

VILLAGE OF BRATENAHL
10300 BRIGHTON ROAD
BRATENAHL, OHIO 44108
(216) 383-0468

VILLAGE COUNCIL MEETING

FEBRUARY 15, 2023
6:30 p.m.

MAYOR JOHN LICASTRO
KEITH BENJAMIN
JOYCE BURKE-JONES
TRACY HOEFLING
GINA HUFFMAN
TOM McDONALD
ROBERT YONCHAK

DAVID J. MATTY, ESQ.
NANCY L. MOLNAR, RPR, CLR

3

1 favor of the motion?
2 AYES: 6.
3 MAYOR LICASTRO: Anyone opposed? Thank
4 you. The Mayor's Court report for January is as
5 follows. The Treasurer of the State of Ohio
6 received \$3,043; the City of Cleveland \$103; the
7 County Treasurer \$335; and Village of Bratenahl
8 \$15,675. Any questions on that?
9 Thank you. I'd like to interject
10 something not on the agenda. Bill Faber, who
11 lives at the east end of the Village, and I have
12 been in a dialogue for a period of months. And
13 he kindly donated \$10,000 through the Community
14 Foundation to erect monument signs at the
15 entrances to our Village. I might have mentioned
16 this to a couple of you. It was finalized early
17 last week.
18 Now, I'm not sure if that's not enough,
19 but it certainly gives us great seed money to
20 look at monument signs. We have involved the
21 Planning Commission. People will know when
22 they're in the Village of Bratenahl. And it's
23 not going to be a neon saying John Licastro,
24 Mayor, but something that's tasteful and in
25 keeping with the Village and history of the

2

1 MAYOR LICASTRO: Would you please rise
2 and join me in the Pledge of Allegiance.
3 (Pledge of Allegiance.)
4 MAYOR LICASTRO: Thank you. I'll call
5 the meeting to order and ask the clerk to call
6 the roll, please.
7 MS. COOKS: Mr. Benjamin?
8 MR. BENJAMIN: Here.
9 MS. COOKS: Ms. Burke-Jones?
10 MS. BURKE-JONES: Here.
11 MS. COOKS: Ms. Hoefling?
12 MS. HOEFLING: Here.
13 MS. COOKS: Ms. Huffman?
14 MS. HUFFMAN: Here.
15 MS. COOKS: Mr. McDonald?
16 MR. McDONALD: Here.
17 MS. COOKS: Mr. Yonchak?
18 MR. YONCHAK: Here.
19 MS. COOKS: Thank you.
20 MAYOR LICASTRO: Thank you. You were
21 sent minutes from the prior meeting. Is there a
22 motion to accept as offered?
23 MS. HOEFLING: So moved.
24 MS. BURKE-JONES: Second.
25 MAYOR LICASTRO: Discussion? All in

4

1 Village I think will be a great idea. Now we
2 have donated money to do so. So we'll figure out
3 what committee we should put that in. We have to
4 engage -- yes, Keith.
5 MR. BENJAMIN: Go ahead, you were just
6 going to say what I think I was going to say.
7 MAYOR LICASTRO: Let's find out what it
8 was.
9 MR. BENJAMIN: Engage Guide Studio --
10 MAYOR LICASTRO: Absolutely.
11 MR. BENJAMIN: -- who can put together a
12 design and get some quotes from us as well.
13 MAYOR LICASTRO: So we have to engage
14 Planning Commission. We have to engage
15 Architectural Review Board, but we've been
16 talking about this for a while. It all helps
17 with marketing of the Village, so great to do it.
18 And thank you, Bill Faber, and the Foundation for
19 their generosity. (Applause.)
20 General Assembly is working on the
21 biannual budget. As of now, I don't have much to
22 add, because there hasn't been much dialogue.
23 What they'll do with income tax and work from
24 home will be determined. Holding our breath. A
25 lot of communities did better than they thought

1 coming out of COVID. Cleveland in particular did
2 better than they anticipated. So I'm not sure
3 what changes will be there, how they'll affect
4 Bratenahl. We'll see going forward and I'll keep
5 you updated.

6 If you're wondering where I was, I was
7 addressing a capstone class of Cleveland State
8 master students who are working on the Dugway
9 Brook project. Dugway Brook, of course, is the
10 stream that runs at the base of Corning hill,
11 along Bratenahl place through the preserved
12 former Dale Ross property, the 14 acres we
13 preserved as a Village.

14 Now, Nine Mile creek is about to undergo
15 a restoration beginning in early March. That
16 will restore the 2,200 linear feet from the
17 Shoreway to the Boulevard, that's been fully
18 funded by Northeast Regional, EPA grant. That
19 stream is almost in its entirety on the Weller
20 property, which is also reserved land. Dugway
21 Brook is on land that's preserved that the
22 Village owns, so it's actually public land.

23 The difference between the two projects
24 is Nine Mile Creek is about three-quarters of a
25 million dollars, Dugway is 60 million, because it

1 not only would include restoring the stream from
2 lake to boulevard, but daylighting the stream
3 through Glenview all the way up to the source of
4 the stream, which is up in University Heights, so
5 obviously big, big, big project.

6 The first phase is funded. They came up
7 with \$600,000. It's funded through a grant to do
8 a feasibility study. And part of that is the
9 capstone project that will do two things. It
10 will look at the impact of this project both
11 environmentally and economically. And, of
12 course, it's intended to be persuasive to let
13 other entities know that they should step forward
14 and fund this completely. Northwest Regional is
15 all for it. They love green projects. They'll
16 foot a big part of the bill.

17 Now, when I say "they", I mean us,
18 because Northeast Regional, of course, is user
19 fees, that's us. And there will be several
20 outreach programs both in Bratenahl and in
21 Glenville, because, of course, the residents
22 there have to want to accept this from a stream
23 they can't see, a culvert storm sewer, into an
24 open viable stream. I think this is a longtime
25 coming as I addressed the class today. I told

1 them to try to envision what things were like 150
2 years ago when it was an open viable stream
3 before the utilitarian minds at that point
4 decided to culvert it and make it something you
5 can't see into which storm water runs and runs
6 into the lake.

7 So this will probably hopefully happen
8 in '24. Again, there's a long way to go, but it
9 has legs and I think it's really exciting. We
10 get it in Bratenahl. We have three open streams:
11 Nine Mile, Shaw Brook to a lesser degree and
12 Dugway Brook. To them, to other people they're
13 storm sewers. To us they're viable streams with
14 wildlife, birds, migratory birds. We have
15 Steelhead Trout that spawn there in the Spring.
16 David, don't get too excited. I know you have to
17 catch a couple of those. For the other wildlife
18 we have in the Village, some preferred some not,
19 the streams are incredibly important.

20 If you look at a Google map of
21 Bratenahl, you'll see a green swath along the
22 lake surrounded by a very gray area that's pretty
23 much all concrete. This will make a green
24 corridor similar to what they're doing with Doan
25 Brook if any of you drive Martin Luther King,

1 you'll see what's happening with Doan Brook.
2 This is a wonderfully exciting project and
3 hopefully it comes to fruition. It does have
4 legs. Any questions on that? I'm on the
5 advisory committee, as are 17 different entities,
6 including Northeast Regional as I mentioned and,
7 of course, groups in Glenville as well.

8 And we've authorized the Village to
9 spend no more than \$3,000 in engineering. That's
10 going to be down the road. That's our
11 contribution and it's in-kind contribution.
12 That's a small drop in the budget against the 60
13 million, but stay tuned for this. I really have
14 a feeling this is going to happen and relatively
15 soon.

16 Sorry, I'm waxing poetically. Any
17 questions on that? Anyone from the audience on
18 that? Okay. Good.

19 By the way, congratulations to the
20 committees that got done in a very perfunctory
21 manner. I thought I'd show up at about 8:15 and
22 you'd just be get being finished, so obviously
23 the wild card is me. If I'm not here, you move
24 quicker. That was a joke. (Laughter.) Thank
25 you. Thank you for laughing.

1 We have two items of old business.
 2 CHIEF LOBELLO: Mr. Mayor.
 3 MAYOR LICASTRO: Yes, Chief, please.
 4 CHIEF LOBELLO: May I? I read my
 5 activity report in Public Safety, so I don't have
 6 to do it here, but there are three items I'd like
 7 to address.
 8 Earlier this week I received a phone
 9 call from a longtime resident who doesn't want to
 10 be named, but last weekend, on Sunday night at
 11 about 8:00 went down to Little Caesars Pizza at
 12 105th St. Clair, good pizza. While there in
 13 Glenville, while there he was accosted, assaulted
 14 from behind, fell, chipped some teeth in an
 15 attempted robbery. They didn't get any property
 16 from him, but he called me knowing it's Cleveland
 17 and there's nothing Bratenahl can do about it,
 18 but he wanted to call me and let me know so I can
 19 pass the word along to Bratenahl residents that
 20 the safety that you may enjoy in Bratenahl can't
 21 be enjoyed everywhere else. And even in
 22 Bratenahl, wherever you are, please keep your
 23 heads up and be aware at all times.
 24 MAYOR LICASTRO: Thank you, Chief. Good
 25 advice. One thing I mentioned to Ms.
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1 Burke-Jones, so we have some electrical problems
 2 at Village Hall. We're looking --
 3 MS. COOKS: They talked about it.
 4 CHIEF LOBELLO: I'm not done.
 5 MAYOR LICASTRO: I'm sorry, Chief.
 6 (Laughter.) I didn't see you standing there.
 7 Get on a chair.
 8 CHIEF LOBELLO: Two of three. One more.
 9 I was just informed recently that Kia and Hyundai
 10 have both, in addition to giving out the clubs
 11 that they give for the stolen auto problem, they
 12 have just pushed through software updates for
 13 effected vehicles that are going to be done
 14 through the dealerships that they're rolling it
 15 out in phases. And all the information can be
 16 found on their website, either Kia or Hyundai's.
 17 And I will put links to it on the Village website
 18 as well. So anybody in the Village who owns a
 19 Kia or Hyundai, help is on the way.
 20 And three, probably be asked later so I
 21 want to get it out of the way. At the last
 22 Council meeting it was brought up that one of our
 23 officers is on administrative leave because of an
 24 incident that happened at a former employer. His
 25 status has remained unchanged. There's no change
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1 in the investigation, still under investigation
 2 and we're still not going to do anything until
 3 the matter is closed. So that's our statement on
 4 that issue.
 5 MAYOR LICASTRO: Thank you, Chief. Are
 6 you done?
 7 CHIEF LOBELLO: I'm done. The floor is
 8 yours.
 9 MAYOR LICASTRO: By the way, Cleveland
 10 released crime statistics in Bibb's meeting with
 11 Council yesterday. Most crimes were on parallel
 12 with the previous year. Car thefts went up 1,200
 13 percent. Almost all of them Kias and Hyundais.
 14 1,200 percent. I mentioned this to Joyce
 15 briefly. So we talk about the electrical
 16 problems at Village Hall. We're looking at
 17 perhaps replacing our generator. Did you talk
 18 about that as well?
 19 MS. BURKE-JONES: Yes.
 20 MAYOR LICASTRO: We have NOPEC money to
 21 do so.
 22 MS. BURKE-JONES: Yes.
 23 MAYOR LICASTRO: My comments are
 24 redundant. I won't repeat myself. That's a good
 25 thing. We have about \$26,000.
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1 MS. BURKE-JONES: Yes.
 2 MAYOR LICASTRO: Moving to old business.
 3 We have two items, Resolution 1280 and Ordinance
 4 4115. Mr. Benjamin, why don't you introduce --
 5 MR. BENJAMIN: Is this second or third?
 6 This is third reading.
 7 MAYOR LICASTRO: Third reading. Any
 8 comments from the audience on agenda items? Ms.
 9 Meade.
 10 MS. MEADE: Thank you, Diana. I was
 11 just curious, on the original agenda we had an
 12 Ordinance 4179 amending 1155.09. That was
 13 eliminated. Is that because of Ordinance 4115 up
 14 above under --
 15 MS. COOKS: That's correct.
 16 MS. MEADE: -- the old business?
 17 MR. MATTY: The answer is yes.
 18 MS. MEADE: Thank you. And what
 19 prompted those changes to the Ordinance?
 20 MR. MATTY: Which Ordinance are you
 21 talking about, 1280?
 22 MS. COOKS: Original was 4179.
 23 MR. MATTY: 4179 was a partial change.
 24 Originally legislation was drafted for a partial
 25 change for the entire chapter of 1155. When
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1 Planner Kris Hopkins and I spoke, we realized
 2 that there were other sections of 1155 which were
 3 also recommended for change back before they were
 4 tabled. So the 1280 includes the changes that
 5 were in former 4179, which is not yet and will
 6 not be read. And 1280 includes all the changes
 7 that should have been made to the chapter in the
 8 first place.

9 And I would say this, Mayor, at least as
 10 far as process, the first item we need is a
 11 motion to bring Resolution -- when we get there,
 12 we'll have a certain motion to be made for
 13 Chapter 1155 to bring it off the table. We need
 14 to amend 4115 and then go into your mode of
 15 approval. When we get there, I'll lead you
 16 through that.

17 MAYOR LICASTRO: Okay. We're close.
 18 Anyone else? Thank you.

19 So Mr. Benjamin, would you introduce --

20 MR. BENJAMIN: Yes, Resolution 1280, a
 21 Resolution approving an application submitted by
 22 the Shoreby Club to amend the Newport planned
 23 residential development final plan to permit a
 24 new conservatory event center and declaring an
 25 emergency. This is third reading and I move

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1 passage.

2 MS. BURKE-JONES: Second.

3 MAYOR LICASTRO: So we have members of
 4 the Shorby board and management here. I think
 5 you've all seen this before. Understanding this
 6 takes what was a tent and makes it a permanent
 7 structure. It's been through Planning
 8 Commission, ARB. This is the final stage of the
 9 process. And remember we're doing this because
 10 two of you are Shorby members, so when we vote
 11 for passage, don't vote either way, just abstain
 12 to protect yourselves because you're equity
 13 members.

14 Any questions on this? Everyone
 15 understands the nature of it? Roll call on
 16 passage, please.

17 MS. COOKS: Mr. Benjamin?

18 MR. BENJAMIN: Aye.

19 MS. COOKS: Ms. Burke-Jones?

20 MS. BURKE-JONES: Aye.

21 MS. COOKS: Ms. Hoefling?

22 MS. HOEFLING: I need to abstain.

23 MS. COOKS: Ms. Huffman?

24 MS. HUFFMAN: Aye.

25 MS. COOKS: Mr. McDonald?

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1 MR. McDONALD: Abstain.

2 MS. COOKS: Mr. Yonchak?

3 MR. YONCHAK: Aye.

4 MAYOR LICASTRO: Thank you for your
 5 patience. And good luck. Mr. Matty, 4115.

6 MR. MATTY: I would ask for whoever is
 7 next on the Council agenda to first make a motion
 8 to bring back Ordinance 4115 back to the table.
 9 It was tabled in September of '21.

10 MS. BURKE-JONES: Okay. So presenting
 11 Ordinance number --

12 MAYOR LICASTRO: We need a motion to
 13 bring it back to the agenda.

14 MR. MATTY: Bring it back from the
 15 table.

16 MS. BURKE-JONES: Bring it back from the
 17 table I ask for 4115.

18 MR. BENJAMIN: So move.

19 MAYOR LICASTRO: Is there a second?

20 MS. HUFFMAN: Second.

21 MAYOR LICASTRO: All in favor of the
 22 motion?

23 AYES: 6.

24 MAYOR LICASTRO: Anyone opposed? Thank
 25 you.

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1 MR. MATTY: Then, Mayor, I would ask for
 2 a motion to amend Ordinance 4115 as presented
 3 this evening.

4 MS. BURKE-JONES: Okay. So Ordinance
 5 number 4115, I move to amend this Ordinance.

6 MR. BENJAMIN: Second.

7 MAYOR LICASTRO: Discussion?

8 MS. LYONS: Excuse me.

9 MAYOR LICASTRO: One second. So we
 10 haven't talked about this in detail, so let's get
 11 it amended and then we can talk about it when we
 12 present it for discussion. All in favor of the
 13 motion to amend?

14 AYES: 6.

15 MAYOR LICASTRO: Anyone opposed? Okay.
 16 Once it's introduced, Ms. Lyons, then we'll ask
 17 for comments.

18 So Ms. Burke-Jones, since you're doing
 19 double and triple duty here, introduce 4115 for
 20 third reading, please.

21 MS. BURKE-JONES: Okay. Introducing
 22 Ordinance Number 4115, third reading. Amended
 23 Ordinance 4115 to amend Chapter 1155 titled
 24 residential districts of the planning and zoning
 25 code to add clarification and to add a new

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1 subsection to supplemental design requirements
2 and declaring an emergency.

3 MAYOR LICASTRO: This is for passage?

4 MS. BURKE-JONES: Yes.

5 MAYOR LICASTRO: Is there a second for
6 passage?

7 MR. McDONALD: Second.

8 MAYOR LICASTRO: Mr. Matty.

9 MR. MATTY: Kris, do you want to go
10 through 1155 and how we've arrived at the final
11 version?

12 MS. HOPKINS: Certainly.

13 MR. MATTY: I believe that most of the
14 sections are the same as they were back in
15 September of '21, correct?

16 MS. HOPKINS: That is correct.

17 MR. MATTY: And then we had to work on
18 the issue of -- I believe it was tabled for
19 potential discussion with an arborist, which
20 really didn't fit into how we operate. And you
21 have made some revisions, particularly to 09.

22 MS. HOPKINS: Only to 09.

23 MR. MATTY: Only to 09. And the rest of
24 the shown deletions or additions is as they were
25 back then.

1 MS. HOPKINS: Correct.

2 MR. MATTY: Could you explain what you
3 did to get to the version that we have before us?

4 MS. HOPKINS: So as Mr. Matty says,
5 Ordinance 4115 as amended includes, and I'm just
6 going to go over the section numbers, amendments
7 to Section 1155.03, lot design criteria; Section
8 1155.04, yard regulations. And all these apply
9 to a single-family residential standard
10 development. Section 1155.05, schedule of lot
11 and yard requirements; Section 1155.06, planning
12 criteria for accessory buildings and uses;
13 Section 1155.07, dwelling area coverage and
14 height regulations; 1155.08, supplemental design
15 requirements for garages; and finally 1155.09,
16 which the new title for this is a plan approval
17 required for topsoil and tree removal.

18 I'm sorry, I'm reading the old one. My
19 apologies.

20 MR. MATTY: The title is landscape plan
21 approval required for topsoil, tree removal and
22 fill.

23 MS. HOPKINS: Yes. Thank you. So that
24 was one of the changes that was made since 2011
25 was we changed the title. One of the concerns

1 that was raised back in 2021 had to do with how
2 trees were being dealt with in the current
3 ordinance. The current ordinance is one
4 paragraph. And it talks about the removal of
5 healthy trees over three inches in trunk
6 diameter. And then the removal of other things
7 related to the ground triggered the need for a
8 landscaping plan, but that was the extent of the
9 detail that was provided.

10 Over the course of working with the
11 Building Department, questions were raised as to
12 how this section in particular could be given
13 some additional language to be more specific or
14 provide better guidance for applicants and what
15 the Village was expecting. So it went through a
16 number of iterations both with the Planning
17 Commission and then at Council and at the
18 September 2021, it was -- there was a lot of
19 detailed language in there specifically as it
20 relates to trees. And there was a question about
21 the need for an arborist in order to really
22 effectuate this text of this revised regulation.
23 So that's why it was tabled.

24 So in response to the need for something
25 a little more defined than what's currently

1 there, but not so detailed as to trigger the need
2 for the Village to hire an arborist just because
3 someone is going to take down three or four
4 trees. So this is a simplified version of what
5 was proposed in September 2021. It specifically
6 requires a landscape plan, which is somewhat
7 redundant with the current requirements for any
8 time someone puts an addition on their house and
9 they go through Planning Commission review and
10 Architectural Board of Review, a landscape plan
11 is required then as well.

12 However, we have found out that if
13 someone is doing major landscaping on their lot
14 and making changes to the grade, there is a
15 requirement in the building code for the property
16 owner to do a storm water pollution prevention
17 plan and have it reviewed by the engineer to make
18 sure that drainage isn't going onto the
19 neighboring property, but there is really not a
20 good trigger to alert the Village as to when that
21 push prevention plan is needed.

22 So this is an attempt to identify. Now
23 it's simplified, so anybody who is disturbing
24 more than 1,000 square feet, then that triggers a
25 landscaping plan. So you're already doing a

1 landscaping plan for new construction of a house
2 or pretty much any addition onto a house, but now
3 there's a requirement in here that if you're
4 disturbing more than 1,000 square feet, you have
5 to go through and submit a landscaping plan. And
6 what this also does is it means that someone
7 who's doing that sort of changes to their
8 topography on their site, they may not have to
9 come to the Village for any other approvals. So
10 now this is something that will allow the Village
11 to look at what's going on and get the engineer
12 involved in a case that's necessary.

13 MAYOR LICASTRO: This has been kicked
14 around for a while. It came up with many
15 iterations. This is a simplified version, but we
16 think it addresses the concerns. Thank you for
17 working very hard on this, Kris.

18 Ms. Lyons, did you have a question?

19 MS. LYONS: Yes. Concerning the
20 landscape plan, I have two things. The first is
21 the use of the word "may" in Section C. What are
22 the parameters of that word "may"? Also --

23 MAYOR LICASTRO: What section was that?

24 MS. LYONS: C.

25 MR. MATTY: It gives discretion to the
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1 Planning Commission, the Architectural and Design
2 Review Board, and/or the Village engineer. You
3 have discretion. It's not shall, but that's
4 discretionary for the requirement of a plan.

5 MS. LYONS: And the second is I applaud
6 the efforts to protect the trees. And no offense
7 to the people on the committees, but wouldn't it
8 seem advantageous to have the Shade Tree
9 Commission as one of the entities in this? We
10 have the knowledge. And we do have a certified
11 arborist who is one of the best in the State of
12 Ohio. And I feel strongly that the commission
13 should be on this list.

14 As I've stated before, Mayor, I've been
15 removing trees that are in the high-risk program,
16 especially for liability issues, but I have no
17 money to replant. And therefore, our canopy is
18 just shrinking very, very fast.

19 MAYOR LICASTRO: The Shade Tree
20 Commission is certainly a part of the process and
21 a viable entity in the Village. They make
22 recommendations. I don't think it precludes them
23 from being engaged. Certainly Jason, if we need
24 him, is our arborist, but I'm not certain it
25 should be part of the actual process. I'm just

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1 offering my opinion.

2 MS. LYONS: Two-thirds of this is about
3 trees.

4 MAYOR LICASTRO: Intentionally.

5 MS. LYONS: Yes.

6 MAYOR LICASTRO: We're trying to protect
7 trees and come up with a process more formal than
8 we have now.

9 MS. LYONS: Okay. I would request we be
10 put on that list.

11 MAYOR LICASTRO: So noted. Thank you.
12 Mr. Yonchak.

13 MR. YONCHAK: Yes. And I've never built
14 a house before, but I get the idea that you have
15 a landscaping plan, but say you are cutting down
16 trees, you require a landscape plan. I'm sorry I
17 just don't know this. Who is qualified to do a
18 landscaping plan? Can I just draw up a
19 landscaping plan or do we get a landscaper or is
20 there somebody else qualified, and should that be
21 stated as to who is acceptable for the
22 landscaping plan? I'm just asking the question
23 because I don't know.

24 MR. BIERUT: Yes, there is such a thing
25 as a Registered Landscape Architect, who is a
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1 professional who can do a plan like that. Now, I
2 think to put that burden on somebody who is
3 trying to plant a garden, it would be overkill.
4 I've seen them from homeowners. I've seen them
5 from architects. I've seen them from surveyors.
6 Architects usually, not surveyors or engineers,
7 but architects or landscape architect.

8 MAYOR LICASTRO: Mr. Yonchak, the way it
9 works, if it's a small project, sometimes they
10 just do it on a piece of paper and it's reviewed.

11 MR. YONCHAK: That's good to know. I
12 just don't know.

13 MAYOR LICASTRO: If you're talking about
14 new home construction, then a landscape architect
15 is engaged. And one of our three architects on
16 the Architectural Review Board is a landscape
17 architect specifically for that purpose. So it
18 can be pretty straightforward and mundane or it
19 could be a lot more complicated.

20 MR. YONCHAK: So if the plan isn't
21 acceptable, obviously these people can say it.

22 MAYOR LICASTRO: Yes.

23 MR. BIERUT: I would add a more
24 inclusive landscape plan has to be prepared by a
25 professional stamped by either -- well, an

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1 engineer in most cases. But not every plan that
2 we would receive would warrant that type of
3 scrutiny.

4 MAYOR LICASTRO: So trees are one topic,
5 storm water management is another. That has to
6 be reviewed by an engineer, which usually falls
7 under the purview of Mr. Bierut, but this gives
8 us more review and more process than we had
9 before. Sometimes, Bob it's very
10 straightforward, sometimes it's way more
11 complicated.

12 MR. YONCHAK: I would imagine with
13 erosion and everything closer to the lake, it
14 must be complicated.

15 MAYOR LICASTRO: The storm water plan is
16 overseen by the State of Ohio. It's very
17 stringent in its parameters. And violating it is
18 a major, major faux pas.

19 Don, how many have you reviewed in the
20 last lots?

21 MR. BIERUT: Planning, many.

22 MAYOR LICASTRO: The bigger the project,
23 the more area disturbed, the more need there is
24 for a storm water management plan.

25 Anyone else? Ms. Meade.
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1 MS. MEADE: Yes. What happens if
2 someone is building a new home, they present a
3 landscape plan to ARB or Planning or whichever
4 body gets to review it, it gets approved and then
5 once they start building they change the
6 landscape plan? Is there any provision that they
7 have to come back and get that -- resubmit and
8 get it reapproved? And is there any penalty if
9 they do not?

10 MAYOR LICASTRO: I don't think this
11 deals with penalties. Mr. Matty, can you address
12 that?

13 MR. MATTY: Well, I actually do not want
14 to address that currently, because there is one
15 lawsuit that is still pending, based upon
16 agreement of the parties, for some issues and
17 that's not yet been resolved by the parties. So
18 we do have our Village personnel involved in
19 that, so I'd rather hold off on that until
20 another meeting.

21 MAYOR LICASTRO: Thank you, Mr. Matty.
22 Anyone else?

23 MS. MEADE: I guess my question is
24 regarding that question, can the question be
25 answered in a generic way, should there be some

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1 kind of provision or would it have to come as an
2 amendment later?

3 MAYOR LICASTRO: Ms. Meade, he's
4 answered your question.

5 MS. MEADE: He said he can't comment
6 because of a lawsuit.

7 MAYOR LICASTRO: That's what he said.

8 MS. MEADE: And I'm just saying --

9 MAYOR LICASTRO: That's an answer to
10 your question at this time. These things are
11 fluid. They can always be addressed in the
12 future.

13 MS. MEADE: Thank you.

14 MAYOR LICASTRO: Anyone else? Roll call
15 on passage, please.

16 MS. COOKS: Mr. Benjamin?

17 MR. BENJAMIN: Aye.

18 MS. COOKS: Ms. Burke-Jones?

19 MS. BURKE-JONES: Aye.

20 MS. COOKS: Ms. Hoefling?

21 MS. HOEFLING: Aye.

22 MS. COOKS: Ms. Huffman?

23 MS. HUFFMAN: Aye.

24 MS. COOKS: Mr. McDonald?

25 MR. McDONALD: Aye.

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1 MS. COOKS: Mr. Yonchak?

2 MR. YONCHAK: Aye.

3 MAYOR LICASTRO: Thank you. Ms.
4 Hoefling, if you would, 1285 under new business.

5 MS. HOEFLING: Introducing Resolution
6 1285 for suspension. A Resolution confirming the
7 action by the Board of Zoning Appeals approving
8 the variance requests for the property located at
9 10211 Lakeshore Boulevard to revise the required
10 east and west side yards of the property and
11 declaring an emergency.

12 MR. BENJAMIN: Second.

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

15 MS. COOKS: Mr. Benjamin?

16 MR. BENJAMIN: Aye.

17 MS. COOKS: Ms. Burke-Jones?

18 MS. BURKE-JONES: Aye.

19 MS. COOKS: Ms. Hoefling?

20 MS. HOEFLING: Aye.

21 MS. COOKS: Ms. Huffman?

22 MS. HUFFMAN: Aye.

23 MS. COOKS: Mr. McDonald?

24 MR. McDONALD: Aye.

25 MS. COOKS: Mr. Yonchak?

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1 MR. YONCHAK: Aye.
 2 MS. HOEFLING: Introducing Resolution
 3 1285 for passage.
 4 MR. YONCHAK: I'd like to comment on
 5 that.
 6 MAYOR LICASTRO: No problem. We need a
 7 second first.
 8 MR. YONCHAK: Okay.
 9 MAYOR LICASTRO: Is there a second?
 10 MR. McDONALD: Second.
 11 MAYOR LICASTRO: Okay. Mr. Yonchak.
 12 MR. YONCHAK: Yeah, this is just a small
 13 thing, but when we do a zoning variance for a
 14 property, I think operatively we should put the
 15 property in the -- I know it's by inference, but
 16 after now and therefore we should reference the
 17 property in the operative section, because
 18 otherwise it looks like we're approving a general
 19 zoning variance rather than a specific variance
 20 for a property. Even though we have the title
 21 there, if we reference the property in section 1
 22 that the variance is granted for this specific
 23 property, it's more clear.
 24 MAYOR LICASTRO: The address is not
 25 sufficient?

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1 MR. YONCHAK: It's not. Because what
 2 we're resolving is to create a variance. It
 3 doesn't say that we're creating a variance for
 4 that specific property. It just says that we're
 5 creating a variance. I know it's a small little
 6 thing, but it's actually right.
 7 MAYOR LICASTRO: So you're recommending
 8 in the future we include perhaps the parcel
 9 number.
 10 MR. YONCHAK: The property, the address,
 11 whatever we're doing.
 12 MAYOR LICASTRO: The address is here.
 13 MR. YONCHAK: No, the address is in the
 14 title. You need to actually reference that this
 15 is the property that you're discussing. So if
 16 you make that a defined term and say that the
 17 variance is granted for the property, that makes
 18 it clearer.
 19 MAYOR LICASTRO: So sir, the first
 20 sentence reads: The request for variance is for
 21 the property located at 10211 Lakeshore
 22 Boulevard. It's in the first whereas.
 23 MR. YONCHAK: No, but that's a whereas
 24 clause. That's background. That's not
 25 operative.

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1 MR. BENJAMIN: Mayor, I understand what
 2 Councilperson Yonchak is saying. Just to
 3 clarify, I don't think it hurts to add in the
 4 acting section of Section 1 to add, this Council
 5 hereby approves and confirms the actions of the
 6 Board of Zoning Appeals for or regarding 10211
 7 Lakeshore Boulevard, and the rest of it.
 8 MAYOR LICASTRO: Okay. And we can also
 9 in the future include the parcel number.
 10 MR. YONCHAK: That's great. It makes it
 11 more specific as to what the variance is granted
 12 for.
 13 MAYOR LICASTRO: So, sir, if you'd like
 14 to offer amendment to this and add that in
 15 Section 1.
 16 MR. YONCHAK: Sure. I'd like to offer
 17 an amendment to have this Council hereby approves
 18 and confirms the action of the Board of Zoning
 19 Appeals wherein the Board approved the 15 foot
 20 width for the west side yard requiring a 15-foot
 21 variance from the minimum 30-foot side yard width
 22 for the property located at 10211 Lakeshore
 23 Boulevard.
 24 MAYOR LICASTRO: Then you should add the
 25 same thing for Section 2, just add the address.

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1 MR. YONCHAK: Yes.
 2 MAYOR LICASTRO: I think that's
 3 sufficient. You don't need to read through it.
 4 All right. Everyone understands the nature of
 5 the amendment? So that's a motion. Is there a
 6 second to the motion to amend?
 7 MS. BURKE-JONES: Second.
 8 MAYOR LICASTRO: Discussion? All in
 9 favor of the amendments.
 10 AYES: 6.
 11 MAYOR LICASTRO: Anyone opposed? Thank
 12 you, Mr. Yonchak.
 13 MR. MATTY: Mayor, before you go on to
 14 the next point, I would like Council to
 15 understand that Fiscal Officer Cooks and I have
 16 worked out an understanding as to how we will do
 17 these amendments, but it has come to our
 18 attention that in submitting some of the
 19 ordinances that we need to submit to the
 20 codifier, when these amendments have been made in
 21 the past, they do not get picked up by our
 22 codifier, because the version sent to the
 23 codifier in the past would be either the first or
 24 second or unamended piece of legislation that
 25 Council would have had before you.

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1 So going forward, when these amendments
2 are made, we will note the amendments and the
3 Fiscal Officer will note the amendments on her
4 original, which in this case will add language to
5 Section 1 and Section 2, but I tell Council that
6 because we are in the midst of working and
7 informing the codifier as we come and look online
8 and see that our code is not correct. You'll see
9 some pieces of legislation come to you as is in
10 Ordinance 4178 to try to correct that, because
11 when we look online, which now is the really only
12 version of the up-to-date code, some of the
13 amendments made by Council have not been picked
14 up in the past.

15 So just so that you know when you make
16 these amendments, let's take our time in giving
17 me and Fiscal Officer Cooks the language, because
18 then our official records will be correct when
19 they go to the codifier. Thank you.

20 MAYOR LICASTRO: Thank you, sir. So
21 this particular topic had multiple Board of
22 Zoning Appeals meetings. Neighbors weighed in,
23 our professionals. This recommendation was
24 passed by a 3 to 2 margin at the last meeting.
25 Mr. Benjamin, by his position of Council

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1 president pro tem, is on the BZA and I, of
2 course, chair it. So Mr. Borkey is here. And
3 I'm not sure if we need to see these plans again.
4 We've seen them multiple times. Mr. Borkey made
5 several changes in his proposal to try to make
6 the neighbors happy. I'm not sure all the
7 neighbors are happy. I think most of them are.

8 I'd like to applaud his effort he made
9 to try to change what he could, understanding
10 he's got to build a home that sells and that's
11 where we were and that's why it passed. Any
12 questions on it? The minutes are on the web. If
13 you read through them, they're quite interesting.
14 Hopefully you did to get a feel of where we were.

15 All right. Any further questions? Mr.
16 Borkey, anything to add?

17 MR. BORKEY: Not at this moment.

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

20 MS. HOPKINS: Can I make one statement?

21 MAYOR LICASTRO: Yes, please.

22 MS. HOPKINS: One of the questions
23 that -- one of the objections from one of the
24 neighbors was that the request had been to move
25 the house further to the east five feet. After

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1 the Board of Zoning Appeals meeting, the next day
2 I compared the original house that was there and
3 torn down, I think, in 2016 -- I'm sorry,
4 somewhere '18, '19, 2019.

5 MR. BENJAMIN: It's when all the trees
6 came down.

7 MS. HOPKINS: Yes, all the trees were
8 there before. Anyway, the original house was
9 also further or located closer to the lake by
10 maybe six feet or so. When I compared the
11 location of the proposed house with the location
12 of the previous house and looked at the sight
13 lines, the proposed house actually provides more
14 of a sight line because of the distance by which
15 the original house was further closer to the
16 street -- closer to the lake. I wanted to make
17 that clarification.

18 MAYOR LICASTRO: Thank you. That's
19 gratifying to hear. Thank you very much.

20 Roll call on passage, please.

21 MS. COOKS: Mr. Benjamin?

22 MR. BENJAMIN: Aye.

23 MS. COOKS: Ms. Burke-Jones?

24 MS. BURKE-JONES: Aye.

25 MS. COOKS: Ms. Hoefling?

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1 MS. HOEFLING: Aye.

2 MS. COOKS: Ms. Huffman?

3 MS. HUFFMAN: Aye.

4 MS. COOKS: Mr. McDonald?

5 MR. McDONALD: Aye.

6 MS. COOKS: Mr. Yonchak?

7 MR. YONCHAK: Aye.

8 MAYOR LICASTRO: Again, we passed that
9 as amended just for clarity. Thank you, Ms.
10 Cooks.

11 Ms. Huffman, if you would, 1286.

12 MS. HUFFMAN: Okay. Introducing
13 Resolution Number 1286, a Resolution approving an
14 application submitted by Steven Gomillion to
15 amend the Hanna portion of the Newport plan
16 residential development area plan to permit the
17 development of 11 East Hanna Lane, Hanna lot 11,
18 for suspension and declaring an emergency.

19 MAYOR LICASTRO: Is there a second on
20 suspension?

21 MR. McDONALD: Second.

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

24 MS. COOKS: Mr. Benjamin?

25 MR. BENJAMIN: Aye.

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1 MS. COOKS: Ms. Burke-Jones?
 2 MS. BURKE-JONES: Aye.
 3 MS. COOKS: Ms. Hoefling?
 4 MS. HOEFLING: Aye.
 5 MS. COOKS: Ms. Huffman?
 6 MS. HUFFMAN: Aye.
 7 MS. COOKS: Mr. McDonald?
 8 MR. McDONALD: Aye.
 9 MS. COOKS: Mr. Yonchak?
 10 MR. YONCHAK: Aye.
 11 MAYOR LICASTRO: For passage.
 12 MS. HUFFMAN: Resolution Number 1286 for
 13 passage.
 14 MR. McDONALD: Second.
 15 MAYOR LICASTRO: Mr. Matty, do you want
 16 to comment on this?
 17 MR. MATTY: On which one, Mayor? I have
 18 no comment on this.
 19 MAYOR LICASTRO: This is pretty
 20 straightforward.
 21 MR. MATTY: I have no comment. It's an
 22 amendment to the plan, for the Newport plan
 23 residential development area.
 24 MAYOR LICASTRO: Pretty straightforward.
 25 Any questions? There being none, roll call on
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1 passage, please.
 2 MS. COOKS: Mr. Benjamin?
 3 MR. BENJAMIN: Aye.
 4 MS. COOKS: Ms. Burke-Jones?
 5 MS. BURKE-JONES: Aye.
 6 MS. COOKS: Ms. Hoefling?
 7 MS. HOEFLING: Aye.
 8 MS. COOKS: Ms. Huffman?
 9 MS. HUFFMAN: Aye.
 10 MS. COOKS: Mr. McDonald?
 11 MR. McDONALD: Aye.
 12 MS. COOKS: Mr. Yonchak?
 13 MR. YONCHAK: Aye.
 14 MAYOR LICASTRO: Mr. McDonald, if you
 15 would, 1287?
 16 MR. McDONALD: Introducing Resolution
 17 Number 1287, a Resolution authorizing the Mayor
 18 to extend the professional services
 19 agreement/contract with the Cleveland Restoration
 20 Society to participate in the Heritage Home
 21 Program for the 2023 calendar year, for
 22 suspension and declaring an emergency.
 23 MR. BENJAMIN: Enthusiastic second.
 24 This is a great program.
 25 MAYOR LICASTRO: It is a great program.
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1 It offers low-cost loans, inspections. Every
 2 year there's a couple dozen people in the Village
 3 who take advantage of it, but it is a great
 4 program. But, let's do suspension first.
 5 Roll call on suspension, please.
 6 MS. COOKS: Mr. Benjamin?
 7 MR. BENJAMIN: Aye.
 8 MS. COOKS: Ms. Burke-Jones?
 9 MS. BURKE-JONES: Aye.
 10 MS. COOKS: Ms. Hoefling?
 11 MS. HOEFLING: Aye.
 12 MS. COOKS: Ms. Huffman?
 13 MS. HUFFMAN: Aye.
 14 MS. COOKS: Mr. McDonald?
 15 MR. McDONALD: Aye.
 16 MS. COOKS: Mr. Yonchak?
 17 MR. YONCHAK: Aye.
 18 MR. McDONALD: Move 1287 for passage.
 19 MS. BURKE-JONES: Second.
 20 MAYOR LICASTRO: And it costs the
 21 Village per year, I can't remember exactly what
 22 it is.
 23 MR. BENJAMIN: \$800.
 24 MAYOR LICASTRO: \$800. Thank you, Mr.
 25 Benjamin. You are enthusiastic about this.
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1 MR. BENJAMIN: Any homeowner can have
 2 Restoration Society come out, look at your house,
 3 look at potential code violations, look at
 4 redoing your roof or painting your house and give
 5 you a quote, get quotes for you. And then if
 6 you're ready to move forward, offer a
 7 low-interest loan.
 8 MAYOR LICASTRO: Thank you for your
 9 rousing support.
 10 Roll call on passage, please.
 11 MR. OREL: Excuse me.
 12 MAYOR LICASTRO: Mr. Orel.
 13 MR. OREL: Just a quick question. Why
 14 does Council need to approve?
 15 MAYOR LICASTRO: Because it's a
 16 financial contract.
 17 MR. OREL: Oh, I didn't know.
 18 MAYOR LICASTRO: It's \$800 a year.
 19 MR. OREL: Oh, okay, I just thought it
 20 was going through the banks.
 21 MAYOR LICASTRO: We pay this entity \$800
 22 as a member. It's a membership.
 23 MR. OREL: Oh, I didn't know that.
 24 MAYOR LICASTRO: Oh, now you do. Thank
 25 you.
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1 Roll call on passage, please.
 2 MS. COOKS: Mr. Benjamin?
 3 MR. BENJAMIN: Aye.
 4 MS. COOKS: Ms. Burke-Jones?
 5 MS. BURKE-JONES: Aye.
 6 MS. COOKS: Ms. Hoefling?
 7 MS. HOEFLING: Aye.
 8 MS. COOKS: Ms. Huffman?
 9 MS. HUFFMAN: Aye.
 10 MS. COOKS: Mr. McDonald?
 11 MR. McDONALD: Aye.
 12 MS. COOKS: Mr. Yonchak?
 13 MR. YONCHAK: Aye.
 14 MAYOR LICASTRO: Mr. Yonchak, if you
 15 would, 4178.
 16 MR. YONCHAK: Yes. Introducing for
 17 suspension Ordinance 4178, an Ordinance amending
 18 Ordinance Number 4095 and Section 143.02(D) of
 19 the administrative code to include an amendment
 20 made on the floor and declaring an emergency.
 21 MS. BURKE-JONES: Second.
 22 MAYOR LICASTRO: Roll call on
 23 suspension, please.
 24 MS. COOKS: Mr. Benjamin?
 25 MR. BENJAMIN: Aye.

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1 MS. COOKS: Ms. Burke-Jones?
 2 MS. BURKE-JONES: Aye.
 3 MS. COOKS: Ms. Hoefling?
 4 MS. HOEFLING: Aye.
 5 MS. COOKS: Ms. Huffman?
 6 MS. HUFFMAN: Aye.
 7 MS. COOKS: Mr. McDonald?
 8 MR. McDONALD: Aye.
 9 MS. COOKS: Mr. Yonchak?
 10 MR. YONCHAK: Aye. Introducing
 11 Ordinance Number 4178 for passage.
 12 MS. HOEFLING: Second.
 13 MAYOR LICASTRO: I'd like to thank Mr.
 14 Matty and his office who were diligent and
 15 determined to get the codified versions accurate.
 16 This is a step in the process. And there's other
 17 things we're doing behind the scenes as well to
 18 make sure what's on the website is accurate. Any
 19 further comments?
 20 Roll call on passage, please.
 21 MS. COOKS: Mr. Benjamin?
 22 MR. BENJAMIN: Aye.
 23 MS. COOKS: Ms. Burke-Jones?
 24 MS. BURKE-JONES: Aye.
 25 MS. COOKS: Ms. Hoefling?

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1 MS. HOEFLING: Aye.
 2 MS. COOKS: Ms. Huffman?
 3 MS. HUFFMAN: Aye.
 4 MS. COOKS: Mr. McDonald?
 5 MR. McDONALD: Aye.
 6 MS. COOKS: Mr. Yonchak?
 7 MR. YONCHAK: Aye.
 8 MAYOR LICASTRO: Mr. Benjamin, back to
 9 you.
 10 MR. BENJAMIN: Sure. Ordinance 4179,
 11 that the following claims against the Village of
 12 Bratenahl are hereby directed from the funds and
 13 the Fiscal Officer is hereby authorized and
 14 directed to draw her warrants for payment to wit.
 15 I move suspension.
 16 MS. HOEFLING: Second.
 17 MAYOR LICASTRO: Roll call on
 18 suspension, please.
 19 MS. COOKS: Mr. Benjamin?
 20 MR. BENJAMIN: Aye.
 21 MS. COOKS: Ms. Burke-Jones?
 22 MS. BURKE-JONES: Aye.
 23 MS. COOKS: Ms. Hoefling?
 24 MS. HOEFLING: Aye.
 25 MS. COOKS: Ms. Huffman?

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1 MS. HUFFMAN: Aye.
 2 MS. COOKS: Mr. McDonald?
 3 MR. McDONALD: Aye.
 4 MS. COOKS: Mr. Yonchak?
 5 MR. YONCHAK: Aye.
 6 MR. BENJAMIN: So the total for this
 7 month's pay claims was \$123,685.41. We discussed
 8 this at the Finance Committee meeting and I move
 9 passage.
 10 MS. HOEFLING: Second.
 11 MR. McDONALD: Second.
 12 MAYOR LICASTRO: Any further discussion?
 13 There being none, roll call on passage, please.
 14 MS. COOKS: Mr. Benjamin?
 15 MR. BENJAMIN: Aye.
 16 MS. COOKS: Ms. Burke-Jones?
 17 MS. BURKE-JONES: Aye.
 18 MS. COOKS: Ms. Hoefling?
 19 MS. HOEFLING: Aye.
 20 MS. COOKS: Ms. Huffman?
 21 MS. HUFFMAN: Aye.
 22 MS. COOKS: Mr. McDonald?
 23 MR. McDONALD: Aye.
 24 MS. COOKS: Mr. Yonchak?
 25 MR. YONCHAK: Aye.

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1 MAYOR LICASTRO: Any further comments
2 you have to answer to Keith, but are there any
3 further comments from Council? Anyone in the
4 audience? Ms. Meade.

5 MS. MEADE: Yes. The Recreation
6 Commissioners had a discussion about a beer
7 tasting event, I think it was in November. And
8 the money seems to be missing, so I wanted to ask
9 Ms. Cooks.

10 MS. COOKS: Missing?

11 MS. MEADE: Yeah, according to their
12 discussion. So I wanted to ask you if you recall
13 depositing any money for that event?

14 MS. COOKS: I can't say off the top of
15 my head. So when was the beer tasting?

16 MS. MEADE: I think it was in November
17 of '22. So my question is if money was not
18 deposited and if it is missing, would there be an
19 investigation to find out what happened?

20 MS. COOKS: Certainly.

21 MAYOR LICASTRO: Missing money,
22 certainly. We're not aware of any missing
23 monies.

24 MS. MEADE: Now you are.

25 MAYOR LICASTRO: Well, as you state.

1 MS. MEADE: Well, it was the Rec
2 Commissioners all discussing it.

3 MS. COOKS: None of them --

4 MS. MEADE: The Recreation Director, it
5 was discussed at the meeting. Mr. Yonchak was
6 there.

7 MR. YONCHAK: It was discussed, but no
8 one -- there was an envelope, it's unsure about
9 how much money was in it, that just seems to be
10 missing for the money that was taken at the
11 event.

12 MAYOR LICASTRO: We can't investigate
13 what we don't know.

14 MR. YONCHAK: Yeah.

15 MAYOR LICASTRO: We'll pursue it
16 further.

17 MS. MEADE: Then there's a Rec
18 Commissioner opening and there's nothing listed
19 on the website for people to know and possibly
20 express interest, so if somehow that could get
21 posted.

22 MAYOR LICASTRO: We'll address that.

23 MS. MEADE: And then is there an update
24 on part of the Corning Drive lawsuit that could
25 be shared?

1 MAYOR LICASTRO: No.

2 MS. MEADE: Then for the November
3 election, is it the Mayor's up for re-election,
4 two Council seats and the operating levy?

5 MAYOR LICASTRO: That's correct at this
6 point in time.

7 MS. MEADE: Who are the two Council
8 seats that would be up for re-election?

9 MAYOR LICASTRO: I think Mr. Yonchak's
10 seat and Ms. Burke-Jones.

11 MS. MEADE: And then the separate
12 operating levy is how much?

13 MAYOR LICASTRO: Four mills.

14 MS. MEADE: I know there hasn't been any
15 discussion and it seems like it always sneaks up
16 on us and the language has to be submitted like
17 in August. So I didn't know if it was going to
18 stay at 4.0 or if it's going to be bumped up to
19 4.5.

20 Are there any meetings planned to
21 discuss it?

22 MAYOR LICASTRO: Of course. One minute
23 left.

24 MS. MEADE: Is there an update on what's
25 going on with Village Hall, the police station?

1 Is it dead? It's been five months, the public
2 hasn't heard anything. Is it going to be
3 discussed?

4 MAYOR LICASTRO: There's no ballot
5 initiative planned at this time. We're doing
6 some repairs to the buildings as discussed.

7 MS. MEADE: So it's dead for now.

8 MAYOR LICASTRO: There's no ballot
9 initiative at this time.

10 MS. MEADE: Then what's going on with
11 the tri-B property, Barbara Byrd-Bennett, tri-B.

12 MAYOR LICASTRO: We need to quickly
13 consider a motion to put that out for sale.

14 We've had some informal conversation. The
15 Village needs to move forward with that so we can
16 start the process and get that on the market.

17 MS. MEADE: Is that going to fall under
18 Public Improvements or Committee of the Whole?

19 MAYOR LICASTRO: Probably Committee of
20 the Whole.

21 MS. MEADE: And when is that going to
22 happen?

23 MAYOR LICASTRO: Probably next month.
24 Your time is up, ma'am.

25 MS. BURKE-JONES: Shouldn't the Planning

1 Commission be involved in that as well?
 2 MAYOR LICASTRO: I'm not sure with the
 3 sale of property, Ms. Burke-Jones, that's a good
 4 question.
 5 MS. BURKE-JONES: Yes, I think it really
 6 needs to be.
 7 MAYOR LICASTRO: We'll look at that.
 8 We'll follow the formal process. I know there's
 9 been some discussion about whether we need a
 10 broker. I don't think we do, but we need to talk
 11 about that. We'll put it on the agenda for next
 12 month for Committee of the Whole.
 13 Anyone else? Mr. Puffenberger.
 14 MR. PUFFENBERGER: I'll be very brief.
 15 In regard to Heritage Home Program, I agree with
 16 Mr. Benjamin, it's a wonderful program. I
 17 remember when I used to sit up there we used to
 18 get periodic updates, statistics basically, on
 19 how many people utilize the program at various
 20 levels.
 21 Has there been an uptick in usage in the
 22 Village? We all have home stock in the Village,
 23 older home stock in the Village that could make
 24 use of it.
 25 MAYOR LICASTRO: Jim, I have the stats
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1 for this year. I was remiss in not bringing
 2 them. It's pretty consistent. It's somewhere
 3 between eight and two dozens homes on a yearly
 4 basis, never less than that and never a whole lot
 5 more.
 6 MR. PUFFENBERGER: Okay. They used to
 7 come to the Village and increase awareness to the
 8 programs and that sort of thing. I would hope
 9 that that continues.
 10 MAYOR LICASTRO: They send out a flier
 11 every year. Perhaps it's time we had a town hall
 12 meeting or bring to it Council and discuss it
 13 here.
 14 MR. PUFFENBERGER: I agree.
 15 MAYOR LICASTRO: Mr. Benjamin, would you
 16 like to make a motion to adjourn?
 17 MR. BENJAMIN: I thought I already did.
 18 (Laughter.) I'll make a motion to adjourn the
 19 meeting.
 20 MS. BURKE-JONES: Second.
 21 MAYOR LICASTRO: Roll call on
 22 adjournment, please.
 23 MS. COOKS: Mr. Benjamin?
 24 MR. BENJAMIN: Aye.
 25 MS. COOKS: Ms. Burke-Jones?
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1 MR. BURKE-JONES: Aye.
 2 MS. COOKS: Ms. Hoefling?
 3 MS. HOEFLING: Aye.
 4 MS. COOKS: Ms. Huffman?
 5 MS. HUFFMAN: Aye.
 6 MS. COOKS: Mr. McDonald?
 7 MR. McDONALD: Oh, yes.
 8 MS. COOKS: Mr. Yonchak?
 9 MR. YONCHAK: Yes.
 10 MAYOR LICASTRO: Thank you, everyone.
 11 Have a nice evening.
 12 (Meeting adjourned at 7:26 p.m.)
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 25 Molnar Reporting Services, LLC (440) 340-6161

1 CERTIFICATE
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 3
 4 I, Nancy L. Molnar, do hereby certify that
 5 as such Reporter I took down in Stenotypy all of
 6 the proceedings had in the foregoing transcript;
 7 that I have transcribed my said Stenotype notes
 8 into typewritten form as appears in the foregoing
 9 transcript; that said transcript is the complete
 10 form of the proceedings had in said cause and
 11 constitutes a true and correct transcript therein.
 12
 13
 14
 15 Nancy L. Molnar
 16 Nancy L. Molnar, Notary Public
 17 within and for the State of Ohio
 18
 19 My commission expires July 15, 2023.
 20
 21
 22
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 24
 25 Molnar Reporting Services, LLC (440) 340-6161