous planting projects for other communities. Their work has always been exemplary. I have called them to confirm their comprehension of the scope of the project and their understanding is clear. My recommendation at this time is to accept The Greenleaf Groups’ bid for this Spring’s planting program with a contract total of $14,234.00.

Sincerely,

Jason Knowles
Consulting Arborist
ISA Certified Arborist/
Municipal Specialist
#PD-0438AM
Planting Proposal
For
“2022 Village Tree Planting”

Submitted by:

Name: THE GREENLEAF GROUP, INC.
Address: 610 COLUMBIA RD.
Phone: VALLEY CITY OH 44280
Phone: 330.441.6326
E-mail: greenleafgroup@hotmail.com

To:

Village of Bratenahl, Ohio
411 Bratenahl Rd
Bratenahl, Ohio 44108
(216) 681-4266
II. PRICING

Price per 2" caliper B&B trees: $147.00 for 35 trees $5,145.
Price per 2" caliper bare root trees: $147.00 for 27 trees $3,969.

Caliper is to be measured 6 inches above the top of the root ball prior to planting.

Price per yard³ hardwood mulch $86.00 for 45 yard³ $3,870.

Delivered and installed in addition to tree ring mulching.

Contingency crew cost per hour: $125.00 for 10 hours $1,250.00

Includes: Two people, and all necessary tools and materials to move, plant, and transplant trees. This includes but is not limited to a 3/4 ton (or larger) truck, hand tools and shovels, burlap, nails, topsoil, mulch, stakes, and other materials necessary to transplant trees according to Village wide specifications. This portion of the contract should be considered a contingency and shall not exceed 10 hours.

Not to Exceed Bid Total $14,234.00

The Greenleaf Group, Inc.
610 Columbia Road
Valley City, Ohio 44128

Bratenahl reserves the right to award or reject any or all proposals.
Planting Proposal

For

“2022 Village Tree Planting”

Submitted by:

Name: LANHAM CONTRACTORS, INC.
Address: P.O. Box 864 Willoughby OH 44094
Phone: 216-761-8003
Fax: 440-918-1094
E-mail: bill@lanhamlandscaping.com

To: Jeanne Lyons

Village of Bratenahl, Ohio
411 Bratenahl Rd
Bratenahl, Ohio 44108
(216) 681-4266
II. PRICING - with weed mat

Price per 2" caliper B&B trees: $162.50 for 35 trees $5,687.50 + 7% tax
Price per 2" caliper bare root trees: $162.50 for 27 trees $4,387.50 + 7% tax

Caliper is to be measured 6 inches above the top of the root ball prior to planting.

Price per yard³ hardwood mulch $7.00 for 45 yard³ $3,375.00 + 7% tax

Delivered and installed in addition to tree ring mulching.

Contingency crew cost per hour: $140.00 for 10 hours $1,400.00 + 7% tax

Includes: Two people, and all necessary tools and materials to move, plant, and transplant trees. This includes but is not limited to a 3/4 ton (or larger) truck, hand tools and shovels, burlap, nails, topsoil, mulch, stakes, and other materials necessary to transplant trees according to Village wide specifications. This portion of the contract should be considered a contingency and shall not exceed 10 hours.

Not to Exceed Bid Total $________

* Contingency crew rate: Does not include materials due to not knowing quantity of transplanted trees. Price would be determined at time of service if applicable.

Bratenahl reserves the right to award or reject any or all proposals.
II. PRICING - no weed mat.

Price per 2" caliper B&B trees: $158.50 for 35 trees $5,541.50 + Tax
Price per 2" caliper bare root trees: $158.50 for 27 trees $4,279.50 + Tax

Caliper is to be measured 6 inches above the top of the root ball prior to planting.

Price per yard³ hardwood mulch $75.00 for 45 yard³ $3,375.00 + Tax

Delivered and installed in addition to tree ring mulching.

Contingency crew cost per hour: $140.00 for 10 hours $1,400.00 + Tax

Includes: Two people, and all necessary tools and materials to move, plant, and transplant trees. This includes but is not limited to a 3/4 ton (or larger) truck, hand tools and shovels, burlap, nails, topsoil, mulch, stakes, and other materials necessary to transplant trees according to Village wide specifications. This portion of the contract should be considered a contingency and shall not exceed 10 hours.

Not to Exceed Bid Total $14,600.00 + Tax

*Contingency crew rate: Does not include materials due to not knowing quantity of transplanted trees. Price would be determined at time of service if applicable.

Bratenahl reserves the right to award or reject any or all proposals.
Planting Proposal

For

“2022 Village Tree Planting”

Submitted by:

Name: ILSY Rill Services, LTD.
Address: 141742
Phone: (440) 725-9576
Fax: (440) 338-8481
E-mail: treecrew@easyom.com

To:

Village of Bratenahl, Ohio
411 Bratenahl Rd
Bratenahl, Ohio 44108
(216) 681-4266
II. PRICING

Price per 2" caliper B&B trees: $2.50 for 35 trees $2,750.00
Price per 2" caliper bare root trees: $1.50 for 27 trees $41.25

Caliper is to be measured 6 inches above the top of the root ball prior to planting.

Price per yard³ hardwood mulch $2.25 for 45 yard³ $101.25

Delivered and installed in addition to tree ring mulching.

Contingency crew cost per hour: $17.60 for 10 hours $176.00

Includes: Two people, and all necessary tools and materials to move, plant, and transplant trees. This includes but is not limited to a 3/4 ton (or larger) truck, hand tools and shovels, burlap, nails, topsoil, mulch, stakes, and other materials necessary to transplant trees according to Village wide specifications. This portion of the contract should be considered a contingency and shall not exceed 10 hours.

Not to Exceed Bid Total $16,000

Bratenahl reserves the right to award or reject any or all proposals
Name of firm

Authorized representative

Address

City, State, Zip

Telephone number

Authorized signature

Date
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RESOLUTION NO: 1255

INTRODUCED BY:

A RESOLUTION ACCEPTING THE INSURANCE AND RISK MANAGEMENT PROPOSAL OF HUDSON INSURANCE COMPANY FOR INSURANCE COVERAGE AND DECLARING AN EMERGENCY

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

SECTION 1. The Insurance and Risk Management Proposal of Hudson Insurance Company for insurance coverage in an amount not to exceed sixty-three thousand, four hundred ninety-five dollars ($63,495.00) is hereby accepted, a copy of which proposal is attached hereto as Exhibit "A" and incorporated herein as if by reference.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Village Fiscal Officer is hereby authorized to expend funds from the Capital Improvement Fund necessary to complete this expenditure. The Village Fiscal Officer be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this Village in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the need for insurance coverage; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:  

APPROVED:  

__________________________
John M. Licastro, Mayor

ATTEST:  

__________________________
Diana L. Cooks, Village Fiscal Officer
RESOLUTION NO: 1255

INTRODUCED BY:

A RESOLUTION ACCEPTING THE INSURANCE AND RISK MANAGEMENT PROPOSAL OF HUDSON INSURANCE COMPANY FOR INSURANCE COVERAGE AND DECLARING AN EMERGENCY

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

SECTION 1. The Insurance and Risk Management Proposal of Hudson Insurance Company for insurance coverage in an amount not to exceed sixty-three thousand, four hundred ninety-five dollars ($63,495.00) is hereby accepted, a copy of which proposal is attached hereto as Exhibit "A" and incorporated herein as if by reference.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Village Fiscal Officer is hereby authorized to expend funds from the Capital Improvement Fund necessary to complete this expenditure. The Village Fiscal Officer be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this Village in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the need for insurance coverage; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED: 

APPROVED:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer
EXHIBIT "A"

Insurance and Risk Management Proposal
Village of Bratenahl

Policy Period: May 1, 2022 - May 1, 2023
Carrier: Hudson Insurance Company

Presented By: Rich Studenic, CPCU
Janie L. Geis, CPIA
Village of Bratenahl

**PREMIUM SUMMARY**

I. Property ............................................................................. Included
II. Inland Marine ..................................................................... Included
III. Crime .............................................................................. Included
IV. Automobile Liability .......................................................... Included
V. General Liability ............................................................... Included
VI. Law Enforcement Liability ................................................ Included
VII. Umbrella Liability(non-admitted) .......................................... Included

Annual Premium ................................................................... $63,495

Company:
Hudson Insurance Company
A.M. Best's Rating: A: XV

*Note: Umbrella coverage is with approved Non-admitted carrier in Ohio*

Coverage for Certified Acts of Terrorism included on all lines
If Rejected ............ deduct $587

**Disclaimer:** This presentation represents a general description of proposed insurance coverage. This summary is necessarily brief and is meant only as a supplement to the actual policies. The information presented limits itself to the highlights of various coverages and cannot be applied as a substitute for the actual insurance policies. Further clarification of coverages, conditions, or exclusions may be obtained from the specific insurance policies and forms.
I. PROPERTY

A. Blanket Building, Contents & Property in the Open .................. $11,938,176
B. Equipment Breakdown .............................................. $11,938,176
C. Special Form Perils Including Theft ................................ Included
D. Replacement Cost Coverage .......................................... Included
E. Agreed Amount ........................................................... Included
F. Deductible .................................................................... $1,000
G. Flood .............................................................................. $1,000,000
H. Flood Deductible .......................................................... $10,000
I. Earthquake ..................................................................... $1,000,000
J. Earthquake Deductible .................................................... $25,000
K. Extensions:
   1. Newly Acquired or Constructed Buildings ....................... $1,000,000
      And Personal Property (180 days) .................................. $500,000
   2. Valuable Papers at described premises .......................... $250,000
   3. Accounts Receivable at described premises ...................... $250,000
   4. Property In Transit ...................................................... $50,000
   5. Business Income with Extra Expense ............................ $1,000,000
   6. Personal Effects and Property of Others ......................... $25,000
   7. Fine Arts ..................................................................... $100,000
   8. Outdoor Property ......................................................... $50,000/$1,000 max per item
   9. Miscellaneous Unscheduled Outdoor Property ................ $100,000
  10. Commandeered Property ................................................ $100,000
  11. Key Replacement and Lock Repair ................................. $25,000
  12. Debris Removal ........................................................... $25,000
  13. Pollutant Clean-Up and Removal ................................... $25,000
  14. Fire Department Service Charge ..................................... $25,000
  15. Building Ordinance Coverage A ..................................... Building Limit
  16. Building Ordinance Coverage B and C ........................... $500,000
  17. Demolition Cst ............................................................ $500,000
  18. Increased Cost of Construction ...................................... Included in Building limit
  19. Employee Dishonesty & Faithful Performance ................... $100,000
  20. Money & Securities ....................................................... $25,000
  21. Fungus, Wet Rot, Dry Rot and Bacteria ......................... $25,000
  22. Arson Award .............................................................. $25,000
  23. Underground Water Seepage ......................................... $25,000
  24. Footbridges o Retaining Walls ..................................... $25,000
  25. Underground Sprinkler System & Related Components Parts $25,000
  26. Animals ....................................................................... $1,500 Per Animal/
      $10,000 Per Occurrence
  27. Property Off Premises .................................................... $100,000
  28. Food Contamination Shutdown-Planned Event .................. $10,000
  29. Inventory and Appraisals .............................................. $10,000
  30. Contractor's Equipment and Misc. Equipment ................. $1,354,713
  31. Electronic Data ............................................................ $350,000

Note: Flood Coverage in Zone C or Unshaded X Only
II. INLAND MARINE

A. Contractors Equipment ............................................................... Included in Property
B. All Risks Perils with Deductible ............................................. $1,000

III. CRIME

A. Employee Theft ................................................................. $100,000
B. Faithful Performance of Duty ................................................. $100,000
C. Computer or Funds Transfer Fraud .......................................... $100,000
D. Inside the Premises - Theft of Money and Securities ..................... $25,000
E. Outside the Premises ................................................................. $25,000
F. Forgery & Alteration ................................................................. $25,000
G. Deductible ........................................................................... $1,000

IV. AUTOMOBILE LIABILITY

A. Limit Per Occurrence ................................................................ $1,000,000
   1. Combined Single Limit Bodily Injury and Property Damage Liability
   2. All Owned Autos
   3. Non-Owned and Hired Autos
   4. Uninsured/Underinsured Motorists ........................................ $1,000,000
B. Comprehensive Deductible ....................................................... $500
C. Collision Deductible ................................................................. $2,500
V. GENERAL LIABILITY

A. Limit Per Occurrence ................................................................. $1,000,000
B. Bodily Injury and Property Damage ........................................... Included
C. Personal Injury/Advertising Injury ............................................. $1,000,000
D. Products/Completed Operations Aggregate ............................... $3,000,000
E. General Aggregate .................................................................. $3,000,000
F. Fire Damage Legal Liability ....................................................... $500,000
G. Medical Payments .................................................................. Excluded
H. Employee Benefits Liability ....................................................... $1,000,000
I. Employers Liability (Stop-Gap) .................................................. $1,000,000

Additional Coverages Included:
1. Premises & Operations
2. Products & Completed Operations
3. Independent Contractors
4. Employees, Elected Officials & Volunteers As Additional Insureds
5. Host Liquor Liability
6. Blanket Contractual Liability
7. Broad Form Property Damage
8. Hostile Fire Pollution Liability
9. Fire Department Errors & Omissions
10. Watercraft liability to 51'
11. Employed Engineers, Architects or Surveyors Professional Liability
12. Dam Failure & Existence Coverage
13. Crisis Management Emergency Response Expense $10,000/$30,000
14. Identity Theft Expenses $10,000/$30,000
15. Workplace Violence Counseling $10,000/$30,000
16. Third Party Sewer Back-Up Included

Exclusions:
1. Riot, Civil Commotion or Mob Action
2. Inverse Condemnation
3. Asbestos
4. Injury to Volunteer Firemen
5. Law Enforcement Activities
6. Failure to Supply
7. Pollution
8. Employment Related Practices
9. Mold
VI. LAW ENFORCEMENT LIABILITY

A. Limit Each Person ......................................................... $1,000,000
B. Limit Each Wrongful Act .............................................. $1,000,000
C. Annual Aggregate ....................................................... $1,000,000
D. Deductible each loss including loss adjustment expense .......... $10,000

Includes:

Line of Duty Death Coverage
Consent to Settle with 70/30 Soft Hammer Clause
Limited Sexual Abuse and Molestation Coverage

VII. UMBRELLA

A. Limit Each Occurrence .................................................... $5,000,000
B. Annual Aggregate ....................................................... $5,000,000
C. Self-Insured Retention .................................................. $10,000

Coverage over General Liability, Automobile Liability, and Law Enforcement

CONDITIONS

1. Law Enforcement

On Law Enforcement application, need signed application and the following:
C5 (how many), D2 (all), D11, D14c (1-2), D15 (if yes), G9, re-address G11 (all the P&Ps for the
holding cell) prior to binding. Upon receipt and review terms may be amended or null and void.

2. This proposal is presented on a portfolio coverage platform. Any disassembling of coverage parts
could result in a higher premium and changes to terms.

<table>
<thead>
<tr>
<th>Name</th>
<th>Benjamin</th>
<th>Burke-Jones</th>
<th>Hoelling</th>
<th>Huffman</th>
<th>McDonald</th>
<th>Taylor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vote</td>
<td>Aye</td>
<td>Nay</td>
<td>Abs</td>
<td>Aye</td>
<td>Nay</td>
<td>Abs</td>
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<tr>
<td>Suspension</td>
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<td></td>
<td></td>
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<td></td>
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<tr>
<td>Passage</td>
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<td></td>
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</table>

**ORDINANCE NO:** 4141

**Final**

**INTRODUCED BY:**

That the following claims against the Village of Bratenahl are hereby directed from the Funds and the Fiscal Officer is hereby authorized and directed to draw her warrants for payment, to wit:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abwell's Police and Fire Equipment</td>
<td>Uniforms/equipment</td>
<td>$260.00</td>
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<tr>
<td>Best Buy Tire</td>
<td>Repair/maintenance</td>
<td>$1,383.31</td>
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<tr>
<td>Calibre Press</td>
<td>Training - Fowkes, Toth, Woianet</td>
<td>$777.00</td>
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<tr>
<td>* Chagrin Valley Dispatch</td>
<td>April 2022</td>
<td>$20,084.74</td>
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<tr>
<td>Delta Strategic</td>
<td>Equipment</td>
<td>$920.00</td>
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<tr>
<td>Emblem Authority</td>
<td>Emblems</td>
<td>$75.00</td>
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<tr>
<td>Landmark</td>
<td>Gasoline: 66</td>
<td>$2,550.06</td>
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<tr>
<td>Prado</td>
<td>Onboarding</td>
<td>$250.00</td>
</tr>
<tr>
<td>Shuttle's</td>
<td>Uniforms/equipment</td>
<td>$233.00</td>
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<tr>
<td>* Verizon</td>
<td>MDTs</td>
<td>$329.63</td>
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**SUBTOTAL - PUBLIC SAFETY**  

$26,862.74
<table>
<thead>
<tr>
<th>Description</th>
<th>Code/Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Aetna</td>
<td>Dental - 4/2022</td>
<td>$1,115.60</td>
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<td>Bauernschmidt, Charles</td>
<td>Magistrate - 3/20/22</td>
<td>$500.00</td>
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<td>+ COSE/Medical Mutual</td>
<td>Medical - 2/2022</td>
<td>$14,990.68</td>
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<tr>
<td>Distillata</td>
<td>Drinking water</td>
<td>$88.25</td>
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<tr>
<td>+ Division of Water</td>
<td>#1291440000</td>
<td>$18.05</td>
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<td>+ Division of Water</td>
<td>#3759120437</td>
<td>$119.95</td>
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<tr>
<td>+ Dollar Bank</td>
<td>Village credit card (recurring police expenses/K9 purchases)</td>
<td>$1,952.49</td>
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<tr>
<td>+ Dominion</td>
<td>#0012</td>
<td>$339.88</td>
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<tr>
<td>+ Dominion</td>
<td>#5971</td>
<td>$50.80</td>
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<tr>
<td>+ Dominion</td>
<td>#7898</td>
<td>$50.14</td>
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<tr>
<td>Easton</td>
<td>Telephone</td>
<td>$1,788.58</td>
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<tr>
<td>Google **</td>
<td>Email accounts</td>
<td>$318.00</td>
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<tr>
<td>Illuminating Company</td>
<td>Traffic Signals</td>
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<td>Illuminating Company</td>
<td>Street Lighting</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 029 217 558</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 024 090 794</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 023 586 420</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 023 032 078</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 022 663 632</td>
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<tr>
<td>Illuminating Company</td>
<td>#110 149 007 053</td>
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<tr>
<td>Lake Business Products</td>
<td>Copies/lease</td>
<td>$181.54</td>
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<tr>
<td>NEORSD</td>
<td>#8745</td>
<td>$133.71</td>
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<tr>
<td>+ Pitney Bowes</td>
<td>Postage meter/postage</td>
<td>$190.85</td>
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<tr>
<td>Quill</td>
<td>Office supplies</td>
<td>$344.73</td>
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<tr>
<td>+ Republic Services</td>
<td>Rubbish removal - 4/2022</td>
<td>$5,416.81</td>
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<tr>
<td>Rocco, Andrea</td>
<td>Magistrate - 2/1/22</td>
<td>$400.00</td>
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<tr>
<td>Silco Fire</td>
<td>Fire extinguisher</td>
<td>$192.50</td>
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<tr>
<td>+ Spectrum</td>
<td>Internet/cable service</td>
<td>$577.97</td>
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<tr>
<td>*+ Spectrum</td>
<td>Internet/cable service</td>
<td>$259.99</td>
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<tr>
<td>TAC</td>
<td>Network support - 4/2022</td>
<td>$533.00</td>
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<tr>
<td>Treasurer of State</td>
<td>BBS - 3/2022</td>
<td>$63.95</td>
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**SUBTOTAL - ADMINISTRATION**

$32,763.50
<table>
<thead>
<tr>
<th>Supplier</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Capello, Susan</td>
<td>Reimbursement/mileage</td>
<td>$158.38</td>
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<tr>
<td>* Distillata</td>
<td>Drinking water</td>
<td>$9.75</td>
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<tr>
<td>++ Dollar Bank</td>
<td>Recreation credit card</td>
<td>$275.24</td>
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<td>++ Dominion</td>
<td>#0000</td>
<td>$829.97</td>
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<tr>
<td>++ Illuminating Company</td>
<td>A/C# 110 023 744 748</td>
<td>$564.85</td>
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<tr>
<td>++ Illuminating Company</td>
<td>Outdoor A/C# 110 050 323 796</td>
<td>$63.49</td>
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<tr>
<td>++ Republic Services</td>
<td>Rubbish removal - 4/2022</td>
<td>$182.31</td>
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<tr>
<td>++ United Rentals</td>
<td>Portable restroom rentals</td>
<td>$172.00</td>
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<tr>
<td>++ Spectrum</td>
<td>Internet/cable service</td>
<td>$199.03</td>
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**SUBTOTAL - RECREATION**

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Item Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Best Truck Equipment</td>
<td>Parts</td>
<td>$1,733.74</td>
</tr>
<tr>
<td>Chagrin Outdoors</td>
<td>Parts</td>
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<tr>
<td>Division of Water</td>
<td>#7462172312</td>
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<tr>
<td>Division of Water</td>
<td>Fireline</td>
<td>$48.80</td>
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<tr>
<td>Dominion</td>
<td>#0973</td>
<td>$318.81</td>
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<tr>
<td>+ Home Depot</td>
<td>#9772</td>
<td>$238.45</td>
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<tr>
<td>+ Illuminating Company</td>
<td>#110125887239</td>
<td>$364.26</td>
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<td>Landmark</td>
<td>Gasoline: 34</td>
<td>$1,998.08</td>
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<tr>
<td>Linde</td>
<td>Propane</td>
<td>$50.09</td>
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<tr>
<td>Marshall Equipment</td>
<td>Equipment/parts</td>
<td>$100.71</td>
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<tr>
<td>Mentor MFG</td>
<td>Parts</td>
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<tr>
<td>Napa Auto Parts</td>
<td>Wiper arm</td>
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<td>Spectrum</td>
<td>Internet/cable service</td>
<td>$124.39</td>
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<tr>
<td>Sutton Hardware</td>
<td>Uniforms/parts</td>
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<td>TeleCare</td>
<td>Quarterly billing</td>
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<td>Unique Paving Materials</td>
<td>Cold mix</td>
<td>$552.00</td>
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<tr>
<td>Woodhill Supply</td>
<td>Repair kit</td>
<td>$46.26</td>
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</tbody>
</table>

**SUBTOTAL - SERVICE**

**RECREATION**

**SERVICE**

**TOTAL**

$2,455.02

$9,705.68
CONSULTANTS

Chagrin Valley Engineering Professional services - 3/2022 $ 612.00
Clemans-Nelson & Associates Professional services - 2/2022 216.25
DS Architecture Professional services - 3/2022 2,400.00
Matty, Henrikson & Greve LLC Professional services - 3/2022 4,040.00
Matty, Henrikson & Greve LLC Prosecutorial services - 3/2022 3,050.00
Van Auken Akins Professional services - 2/2022 1,597.46

SUBTOTAL - CONSULTANTS $ 11,915.71

TOTAL ALL PAY CLAIMS $ 83,722.65

* Restricted fund
+ Electronic payment

FOR RECORD ONLY

Payroll 3/4/2022 $ 80,933.43
Payroll 3/18/2022 $ 59,774.46

Section 2.

This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare for the reasons that its passage is necessary to the daily operation of the Village Government.

Passed: April 20, 2022

John M. Licastro, Mayor

Diana L. Cooks, Village Fiscal Officer