MAYOR LICASTRO: I'll call the meeting to order and ask the clerk to call the roll.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Here.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Here.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Here.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Here.

MS. TAKACS: Mr. Yonchak?

MR. YONCHAK: Here.

MAYOR LICASTRO: Please rise and join me in the Pledge of Allegiance.

(Pledge of Allegiance.)

MAYOR LICASTRO: Thank you. Who would like to be so bold as to approve minutes for the never ending meetings we had in May? Does anyone want to? What did we have, five meetings in May?

I'm confused. Does someone want to go down that path or try to come up with them separately?

Okay. We'll skip over that. Well, I mean, so we've got five or six meetings minutes to approve. I'm not even sure where we start.

MS. BURKE-JONES: I'm willing to approve every one but the last one myself.

MAYOR LICASTRO: Joyce, make the motion, please.

MS. BURKE-JONES: Well, I don't know exactly how far the dates.

MAYOR LICASTRO: Why don't you say the May meetings.

MS. BURKE-JONES: Yes, I move to approve the May meeting minutes. I can't, April meeting minutes.

MAYOR LICASTRO: It would be the May minutes.

MS. HUFFMAN: I'll make a motion to approve the May meetings.

MAYOR LICASTRO: The minutes.

MS. HUFFMAN: The May meeting minutes.

MAYOR LICASTRO: Except for May 31st.

So the motion is made to approve the May meetings minutes as offered, except for May 31st. Is there a second?

MR. BENJAMIN: Second.

MAYOR LICASTRO: Discussion? All in favor of the motion aye.

Ayes: 5. Nays: 0.

MAYOR LICASTRO: Thank goodness, I can cross that one off.

Mayor's court report for May is as follows: $2,566 to the Treasurer State of Ohio; the City of Cleveland, $99; County Treasurer, $320; and Village of Bratenahl $15,486.80. Any questions on that? Thank you.

General Assembly update. Thankfully, they are in recess for the summer. Nothing came out of committee. Airbnb, police and fire pension, the ones we were really concerned about did not come out of committee. They might again resurface in lame duck, but don't forget, the favorite time of General Assembly is when they are in recess, so we're happy. Thank you.

One sad note and one happy note. I'm going to do the happy note first. Dave Brown is here. Mr. Brown, if you can please stand. He has been tapped to fill the very large shoes of Mr. Capello and take over the job of program director. Mr. Brown is an East Cleveland educator, athletic director, coach. He also lives across the street on Burton. That's his wife Toni nodding approval. (Applause.)

Mr. Brown has been acting in this capacity because some of the support staff that's
been training him will be out for a while. So I need a motion from Council approving Mr. Brown's pay rate at $20 an hour. We need legislation to do so next month, but I need a motion to make it official.

MS. BURKE-JONES: I so, move.

MR. YONCHAK: Second.

MR. BENJAMIN: Second.

MAYOR LICASTRO: Last chance, Dave.

(Laughter.) All in favor of the motion?

Ayes: 5.

MAYOR LICASTRO: Thank you. Dave, congratulations.

MR. BROWN: Thank you very much.

(Applause.)

MAYOR LICASTRO: Now a sad note. I've been involved in the Village since the middle '80s. And I think the whole time I've been involved, Mr. Zalar has been part of our staff. He served over 36 years in this community. He served the community, and I, had a discussion about it and that's how we came up with the extra Request a Can. That was due to just listening to what the residents were saying and then trying to implement it in the day-to-day operations. That took off like wild fire. And till today it's still going.

So thank you, thank you, thank you.

So I tried to promote that to my crew. I think they're getting it now. They're understanding it. We use these a lot. And I'm hoping the day that I do leave, I'm pretty sure that I have a good foundation set for that service department over there so that they will serve you well.

So thank you, thank you, thank you.

Congratulations, Dave.

MR. BROWN: Thank you.

MAYOR LICASTRO: Joe, thank you.

(Applause.)

Joe is the only guy I know when he takes time off, he works harder than when he's here. So please take some time for yourself, Joe.

MR. ZALAR: By the way, I was already

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blessing. You guys have built me into what I am today. I learned a lot. I learned a lot from the residents. I learned a lot from engineers. You kind of put me in school. I love doing that kind of stuff.

I think the biggest thing I'm going to miss is going to be the residents, because they've been very supportive, very supportive. My hands are all sweaty.

I love the camaraderie and the joking around the residents do with me. I think the biggest thing that I'm going to remember is that I listen to what they say. And I try to implement that in the day-to-day operations. Now most of you know that there's been times I said no. And they understood why, but there's other small things that we've done.

I'll just give you a quick example.

There was a big brouhaha about our rubbish collection, because we used to do that. I have to tell a story about my friend, but we'll leave that for another day. I don't think he ever paid me for that, either. But when we switched over residents said, "What are we going to do with all this stuff? What are we going to do with all the small things that we've done?"

Well, our trash queen, Mary Beckenbach and I, had a discussion about it and that's how we came up with the extra Request a Can. That was due to just listening to what the residents were saying and then trying to implement it in the day-to-day operations. That took off like wild fire. And till today it's still going.

So I tried to promote that to my crew. I think they're getting it now. They're understanding it. We use these a lot. And I'm hoping the day that I do leave, I'm pretty sure that I have a good foundation set for that service department over there so that they will serve you well.

So thank you, thank you, thank you.

Congratulations, Dave.

MR. BROWN: Thank you.

MAYOR LICASTRO: Joe, thank you.

(Applause.)

Joe is the only guy I know when he takes time off, he works harder than when he's here. So please take some time for yourself, Joe.

MR. ZALAR: By the way, I was already
On May 13, 2022, officers responded to Reservation in the Cleveland Metroparks after receiving a report of a large group of juveniles congratulating at Edgewater Beach House. Officers arrived on the scene to find several physical altercations in progress.

Due to the unfortunate incident, additional officers and resources were needed to assist officers in calming the violent interactions of multiple groups. Officer Woisnet's quick and professional actions assisted the Cleveland Metroparks Officers in de-escalating the situation without further incident.

Officer Woisnet's actions are indicative of the level of character, training, and experience that this officer possesses and is indicative of the caliber of personnel employed by the Bratenahl Police Department. His commitment to help and assist other officers in challenging times did not go unnoticed. My sincere congratulations to Officer Woisnet for a job well done. Respectfully, Kelly J. Stillman, Chief of Police." (Applause.)

Due to the unfortunate incident, over the weekend we had an incident on the end of the Village where a nine-year-old boy was unresponsive in the swimming pool. Call came in to 911. As officers were responding, our dispatcher at Chagrin Valley Dispatch talked the family members through CPR, revived the boy and he's doing just fine now. So kudos to Chagrin Valley Dispatch. (Applause.)

To accept a co-chair or vice-chair, whatever you want to call it, and I don't see it on the agenda. Ms. Lyons?

One more quickly, I don't have the details of this one yet, but I've been out of town for the last two days, I apologize. But over the weekend we had an incident on the east end of the Village where a nine-year-old boy was unresponsive in the swimming pool. Call came in to 911. As officers were responding, our dispatcher at Chagrin Valley Dispatch talked the family members through CPR, revived the boy and he's doing just fine now. So kudos to Chagrin Valley Dispatch. (Applause.)

First off, last week I received a letter in the mail from Police Chief from the Cleveland Metro Parks giving a commendation to one of our officers. I'd like to read it.

Officer Matthew Woisnet for his exceptional collaboration in providing mutual aid to the Cleveland Metroparks Police Department.

On May 13, 2022, officers responded to Edgewater Park in Cleveland's Lakefront Reservation in the Cleveland Metroparks after receiving a report of a large group of juveniles congratulating at Edgewater Beach House. Officers arrived on the scene to find several physical altercations in progress.

Due to the unfortunate incident, additional officers and resources were needed to assist officers in calming the violent interactions of multiple groups. Officer Woisnet's quick and professional actions assisted the Cleveland Metroparks Officers in de-escalating the situation without further incident.

Officer Woisnet's actions are indicative of the level of character, training, and experience that this officer possesses and is indicative of the caliber of personnel employed by the Bratenahl Police Department. His commitment to help and assist other officers in challenging times did not go unnoticed. My sincere congratulations to Officer Woisnet for a job well done. Respectfully, Kelly J. Stillman, Chief of Police." (Applause.)
MR. BENJAMIN:  Second.

MAYOR LICASTRO:  Discussion?  So you'll have it for us in July, Dave?

MR. MATTY:  Yes.

MAYOR LICASTRO:  All in favor of the motion?  Aye.  Thank you.

MS. LYONS:  Thank you, gentlemen, and ladies.

MAYOR LICASTRO:  Thank you.  You're not going anywhere, so stick around.

Are there questions on the agenda from the audience?

FEMALE VOICE:  With Joe departing, I'm a little confused.  Is there going to be a position open?  I understood maybe there's a succession planning.

MAYOR LICASTRO:  There is a succession plan in place, yes.

FEMALE VOICE:  After you.

MAYOR LICASTRO:  Yes, Dave Maund has been our foreman for a number of years. He's more than qualified and has been trained by Joe to be appointed the service director.  I was going to do that in July.  And we're going to ask the department if any of them are willing to fill the position of foreman, and that's yet to be determined, but we're confident we can fill both positions internally.

MAYOR LICASTRO:  That's exactly what you're doing.

MS. CAPELLO:  When it comes time for me to receive this money, it will be broke down by the overtime, vacation time and the extra and that will be the total.

MS. MEADE:  Then as a public records request, whenever that total is made available, if it could be sent.

MAYOR LICASTRO:  Of course.  We'll share that amount with Council.

MS. CAPELLO:  I do not.

MS. MEADE:  It's a public record.

MS. CAPELLO:  I have to wait for Diana to tell me what the vacation days equal.

MS. MEADE:  Then as a public records request, whenever that total is made available, if it could be sent.

MAYOR LICASTRO:  We have a ballpark number.  We're not going to give you that number because it's conjecture.  We'll have an exact number and that's when we'll tell it.

MS. MEADE:  Thank you.

MAYOR LICASTRO:  Mr. Benjamin, Resolution 1261.

MR. BENJAMIN:  Resolution 1261, adopting the alternative tax budget information of the Village of Bratenahl for the fiscal year beginning January 1, 2023, and submitting the same to the Cuyahoga County Budget Commission and declaring an emergency.  I move for suspension.

MAYOR LICASTRO:  Is there a second?

MS. BURKE-JONES:  Second.

MAYOR LICASTRO:  I'm sorry, who offered the second?

MS. MEADE:  Again, it's not a personal question.

MAYOR LICASTRO:  I understand.

MS. MEADE:  Whenever there's a settlement, it's in the public meeting. It normally has a total and this one does not.

MAYOR LICASTRO:  Of course.  We'll share that amount with Council.

MS. MEADE:  Again, it's not a personal question.

MAYOR LICASTRO:  I understand.

MAYOR LICASTRO:  Thank you.
MS. BURKE-JONES: I did.

MAYOR LICASTRO: Ms. Burke-Jones seconded it. Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?

MR. YONCHAK: Aye.

MR. BENJAMIN: This is annual housekeeping legislation that every municipality in the state passes this time of year pursuant to the Ohio Revised Code. And I move for passage of Resolution 1261.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Discussion? There being none, roll call on passage, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?

MR. YONCHAK: Aye.

MAYOR LICASTRO: Ms. Burke-Jones, if you would 1262.

MS. BURKE-JONES: Yes. Introducing Resolution Number 1262 for suspension. A resolution authorizing and approving the settlement agreement and release of all claims with Susan Capello and declaring an emergency.

MAYOR LICASTRO: Is there a second on suspension?

MR. YONCHAK: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.

MAYOR LICASTRO: Before we move on I would also like to offer an ovation to Mrs. Capello for the many years of service to the Village. Thank you, Sue. (Applause.)

MS. CAPELLO: She grew four inches. In five weeks, four inches.


MS. CAPELLO: Thank you.

MAYOR LICASTRO: So let's insert here Resolution 1263. Ms. Huffman, if you would.

MS. HUFFMAN: Introducing Resolution Number 1263, a resolution confirming the action by the Board of Zoning Appeals approving the variance request for the property located at 9914 Foster Avenue to revise required maximum land coverage and declaring an emergency for suspension.

MAYOR LICASTRO: Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.

MAYOR LICASTRO: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?

MR. YONCHAK: Aye.

MS. HUFFMAN: And introducing 1263 for passage.

MR. BENJAMIN: Second.

MAYOR LICASTRO: Ms. Bauman is here. Good to see you. This is going to be a wonderful addition on her home. You've lived there for over 20 years, have you not?


MAYOR LICASTRO: Planning Commission is reviewing the submittal. The Board of Zoning Appeals unanimously approved this for - - recommended for approval. It's going to be a major addition to the house and will beautify the property and the Village itself.

Do you have any comments for us, Ms. Bauman?

MS. BAUMAN: No. Looking forward to having more space.

MAYOR LICASTRO: Let us know when the housewarming is, because we'll be there.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?

MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?

MR. YONCHAK: Aye.

MAYOR LICASTRO: Thank you. Ms. Hoefling, if you would, 1264. Introducing Resolution 1264, a resolution confirming the action by the Board of Zoning Appeals approving the variance requested for the property located at 10319 Burton Avenue to revise required driveway setback and declaring an emergency.

MS. HOEFLING: Thank you. Ms. Hoefling, if you would, 1264.

MAYOR LICASTRO: Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MAYOR LICASTRO: Roll call on suspension, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye. Introducing for passage ordinance making necessary transfers between certain funds for the fiscal year ending December 31, 2022, and declaring an emergency.

MAYOR LICASTRO: Is there a second on passage?

MR. BENJAMIN: Second.

MAYOR LICASTRO: Again, this is moving monies from the income tax to the restricted income tax fund as described. Any further comments? There being none, roll call on passage, please.

MS. TAKACS: Mr. Benjamin?
MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?
MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye.

MAYOR LICASTRO: Thank you. Mr. Benjamin, if you would, 4144.

MR. BENJAMIN: Ordinance 4144, an ordinance to amend Ordinance Number 4135 and appropriating funds to provide for the expenditures of the Village of Bratenahl during the fiscal year ending December 31, 2022, and declaring an emergency. I move for suspension.

MS. TAKACS: Mr. Benjamin?
MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?
MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye.

MAYOR LICASTRO: We discussed this at the Committee of the Whole and Finance Committee meeting earlier tonight. This appropriates some additional funds for overtime while our two new officers are in training. And it's our intent hopefully if all goes well not to spend a dime of this or very little of it, but it's there if it's needed. And I move passage of Ordinance 4144.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Mr. Benjamin, we're going to have to spend some of it for sure. Hoping not much, but some of it.

MR. BENJAMIN: All right.

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

MS. TAKACS: Mr. Benjamin?
MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?
MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye.

MS. BURKE-JONES: Yes. Introducing Ordinance Number 4145 for passage.

MR. BENJACM: Second.

MAYOR LICASTRO: As discussed, Mr. Matty. If I may for the record, I think we should clarify the record. I heard earlier that Fiscal Officer Cooks received a $6,000 raise. My memory, and it may not be as good as it used to be, but I believe that Mr. Matty.
Cooks did not receive that $6,000 raise at the
time of the discussion about that.
So I want the record to reflect that
that raise was, at least according to my
knowledge and she can confirm when she comes
back, she didn't get the $6,000 raise once she
requested it or when it was put on the agenda.
Thank you.

MAYOR LICASTRO: That is correct. Thank
you for clarifying the record.

MS. MEADE: Wasn't it for tax
administration duties.

MAYOR LICASTRO: Pat, we're in the
middle of a motion. She did not get that $6,000.
Any further discussion? Roll call on passage,
please.

MS. TAKACS: Mr. Benjamin?
MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?
MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye.

MS. HUFFMAN: Offering up Ordinance
Number 4146 for passage.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Discussion or
questions? There being none, roll call on
passage, please.

MS. TAKACS: Mr. Benjamin?
MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?
MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?
MS. HOEFLING: Aye.

MS. TAKACS: Ms. Huffman?
MS. HUFFMAN: Aye.

MS. TAKACS: Mr. Yonchak?
MR. YONCHAK: Aye.

MAYOR LICASTRO: Anyone on Council? I'd
like to thank Council's --

MR. BENJAMIN: I was going to thank Joe
and Sue for their service.

MAYOR LICASTRO: Joe is there.
MR. BENJAMIN: There you are.

MAYOR LICASTRO: We have to thank him
again?

MR. BENJAMIN: Council didn't say
anything. I just wanted to say thank you and
acknowledge the work you've done and the work
that the service department does every day to
keep the Village beautiful and safe, so thank
you.

And thank you, Ms. Lyons, and the tree
commission. The Eddy Road median looks
wonderful.

MS. LYONS: Thank you.

MAYOR LICASTRO: Anyone else on Council?
All right. We go now to the public format where
anyone has three minutes to comment. Mr.
Puffenberger.

MR. PUFFENBERGER: Just a quick
question. At some point last year, Ms. Cooks
submitted to the State Treasurer a document
requesting a transfer of monies from the Rec
Commission to the general fund. These funds
probably aren't necessary or even desired any
longer, but I'm curious what the disposition of
it was.

MAYOR LICASTRO: They never responded.
MR. PUFFENBERGER: They never responded.
MAYOR LICASTRO: I'm assuming that means

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no, but they never responded.

MR. PUFFENBERGER: Thank you.

MAYOR LICASTRO: That's it?

MR. PUFFENBERGER: That's it for me.

MAYOR LICASTRO: Ms. Meade.

MS. MEADE: Do we know the status of the audit yet?

MAYOR LICASTRO: I think last month Ms. Cooks said it should be finished in the next couple weeks. I can't give you a specific time frame.

MS. MEADE: It could be done now but we're not sure.

MAYOR LICASTRO: No, it's to the done yet for sure.

MR. BENJAMIN: I think Ms. Cooks addressed that at our last meeting or last Finance Committee meeting. I think she said that the auditors were looking at some time in July if I remember correctly. And there was a biannual, it was two years, '19 and '20.

MS. MEADE: Regarding Ms. Cooks, Mr. Matty, are you saying that she received no raise? And I could be wrong, but I thought when she was taking over tax administration duties she got an increase and then there was a deputy clerk.

MR. MATTY: No.

MS. MEADE: And she was getting paid.

MR. MATTY: You've got the numbers right, Ms. Meade, but you're mistaken. The legislation that was drafted was for $64,000, which would have been a $6,000 raise, but it was amended on the floor that evening back to $58,000 and the tax administrator position was given to a person by the name of Joanne Clapp. Ms. Cooks was not the tax administrator for that legislation.

MS. MEADE: So she never received a raise at that time?

MR. MATTY: No.

MAYOR LICASTRO: Not for that purpose. She was made the tax administrator later on, but it did not include an increase in pay.

MS. MEADE: So there was no -- so her last pay was?

MR. MATTY: 58,000 and some change.

MS. MEADE: So it jumped from 58 to 73?

MR. MATTY: Yes.

MS. MEADE: So we're still at a $15,000 raise. Okay. Thanks for the clarification.

MAYOR LICASTRO: Anyone else? A motion to adjourn, please.

MR. YONCHAK: Can I ask to speak to Council in executive session for a minute?

MAYOR LICASTRO: What's the topic?

MAYOR LICASTRO: For what purpose?

MR. YONCHAK: Park improvements.

MR. MATTY: That's not a executive session. You have to speak publicly about it.

MR. YONCHAK: Park improvements?

MR. MATTY: Yes, speak publicly about that. It's not a proper.

MR. YONCHAK: I'd like to get some estimates to make some park improvements along the dog park, namely trees.

MAYOR LICASTRO: Is that a request, sir?

MR. YONCHAK: I'd like to get estimates. Can we entertain estimates?

MR. BENJAMIN: If I can make the suggestion that maybe if the chair of the Public Improvements Committee would like to, maybe we have a Public Improvements Committee and we can have that discussion and talk about potential improvements, but maybe it does make sense to see if we can get some estimates prior to that meeting so there can be some educated discussion.

MAYOR LICASTRO: So to that end, if I may, let's use the many talents of Ms. Lyons to look at the area in question, once determined, and I'm sure she can give us a ballpark; is that sufficient?

MR. YONCHAK: I think we can aggressively make estimates ourselves. It's that whole property lines. It's not just Ms. Lyons, it's our property.

MAYOR LICASTRO: I think we need to know the scope of what you're discussing. So if you let us know the area of focus.

MR. YONCHAK: The whole area along the dog park along the fence that borders all property owners' properties facing the dog park.

MAYOR LICASTRO: Mr. Yonchak, we can do something formally, but we can start with Ms. Lyons to give us an idea and we can go from there. Again --

MR. YONCHAK: Just as long as we get an estimate and we move forward.

MAYOR LICASTRO: We're committing to do so. Certainly the type of tree, size of tree,
age of the trees, all those are factors Ms. Lyons
who is an expert, can give us some guidance on
what she would recommend.

MR. YONCHAK: Great.

MAYOR LICASTRO: So is there a motion to
do so.

MR. YONCHAK: I'd like to make a motion.

MR. BENJAMIN: Second.

MAYOR LICASTRO: Everyone understands
the motion? All in favor of the motion?

Ayes: 5.

MAYOR LICASTRO: Thank you. Is there a
motion to adjourn?

MR. BENJAMIN: So move.

MAYOR LICASTRO: Is there a second?

MS. HOEFLING: Second.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Roll call on
adjournment, please.

MS. TAKACS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. TAKACS: Ms. Burke-Jones?

MS. BURKE-JONES: Aye.

MS. TAKACS: Ms. Hoefling?

MS. HOEFLING: Aye.

MAYOR LICASTRO: And thank you to Ms.
Takacs for helping us. Everyone have a nice
evening.

(Meeting adjourned at 7:14 p.m.)

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CERTIFICATE

I, Nancy L. Molnar, do hereby certify that
as such Reporter I took down in Stenotypy all of
the proceedings had in the foregoing transcript;
that I have transcribed my said Stenotype notes
into typewritten form as appears in the foregoing
transcript; that said transcript is the complete
form of the proceedings had in said cause and
constitutes a true and correct transcript therein.


Nancy L. Molnar, Notary Public
within and for the State of Ohio

Nancy L. Molnar, LLC (440) 340-6161