MAYOR LICASTRO: Okay. So this is a special meeting of Council. We hope to make this rather perfunctory. We do have another meeting that follows this. So without further ado, I'm going to call the meeting to order and ask Ms. Cooks to call the roll.

MS. COOKS: Mr. Benjamin?

MR. BENJAMIN: Present.

MS. COOKS: Ms. Burke-Jones is absent.

MS. COOKS: Ms. Hoefling?

MS. HOEFLING: Present.

MS. COOKS: Ms. Huffman?

MS. HUFFMAN: Present.

MS. COOKS: Mr. McDonald?

MR. MCDONALD: Here.

MS. COOKS: Mr. Yonchak?

MR. YONCHAK: Here.

MAYOR LICASTRO: Thank you. And we had to do what we could to configure this in a manner I hope is comfortable for all of us, so thank you.

So just a couple notes. Under old business, these will be read for the third time, except for Ordinance 4156, which has been amended. And I put an amended copy at each of your places so everyone has it. We can discuss this in regular session.

MS. MEADE: Are there copies for the public?

MS. COOKS: They were part of the packet posted on the website.

MAYOR LICASTRO: I have additional copies of that. Okay. So again, we don't need suspension on Resolution 1268, 1269 or Ordinance 4156, although we will, because 4156 is amended.

So Mr. Benjamin, would you start us off with Resolution 1268, please.

MR. BENJAMIN: You didn't do the Pledge of Allegiance.

MAYOR LICASTRO: We don't do it at special Council. Ms. Meade.

MS. MEADE: What you just handed me, so these changes are the first time the public is seeing them for review, correct?

MAYOR LICASTRO: Yes. Well, except they're on the website.

MS. MEADE: But it's the first meeting where you're discussing what the changes are, correct?

MAYOR LICASTRO: Yes.

MS. MEADE: Okay.

MAYOR LICASTRO: Mr. Benjamin, if you would, 1268. We do not need suspension on 1268.

MR. BENJAMIN: Resolution 1268, a Resolution authorizing the Mayor to enter into a project award agreement with the County of Cuyahoga, Ohio, for the Eddy Road rehabilitation project and declaring an emergency. This is 50/50 match. I did receive confirmation from the County that the 50/50 match, indeed, has been approved and we will have that on the agenda for approval in November. So this completes the circle and will allow us to move forward in the Spring of '23, the resurface of Eddy Road from the Boulevard to the top of the hill onto the Shoreway.
| 5 | 1 | Any other comments or questions? There being none, roll call on passage, please. |
| 2 | MS. COOKS: Mr. Benjamin? |
| 3 | MR. BENJAMIN: Aye. |
| 4 | MS. COOKS: Ms. Hoefling? |
| 5 | MS. HOEFLING: Aye. |
| 6 | MS. COOKS: Ms. Huffman? |
| 7 | MS. HUFFMAN: Aye. |
| 8 | MS. COOKS: Mr. McDonald? |
| 9 | MR. MCDONALD: Aye. |
| 10 | MS. COOKS: Mr. Yonchak? |
| 11 | MR. YONCHAK: Aye. |
| 12 | MAYOR LICASTRO: So Ms. Hoefling, if you would, 1269. And again, we do not need suspension on 1269. |
| 13 | MS. HUFFMAN: This is the third reading of Resolution 1269, it's a resolution authorizing the Mayor to enter into a project award agreement with the County of Cuyahoga, Ohio, for the purchase of two new police vehicles and declaring an emergency. I move this for passage. |
| 14 | MR. BENJAMIN: Second. |
| 15 | MAYOR LICASTRO: Discussion? Again, we're holding two cars in Iowa. And we should have the monies in hand for both of these projects before the end of this month, which is gratifying to many people, including Ms. Cooks, who doesn't have to figure out how to front these considerable dollars. |
| 16 | MS. HUFFMAN: Introducing Ordinance Number 4156 for passage. |
| 17 | MR. MCDONALD: Second. |
| 18 | MAYOR LICASTRO: Amendments make Juneteenth a 13th holiday. It also removes the birthday of employees as a floating holiday, but it has two floating holidays. Used to be one, now there's two, and no additional holiday should be given without approval of Council. So again, it changes from 12 to 13. Those are the amendments as drafted. Any questions on that? I need a motion for passage, please. |
| 19 | MR. MCDONALD: So move. We did that. |
| 20 | MAYOR LICASTRO: I beg your pardon. Then we need roll call on passage, please. |
| 21 | MS. COOKS: Mr. Benjamin? |
| 22 | MR. BENJAMIN: Aye. |
| 23 | MS. COOKS: Ms. Hoefling? |
| 24 | MS. HOEFLING: Aye. |
| 25 | MS. COOKS: Ms. Huffman? |
| 26 | MS. HUFFMAN: Aye. |
| 27 | MS. COOKS: Mr. McDonald? |
| 28 | MR. MCDONALD: Aye. |
| 29 | MS. COOKS: Mr. Yonchak? |
| 30 | MR. YONCHAK: Aye. |
| 31 | MAYOR LICASTRO: Everything else has been read once, so we'll need suspension because this will be the second reading and actually for passage. |
| 32 | MR. MCDONALD: 1273, introducing Resolution 1273. |
| 33 | MAYOR LICASTRO: Roll call on suspension, please. |
| 34 | MS. COOKS: Mr. Benjamin? |
| 35 | MR. BENJAMIN: Aye. |
| 36 | MS. COOKS: Ms. Hoefling? |
| 37 | MS. HOEFLING: Aye. |
| 38 | MS. COOKS: Ms. Huffman? |
| 39 | MS. HUFFMAN: Aye. |
| 40 | MS. COOKS: Mr. McDonald? |
| 41 | MR. MCDONALD: Aye. |
| 42 | MS. COOKS: Mr. Yonchak? |
| 43 | MR. YONCHAK: Aye. |
| 44 | MAYOR LICASTRO: For suspension on this because it's amended. |
| 45 | MS. HUFFMAN: For suspension. I'm sorry. |

Molnar Reporting Services, LLC (440) 340-6161

11/14/2022 09:49:12 AM Page 5 to 8 of 24 2 of 6 sheets
MAYOR LICASTRO: And for suspension, sir.

MR. McDONALD: And for suspension.

MR. BENJAMIN: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. COOKS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. HOEFLING: Aye.

MS. HUFFMAN: Aye.

MS. HOEFLING: Aye.

MS. HUFFMAN: Aye.

MS. COOKS: Mr. McDonald?

MR. McDONALD: Aye.

MS. COOKS: Mr. Yonchak?

MR. YONCHAK: Aye.

MAYOR LICASTRO: Passage.

MR. McDONALD: Move for passage.

MS. HOEFLING: Second.

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

MS. COOKS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. COOKS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. COOKS: Ms. Huffman?

MS. HUFFMAN: Aye.

MS. COOKS: Mr. McDonald?

MR. McDONALD: Aye.

MS. COOKS: Mr. Yonchak?

MR. YONCHAK: Aye.

MAYOR LICASTRO: Thank you. Mr. Benjamin, if you would, 1274 -- I'm sorry, 1275, thank you.

MR. BENJAMIN: Resolution 1275, accepting the bid of CA Agresta Construction Company for the 2022 sidewalk and catch basin repair program and declaring an emergency. This is second reading. I move suspension.

MR. YONCHAK: Yes. Resolution 1274 for second reading.

MAYOR LICASTRO: Sir, it will actually be for passage.

MR. YONCHAK: For passage.

MAYOR LICASTRO: But you can offer it for suspension.

MR. YONCHAK: Okay. For suspension, Resolution 1274, a Resolution accepting the bid of Infinity Paving for the 2022 asphalt repair program and declaring an emergency, for suspension.

MS. HOEFLING: Second.
1 Resolution 1275.
2 MS. HOEFLING: Second.
3 MAYOR LICASTRO: Once completed, this will complete this round of sidewalk repair and replacement. We have other panels we'll do in our 2023 program, but these are the awards for them. Any further comments?

Roll call on passage, please.

MS. COOKS: Mr. Benjamin?
MR. BENJAMIN: Aye.
MS. HOEFLING: Mr. Yonchak?
MR. YONCHAK: Aye.

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

MS. COOKS: Mr. McDonald?
MR. McDONALD: Aye.

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

MAYOR LICASTRO: Ms. Hoefling, if you would, Resolution -- excuse me, Ordinance 4158.
MS. HOEFLING: Introducing Ordinance 4158, which is an Ordinance to amend Ordinance Number 4144 and appropriating funds to provide for expenditures of the Village of Bratenahl during the fiscal year ending December 31, 2022, and declaring an emergency.

MR. McDONALD: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. COOKS: Mr. Benjamin?
MR. BENJAMIN: Aye.
MS. HOEFLING: Ms. Huffman?
MS. HUFFMAN: Aye.
MS. COOKS: Mr. McDonald?
MR. McDONALD: Aye.
MS. COOKS: Mr. Yonchak?
MR. YONCHAK: Aye.

MAYOR LICASTRO: Ms. Huffman, if you would, Ordinance 4159. Number 4159, an Ordinance making necessary transfers between certain funds for the fiscal year ending December 31, 2022, and declaring an emergency for suspension.

MR. McDONALD: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. COOKS: Mr. Benjamin?
MR. BENJAMIN: Aye.
MS. HOEFLING: Ms. Huffman?
MS. HUFFMAN: Aye.
MS. COOKS: Mr. McDonald?
MR. McDONALD: Aye.
MS. COOKS: Mr. Yonchak?
MR. YONCHAK: Aye.

MAYOR LICASTRO: Mr. McDonald, 4160, please.
MR. McDONALD: Introduce Ordinance 4160, an ordinance authorizing the necessary transfer between certain funds by year end December 31, 2022, and declaring an emergency. I introduce for suspension.

MS. HOEFLING: Second.

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

MS. COOKS: Mr. Benjamin?
MR. BENJAMIN: Aye.
MS. COOKS: Ms. Huffman?
MS. HUFFMAN: Aye.

MAYOR LICASTRO: Mr. McDonald, 4160, please.
MR. McDONALD: Introduce Ordinance 4160, an ordinance authorizing the necessary transfer between certain funds by year end December 31, 2022, and declaring an emergency. I introduce for suspension.

MS. HOEFLING: Second.

MAYOR LICASTRO: Roll call on passage, please.

MS. COOKS: Mr. Benjamin?
MR. BENJAMIN: Aye.
MS. COOKS: Ms. Huffman?
MS. HUFFMAN: Aye.
suspension, please.

MS. COOKS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. HOEFLING: Aye.

MS. HOEFLING: Ms. Huffman?

MR. McDONALD: Aye.

MR. YONCHAK: Aye.

MS. HOEFLING: Second.

MAYOR LICASTRO: Any further discussion?

There being none, roll call on passage, please.

MS. COOKS: Mr. Benjamin?

MR. BENJAMIN: Aye.

MS. COOKS: Ms. Hoefling?

MS. HOEFLING: Aye.

MS. COOKS: Ms. Huffman?

MS. HUFFMAN: Aye.

MR. McDONALD: Aye.

MR. YONCHAK: Aye.

MAYOR LICASTRO: We're going to start the discussion on budget with department heads in the next couple weeks. Mr. McDonald, we'll probably need a special meeting of your Finance Committee perhaps before the November 19th Council meeting. We'll get back to you on that.

There is conversation that has to be taken prior to that, but we'd like to have this done by December certainly, Diana, certainly by December, but we'd like to have the framework of it done even in November. So we can discuss it at length at your November Finance meeting, not the special one, the working one, even in the Committee of the Whole so we're all on the same page. Again, it's November 19th, mark your calendar, circle it in red, circle it twice.

Anyone else on Council? Thank you for the flexibility to attend. I know this time isn't preferred, but we have another meeting following this.

Any comments from the public? Ms. Meade.

MAYOR LICASTRO: Continue, please.

MS. MEADE: Yes. Thank you. Yesterday you published an email and I was curious what local publication stated it was against Issue 23?

MAYOR LICASTRO: I'm not answering your questions at this time.

MS. MEADE: Well, if there was an error made, I think you owe all the residents a correction email. And then my next question is dealing with issues.

MAYOR LICASTRO: Address your comments to me, please.

MS. GOYANES: You don't want to answer.

MAYOR LICASTRO: Continue, please.

MS. MEADE: Well, you all correct the email. And then my next question is dealing with
the audit. If someone could review all the 
findings and deficiencies.

MAYOR LICASTRO: We're not prepared to 
do that at this time.

MS. MEADE: Why not?

MAYOR LICASTRO: It's just released.

MS. MEADE: I know. And you know the 
contents of it.

MAYOR LICASTRO: Not off the top of my 
head.

MS. MEADE: I can tell you. Material 
weaknesses, financial statement adjustments. It 
lists several bullets here.

MAYOR LICASTRO: Ma'am, to give it its 
proper due, we will discuss that at a Finance 
meeting rather than do it off the cuff.

MS. MEADE: Well, I can hand this to you 
and you can go through it or Diana and explain 
it.

MAYOR LICASTRO: Ma'am, you can hand me 
whatever you like, but that takes some 
significant review --

MS. MEADE: Well, it --

MAYOR LICASTRO: May I finish? -- with 
input from Council. We will do it at a Finance 
meeting in November.

MS. MEADE: With respect, the audit took 
a year to complete, so I don't think this should 
be news to either you or the Fiscal Officer, 
especially since some of the findings from 2018, 
not compliant with bank reconciliations, 
financial statement adjustments, segregation of 
duties weren't corrected in '18, and here they 
are coming up again.

So I think it's a fair question and 
there's been fair time for you to review it and 
understand it. And I'm guessing that's why some 
of the things at last month's meeting were put in 
place by Diana to try and show some kind of 
review process going forward, but I don't know 
that's going to address all these issues.

MAYOR LICASTRO: Again, we appreciate 
your opinion that in your mind we're ready to 
discuss this. We're not yet prepared to discuss 
it. And until we have a meeting with Finance --
we had a preliminary meeting that was not open to 
the public. We need to discuss it at Finance and 
we'll do so in November. One minute left, ma'am.

MS. MEADE: I guess that's it for now.

It's just sad that no one has any comments that