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

(Ms. Cooks, call the roll, please.)

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: Here.

MS. COOKS: Ms. Hoefling?

MS. HOEFLING: Here.

MS. COOKS: Ms. Huffman?

MS. HUFFMAN: Here.

MS. COOKS: Mr. McDonald?

MR. McDONALD: Here.

MS. COOKS: Mr. Yonchak?

MR. YONCHAK: Here.

MAYOR LICASTRO: Thank you. You were given the minutes. Are they approved as offered or are there amendments?

MS. HUFFMAN: So move.

MR. McDONALD: Second.

MAYOR LICASTRO: Discussion? There being none, all in favor of the motion to approve?

AYES: 4. Nays: 0.

MS. BURKE-JONES: Excuse me, I abstain because I did not get the minutes or I don't remember seeing them.

MAYOR LICASTRO: They were distributed.

We'll send them to you again. Plus, they're on the website. Chief.

CHIEF LOBELLO: Thank you, Mayor. So it's been requested of me to do that, as in the past, the police department share crime stats at Council meetings like they used to decades ago. I thought about it and we have absolutely no problem doing it. We think it's a benefit for us to do it.

So I a had a conversation with Chairwoman Huffman of the Public Safety Committee and put our heads together. And we came up with something kept gnawing as us. Calling them crime stats, crime stat report I don't think does it justice, because thankfully here in Bratenahl there's not much crime. There will be months where there's very little to report.

So what we came up with and what we're going to do moving forward, we're going to come up with a monthly Bratenahl Police Department activity report. Inside that activity report also includes any crimes that may or may not have occurred, so if you'd like me.

MAYOR LICASTRO: Please.

CHIEF LOBELLO: The month of October we responded to 14 alarm drops. We had one animal bite, eight miscellaneous animal complaints. I don't come up with these labels. This is how they're labeled in the computer system. 44 disabled motor vehicles we assisted. We responded to one domestic violence. We had one drug narcotic violation. We responded to calls of six erratic drivers, one fire call, two fraud reports were taken. We have one K-9 activation, one K-9 callout; one liquor law violation; one home lockout, so somebody gets locked out of the house, they call us, if we can assist them, we get them in. One vehicle lockout; two OVIs; 19 traffic crashes; two additional traffic crashes that involved motor vehicles and deer; two shots fired calls we responded to. We assisted EMS on 15 calls. We had one vehicle stolen out of the Village. We responded to 15 suspicion calls. We took one theft report. We made 158 traffic stops. Had one call for an unwanted guest. Took three weapons law violations and 13 welfare checks.
MAYOR LICASTRO: Any questions for the Chief.

FEMALE VOICE: That's the month of October?

CHIEF LOBELLO: Month of October.


MS. HOEFLING: Question on the vehicle theft. Where was that?

CHIEF LOBELLO: I believe that was on Lakeshore Drive. It was -- I don't know if you've heard, there's been a rash of Kia and Hyundai thefts after a Tik Tok craze that taught people how to do it. In one night we had one Hyundai taken and another one attempted to be taken. I have reached out to Hyundai America's customer service and public relations. I was able to secure a dozen, I believe, maybe 15 clubs, vehicle column locks that we will have at the police station. We haven't received them yet, but we'll have them in the police station. So anybody who lives in the Village of Bratenahl and drives a Hyundai or Kia can come to the police station at any point and we'll be able to give them one free of charge.

MS. HUFFMAN: So as the Chief has indicated, we had a conversation to put our heads together to pivot in delivering this type of information to constituents. I also relayed to the Chief that I thought it was important that we highlight actually how safe we are in our community, as opposed to our neighboring community that has an uphill battle and has had an uphill battle with crime and things that, you know, plague the community to the south of us.

And so it is my hope moving forward that the Chief and I continue to work together along with the committee to come up with other ideas to highlight just how important we understand safety.

MS. HOEFLING: That's wonderful.

MAYOR LICASTRO: It will be in the Council minutes.

CHIEF LOBELLO: Yes, sir.

MAYOR LICASTRO: We usually hold questions at the end. Is there a quick question from the audience? Mr. Orel.

MR. OREL: I was just wondering the welfare check, is that different than what we've been talking about?

CHIEF LOBELLO: I'm also going to work with Ms. Takacs to find out if I can, first of all, if there's the know-how or the ability to get a separate link put on the website where once a month I can get this document put on the website.

MAYOR LICASTRO: Thank you, Chief. Jim, go ahead.

MR. PUFFENBERGER: One comment, one question. For those who haven't seen it, the police department does a really good job of posting activity on social media as well. You can see that on a periodic basis. It's once a week, for example, and weren't able to find any evidence of anything in the Village. Probably determined to be on south side of the freeway.

MAYOR LICASTRO: Thank you, Chief. Ms. Meade.

MS. MEADE: Great report. People have wanted that a long time. Now, as far as distributing it, are you going to bring extra copies or will it be distributed as part of the Council minutes? I couldn't write fast enough.

MR. YONCHAK: What's the nature of the shots fired?

CHIEF LOBELLO: The shots fired, I know one came from Mr. Orel. He was at home, heard gun shots and called us. We patrolled the area and weren't able to find any evidence of anything in the Village. Probably determined to be on south side of the freeway.

MAYOR LICASTRO: Ms. Huffman.

MS. HUFFMAN: Not only will it be in the Council minutes, but we hope to also add a Public Safety Committee meeting to our regular Council dates from time to time to relay information to constituents.

CHIEF LOBELLO: I'm also going to work with Ms. Takacs to find out if I can, first of all, if there's the know-how or the ability to get a separate link put on the website where once a month I can get this document put on the website.

MAYOR LICASTRO: Thank you, Chief. Jim, go ahead.
week, once a month, whatever it might be, so you can see it there as well.

I have a question. Did you say a K-9 activation? What the heck is that?

CHIEF LOBELLO: Yes. Another agency calls us because they need a dog. They call us and our K-9 goes to the scene.

MR. PUFFENBERGER: It sounds like you're turning a dog on. (Laughter.) Thank you.

MAYOR LICASTRO: You mentioned one animal bite. Who bit the animal? (Laughter.)

CHIEF LOBELLO: To protect the innocent, I will refrain from naming names. (Laughter.)

MAYOR LICASTRO: Thank you. The Mayor's Court report is as follows: Treasurer of the State $4,029; City of Cleveland, $126; County Treasurer, $415; Village of Bratenahl, $13,105. I got a notice just yesterday that House Bill 512 is in committee in the state house. This is the bill that would increase significantly the employer contribution for first responders, police and fire. Right now our contribution is 19 percent to their pension. This would increase it to 26 and a half percent over a five-year period.

Now, there hasn't been a change for police in 30 years. We acknowledge that and we're asking the General Assembly to consider something more reasonable. And more information for the actuarial companies that are doing the projections on this. So stay tuned. This might move out of committee and to the General Assembly in lame duck. They're in now a lame duck session. And sometimes in lame duck they do some really, really crazy things.

Lieutenant Soric has completed his one-year probationary period. As you know, he stepped in to fill the very large shoes left when then Lieutenant LoBello became Chief. Lieutenant Soric has done a great job for us. He's been really diligent about finding officers for hire, staffing, scheduling, all this stuff that Chuck

The OML and the Mayor's Association has opposed to bill and is asking for something more reasonable. And more information for the actuarial companies that are doing the projections on this. So stay tuned. This might move out of committee and to the General Assembly in lame duck. They're in now a lame duck session. And sometimes in lame duck they do some really, really crazy things.

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MAYOR LICASTRO: Also in December we will have the recommendation on the waste hauling contract. We did put this out for bid. There were five bidders. Three of them are considerably lower than the other two. Republic Waste Management and Dumpster Bandit. Key notes from Solid Waste District is doing a review of those bids. And we are trying to determine not only who is the lowest, but who is the best. And we hope to have a recommendation for Council to consider at your Public Improvement meeting, Ms. Burke-Jones, if you can, in December. Keep in mind we also negotiate on behalf of the HOAs and Bratenahl 1 and 2. It's easier just to have this
done as a group, so we will have -- so we have
Republic extend our contract through December.
So this contract will be effective January 1.
Now, if indeed it's a new vendor, we'll
see. It means they would have to -- the current
vendor would have to collect all of the
containers that we now have and the new vendor
would have to replace them with new containers.
It would be an undertaking, but lowest and best
is what we're mandated to take and we're doing
that review. Thank you.

Everyone knows the ballot Issue 23
passed -- excuse me, passed. Failed by a wide
margin. I'd like to make some comments, if I
may. Issue 23 was a 4.7 mill 30-year property
tax on the November 22 ballot. It failed to pass
by a wide margin. The issues and problems it
would have resolved, if this had passed, remain.

My position and opinion are as follows:
Village Hall has numerous age, safety, and
condition related issues that must be addressed
for the safety and welfare of both the police
department and Village administration employees.
In my opinion, a new building is the most
economical and practical way to remedy these
problems.

Number two, the note for the service
garage comes due in August of '23. It must be
paid off or paid down. I have met with our bond
counsel, Ryan Callender, to consider what options
the Village has with this particular topic. And
Mr. McDonald, by the December finance meetings,
we can talk about what he recommends we do, at
least the options we have with the $2.4 million
note.

Number three, the notion that the police
or service employees and service has a new, but
yet to be paid for building, are more in need and
more deserving than the administration and staff
was deeply flawed. The Village could not or
would not function without our dedicated
administrative staff. All Village employees
deserve a clean, safe work environment to be able
to work as efficiently and safely as possible.

It is my position that a new tax
initiative be put on the May ballot, May of '23,
for voters to consider. Keep in mind there's a 4
mill tax for general expenses, one of two the
Village has, that will be on the ballot in
November of '23. Having two tax initiatives on

the same ballot could be problematic.

Now, I realize we have to be creative
and try to figure out how to move forward if
indeed it's a balloted issue to have another
hundred or so people change their mind, but I ask
and challenge members of this Council to consider
these facts and opinions and come up with their
own suggestions on how this should be addressed
and remedied. I intend to have a Committee of
the Whole meeting in December to discuss this
further.

Again, I don't plan to do it tonight.
Keep in mind that the deadline to put an issue on
the ballot for May of '23 is early February of
'23, as well. We have some time, but not an
unlimited amount of time. Anything that involves
millions of dollars of expenditures, whether it's
renovation, replacement, building new, is
something we have to have additional taxes for.
We cannot come up with those kind of monies of
the general fund.

So please take this to heart and we will
have a Committee of the Whole meeting. I know
there's been some conversation about how we move
forward. We have to make some decisions. We'll
start that dialogue in the December Committee of
the Whole meeting. Thank you.

Any comments from the audience on agenda
items? Thank you. I'm sorry, go ahead.

Resolution 1277, it looks like you're proposing a
payment or authorization of 5,500. Under Exhibit
A, it talks about 10,000 drawings at a cost of a
dollar each and different add-ons. So it was
unclear for the 5,500 what are you buying?

MAYOR LICASTRO: So I was going to
mention it when it came up on the agenda. We're
going to start to digitize our documents for the
Building Department. And the quote given to us
by SE Blueprint was 10,000. We split it up into
two halves. We're going to do half if approved
by Council, half this year and half next year to
make it a little more affordable for us. So
10,000 indeed was the quote. We came up with the
amount not to exceed in this document on this
legislation to begin the process in '22.

MS. MEADE: Then under Resolution 1276,
it talks about an Exhibit A, which wasn't
included.

MAYOR LICASTRO: 464 pages.
CHIEF LOBELLO: It's a formality. The Department of Children & Family Services is asking that all police agencies within the county sign an MOU so everybody is quite literally on the same page to know what resources we have and how to access the resources should we have a child abuse or child neglect case here in the Village.

MR. OREL: What's MOU?

MAYOR LICASTRO: Memorandum of Understanding.

MS. MEADE: And then on the Ordinance for the holidays, the 4162, when it talks about a 12-hour employee, is that referencing anyone that gets paid time and a half?

MR. MATTY: No.

MS. MEADE: What does that mean?

MR. MATTY: Chief, do you want to speak to that?

CHIEF LOBELLO: Mr. Yonchak reached out to me on an email on this. He suggested that I contact everybody on Council. I figured I was going to get asked the question today. The police department is going to a 12-hour shift schedule in January. It doesn't change the amount of hours per pay period, so still 80 hours per pay period, it just gives the officers more days off. The days they're here, they're here longer, but more days off.

And the way the Ordinance is read for vacation/holiday pay it listed it by dates, so 13 paid holidays. Just to remove any ambiguity from it, because it could have been interpreted that the police department was then entitled to 13 12-hour holidays. That certainly wouldn't have been fair to other employees in the Village had that gone through a loop hole. So eight-hour employees are still listed as 13 paid holidays. 12-hour employees are listed as, I believe, 104 paid holiday hours, as opposed to the 156.

MAYOR LICASTRO: Thank you. Ms. Burke-Jones, would you begin with 1270? Oh, I'm sorry?

MS. HUFFMAN: Were we finished with the ballot comments?

MAYOR LICASTRO: I made my comments.

MS. HUFFMAN: Okay. I wanted to make a comment, but I didn't know if we had moved on or not.

MAYOR LICASTRO: Please feel free.

MS. HUFFMAN: So I was disappointed like everyone else about the ballot issue, especially since quite a bit of work went into promoting it and getting constituents to buy into this effort. But it made me think about why a majority of voters decided -- well, not a majority, but a significant number of voters decided why this wasn't the right thing to do. And so after thinking about that, I jotted down some notes. And the one thing that kept reoccurring is that the people didn't trust us. They didn't trust the Council. We have the checkbook. And I think that for the time that we've been talking about building facilities for our police and our staff, the town halls, go back and look at the minutes and listen or read everything that everyone on the Council has said about how they feel about it and why or why not they agreed with some things and not other things. And those things weren't good enough for the people to trust us.

So hopefully we make another appeal to everyone in the Village about facilities that we all agree we needed. That you think about our charge. The Mayor has even issued us a charge to figure out what we need to do to be creative, which I think that we were being in the first place.

I, for myself, said that even though it was expressed to us we needed a certain size for a facility for the police and staff, I balked against that. That's my commitment to the people and what they said that they thought was or was not appropriate. I'm asking you all that when this issue comes back up, whenever that is, you think about the Council and please know that you can trust the Council. The Council will do right by you. And we will do right to make sure that we give our employees, the staff, what they need to do the best jobs. And that these things are present for those that come after all of us. Those are my comments.

MAYOR LICASTRO: I expect to have a discussion on this in December. And I hope all of you have opinions or input on how we move forward.
1. forward. I think we have to move forward. We need a different approach. Something has to change. That was a resounding defeat at the ballot box, especially given the fact it was mostly for the police.

So Ms. Burke-Jones, would you introduce Resolution 1276, please.

MS. BURKE-JONES: Yes. Introducing Resolution Number 1276 for suspension, a Resolution authorizing the Mayor to enter into the memorandum of understanding with Cuyahoga County to set forth expected and normal operating procedures regarding child abuse or neglect, and declaring an emergency.

MAYOR LICASTRO: Is there a second on suspension?

MR. McDONALD: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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: Ms. Hoefling, if you would, 1277.

MS. HOEFLING: Introducing Resolution 1277 for suspension, authorizing the Mayor to enter into a contract with SE Blueprint for archive document scanning services for the Building Department, and declaring an emergency.

MR. McDONALD: Second.

MAYOR LICASTRO: Roll call on suspension, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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.

MS. HOEFLING: So moved.

MAYOR LICASTRO: Discussion? Mr. Yonchak?

MR. YONCHAK: I have not read this. Mr. Matty, have you read this?

MR. MATTY: Yes.

MR. YONCHAK: I just want to be sure. I know it's canned. I know it's something we have to sign, but I wanted based on your legal reading of this that it's appropriate for the Mayor to sign. I know it's canned and everything, but I just want to make sure it doesn't expose the police to any type of additional over liability or anything like that.

MR. MATTY: It's not a memorandum that we have had any opportunity to revise or negotiate, but I will tell you this, Councilman, it's already been reviewed by me twice to make sure it's the same as what the City of Brecksville passed.

MR. YONCHAK: Thank you.

MAYOR LICASTRO: Any further discussion?

There being none, roll call on passage, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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: Ms. Hoefling, if you would, 1277.

MS. HOEFLING: Introducing Resolution 1277 for passage.

MS. HUFFMAN: Second.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Discussion? I think we explained the nature of this. There being no further comments or discussion, roll call on passage, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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.

MS. HOEFLING: So moved.

MAYOR LICASTRO: Discussion? Mr. Yonchak?

MR. YONCHAK: I have not read this. Mr. Matty, have you read this?

MR. MATTY: Yes.

MR. YONCHAK: I just want to be sure. I know it's canned. I know it's something we have to sign, but I wanted based on your legal reading of this that it's appropriate for the Mayor to sign. I know it's canned and everything, but I just want to make sure it doesn't expose the police to any type of additional over liability or anything like that.

MR. MATTY: It's not a memorandum that we have had any opportunity to revise or negotiate, but I will tell you this, Councilman, it's already been reviewed by me twice to make sure it's the same as what the City of Brecksville passed.

MR. YONCHAK: Thank you.

MAYOR LICASTRO: Any further discussion?

There being none, roll call on passage, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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: Ms. Hoefling, if you would, 1277.

MS. HOEFLING: Introducing Resolution 1277 for passage.

MS. HUFFMAN: Second.

MS. BURKE-JONES: Second.

MAYOR LICASTRO: Discussion? I think we explained the nature of this. There being no further comments or discussion, roll call on passage, please.

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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?
1. **MR. McDONALD:** Aye.
2. **MS. COOKS:** Mr. Yonchak?
3. **MR. YONCHAK:** Aye.
4. **MAYOR LICASTRO:** Ms. Huffman, if you would, 4162.
5. **MS. HUFFMAN:** Introducing Ordinance Number 4162, an Ordinance amending Section 149.01 entitled Holidays of the administrative code to add paid holiday hours for 12-hour employees, and declaring an emergency for suspension.
6. **MR. McDONALD:** Second.
7. **MAYOR LICASTRO:** Roll call on suspension, please.
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. **MS. HUFFMAN:** Introducing Ordinance Number 4162 for passage.
19. **MAYOR LICASTRO:** Was it seconded.
20. **MS. HOEFLING:** Second.
21. **MAYOR LICASTRO:** Discussion? The Chief explained the nature of this and why. There being no further comment, roll call on passage, please.
22. **MS. COOKS:** Ms. Burke-Jones?
23. **MS. BURKE-JONES:** Aye.
24. **MS. COOKS:** Ms. Hoefling?
25. **MS. HOEFLING:** Aye.
26. **MS. COOKS:** Ms. Huffman?
27. **MS. HUFFMAN:** Aye.
28. **MS. COOKS:** Mr. McDonald?
29. **MR. McDONALD:** Aye.
30. **MS. COOKS:** Mr. Yonchak?
31. **MR. YONCHAK:** Aye. Introducing Ordinance Number 4164 to pay claims in the amount of $153,147.32, for passage.
32. **MS. HOEFLING:** Second.
33. **MAYOR LICASTRO:** Discussion? There being none, roll call on passage, please.
34. **MS. COOKS:** Ms. Burke-Jones?
35. **MS. BURKE-JONES:** 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. Introducing Ordinance Number 4164 to pay claims in the amount of $153,147.32, for passage.
44. **MS. HOEFLING:** Second.
45. **MAYOR LICASTRO:** Discussion? There being none, roll call on passage, please.
46. **MS. COOKS:** Ms. Burke-Jones?
47. **MS. BURKE-JONES:** Aye.
48. **MS. COOKS:** Ms. Hoefling?
49. **MS. HOEFLING:** Aye.
50. **MS. COOKS:** Ms. Huffman?
51. **MS. HUFFMAN:** Aye.
52. **MS. COOKS:** Mr. McDonald?
53. **MR. McDONALD:** Aye.
54. **MS. COOKS:** Mr. Yonchak?
55. **MR. YONCHAK:** Aye. Introducing Ordinance Number 4164 to pay claims in the amount of $153,147.32, for passage.
being none, roll call on passage, please. I'm sorry?

MS. BURKE-JONES: I didn't have a chance to ask when we were talking about the vehicle, the purchased vehicle.

MAYOR LICASTRO: The skid steer?

MS. BURKE-JONES: Yes. Where is that going to come out of?

MS. COOKS: The Service Department.

MAYOR LICASTRO: She means what fund.

MS. COOKS: Oh, it's 2071, special revenue.

MS. BURKE-JONES: Special revenue.

Okay. Also, another question, is this if we approve this, are we also approving our state of responsibility?

MAYOR LICASTRO: I'm about to do that.

MS. BURKE-JONES: That will be a second aspect of it? All right.

MAYOR LICASTRO: So no, this does not, but we're about to.

MS. BURKE-JONES: Okay. Great. That's all I wanted to know. I didn't want to vote on something when I -- okay.

MAYOR LICASTRO: Thank you. Two more things. We need a motion to authorize the clerk to issue a purchase order for the dump truck. Again, we've checked state purchasing, the amount was said as well. We'll have legislation to formally approve it, for you to consider formally approving it in December, but is there a motion to a proceed?

MR. McDONALD: So move.

MS. HOEFLING: Second.

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

AYES: 5.

MAYOR LICASTRO: Anyone opposed? We need a motion from Council that they have listened to and reviewed and approved the financial documents as offered.

MS. BURKE-JONES: We've not received everything, have we?

MAYOR LICASTRO: Yeah.

MS. BURKE-JONES: Weren't we supposed to also --

MAYOR LICASTRO: The bank rec and appropriations.

MS. BURKE-JONES: So only this. What about the other documents that we were supposed to review?

MS. COOKS: So they came to you later. You haven't had a chance to.

MS. BURKE-JONES: Right. I haven't had a chance to.

MR. MATTY: So make a motion to approve the bank reconciliation with the understanding that on the December 5th meeting, you will review the financials and approve them then.

MS. COOKS: That is correct.

MAYOR LICASTRO: So you're amending the motion?

MR. MATTY: Yes.

MAYOR LICASTRO: How is that?

MAYOR LICASTRO: Mr. Matty, that's a Finance meeting. Do you want to make it the Council meeting?

MR. MATTY: Okay. I'm sorry, December 14th, you'll approve not only these financials, but on the 14th, you'll have financials and a bank reconciliation for the month of November, correct, Diana?

MS. COOKS: That is correct.

MAYOR LICASTRO: So you're amending the motion?

MR. MATTY: Yes.

MAYOR LICASTRO: So someone offer the motion as amended.

MS. HUFFMAN: I offer the motion as amended.

MR. McDONALD: Second.

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

AYES: 5. NAYS: 0.

MAYOR LICASTRO: Thank you. I also need a motion to have our regular Council meeting for December be the 14th of December, knowing we have the 21st as a fallback, but given the holiday, the 21st is really close to Christmas. So is there a motion to have the regularly scheduled Council meeting in December be the 14th?
MR. McDONALD: So move.

MR. YONCHAK: Second.

MAYOR LICASTRO: Discussion? All in favor?

AYES: 5. NAYS: 0.

MAYOR LICASTRO: We'll hold the 21st, so we can hopefully get this done.

MR. MATTY: Mayor, we need one other motion. We need a motion to approve or to initiate the hiring of an assistant for the Fiscal Officer.

MS. BURKE-JONES: I so move.

MS. HOEFLING: Second.

MAYOR LICASTRO: Let's leave it open-ended. We have to figure out space. We have to figure out who's available. We have to figure out exact details.

MR. MATTY: Just to get it moving.

MS. HUFFMAN: What kind of assistant?

MAYOR LICASTRO: We'll figure that out. Human. Let's amend the motion to say the person must be a human. (Laughter.)

Is there a motion to approve as amended?

MS. BURKE-JONES: So move.

MS. HOEFLING: Second.

MAYOR LICASTRO: All in favor of the motion?

AYES: 5. NAYS: 0.

MAYOR LICASTRO: We'll make the police aware of that and give it extra diligence. Chief. Thank you.

CHIEF LOBELLO: I was going to wait until a Public Safety meeting, but I'll get it out there now. The signage in the park, there's three signs in the park. There's one really big blue one next to the gazebo that addresses Village park as a whole. And it list in font about this big it opens at 8:00 a.m. and closes at dark. It's very subjective. The Ordinance for dog park, there are two signs on the driveway to the dog park. One is by the Porta Potty and one is by the cul-de-sac. Both of those signs mention the dogs can't be off leash between the parking lot and the dog park itself. But the Ordinance for the dog park lists 8:00 a.m. till dusk. One is dusk, one is dark. I know that's splitting hairs, but it's open to interpretation, very subjective.

I have spoken with my officers about why they are being called for the dog park, seeing people there after hours, warning them, escorting them out and not taking enforcement action. The

MAYOR LICASTRO: We're replacing the gate. We haven't addressed locking and unlocking.

MS. HUFFMAN: Mayor, can I comment?

MAYOR LICASTRO: You can comment any time you want to.

MS. HUFFMAN: Okay.

MAYOR LICASTRO: You actually have more than three minutes, but don't take any more, please. (Laughter.)

MS. HUFFMAN: From a safety perspective, the Chief and I have been discussing some options. And we will present those options to everyone when we have more information, but we have been discussing things that can perhaps rectify some of the issues.

MS. GOYANES: In the meantime, can you cite the people that break the rules?

MAYOR LICASTRO: We'll make the police aware of that and give it extra diligence.

Chief. Thank you.

CHIEF LOBELLO: I was going to wait until a Public Safety meeting, but I'll get it out there now. The signage in the park, there's three signs in the park. There's one really big blue one next to the gazebo that addresses Village park as a whole. And it list in font about this big it opens at 8:00 a.m. and closes at dark. It's very subjective. The Ordinance for dog park, there are two signs on the driveway to the dog park. One is by the Porta Potty and one is by the cul-de-sac. Both of those signs mention the dogs can't be off leash between the parking lot and the dog park itself. But the Ordinance for the dog park lists 8:00 a.m. till dusk. One is dusk, one is dark. I know that's splitting hairs, but it's open to interpretation, very subjective.
response that I continue to get is everyone that we talk to, they've never had a repeat warning, every person warned is first time.

The response that I keep getting is that people who are being told to leave are doing so willingly without incident, without cause, without problem. They legitimately didn't know that the dog park closed at dusk or dark, whichever Ordinance you want to read.

So they said to me, Chief, in good faith, I won't cite somebody unless ordered. I won't cite somebody for violating a law they didn't know existed. That would be not dissimilar to a speed limit on a street changing from 35 to 25, no 25 speed limit sign being there, and people still getting cited for it, which is unfair. I couldn't do that type of enforcement when I was on the road and I wouldn't ask my guys to do it either.

So moving forward, Ms. Huffman and I discussed we have several options, several ideas to change signage, approve signage from that point on, but that's why people have not been cited.

MS. HUFFMAN: That's not the only option

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that we are talking about to address this issue, because it just goes further than people showing up and it being a nuisance to a resident. We need to get to the bottom of it. So I'm appreciative of the Chief and I sitting down and talking about this and flushing out some options that we can address this issue so that we don't have the issues or we can eliminate the issues that are a nuisance to our residents.

MAYOR LICASTRO: If you and the Chief and Mr. Maund come up with an idea for a new sign, we don't need to go through Council for that. We can create the sign and make it clear and transparent. I wouldn't wait for a meeting for this, Ms. Huffman, for you and the Chief to come up with better signage, we can do that fast. Fast Sign does a sign in a couple days, so we can change the signs, Chief. Thank you.

CHIEF LOBELLO: There's more to it.

MS. HUFFMAN: We got it, Mayor. We got it.

MAYOR LICASTRO: Anyone else? Mr. Robins.

MR. ROBINS: I appreciate your pointing out that it's your intent to go back to the

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ballot this spring. And obviously there will be involvement with Council and presumably some public meetings, but as a part of a scenario planning and a business person's approach, one would take into account the possibility that this would fail again. In which case it raises the question how much money are we committed to pay at a minimum in August of 2023?

MAYOR LICASTRO: Sir, I addressed that.

If I may.

MR. ROBINS: Please.

MAYOR LICASTRO: Mr. Callender, our bond counsel, will give me recommendations understanding that it's about 10 percent. That number is a bit variable, but I expect to have something back from him in short order.

MR. ROBINS: Because we do have 226,000 in the capital improvements fund, but nevertheless, we'll have to find some money if that fails. The other thing is --

MAYOR LICASTRO: Sir, just for clarification, that would -- to move that from the capital improvement fund is a bit convoluted, not that it can't be done, but go ahead.

MR. ROBINS: Well, Ms. Huffman made a Pareto diagram, full site sorts of things. So I would really encourage a business like approach as you go forward.


MS. MEADE: Yeah. I guess my comment regarding Issue 23, to my knowledge, nobody verbally attacked the pack, the Mayor, the police, the employees, or any residents that were pro Issue 23. And then when -- because the comment was upfront from Council and the Mayor, let the people decide. So when the people decided, then Mr. Mayor came out and attacked various people before and after, the unnamed publication, residents that use social media, residents that actually talked about it.

So my question is, Mr. Mayor, how long have you been against the First Amendment?

MAYOR LICASTRO: Continue, please.

MS. MEADE: Is there a response? I'm
trying to understand.

MAYOR LICASTRO: I am not against the First Amendment. I don't attack anyone.

Continue, please.

MS. MEADE: You did make derogatory comments about people that did not support your opinion. Whether you call it --

MAYOR LICASTRO: Ma'am, I'm not going to debate you on this. Please continue.

MS. MEADE: I think it would be helpful going forward if you're going to put this back on the ballot that you refrain from such tactics, because all you're going to do is make more people say no. Again, no one likes -- again, it wasn't done for anyone that has the pro position. So you know, it was really out of line, in my opinion, for you to take a negative approach and kind of publicly shame people for thinking differently. And that's -- so thank you.

MAYOR LICASTRO: Oh, my goodness. Thank you for your opinion. Continue, please.

MS. MEADE: That was it. That's my advice to you.

MAYOR LICASTRO: Anyone else? Oh, I so welcome your advice. Thank you.

MS. MEADE: I can tell.

MAYOR LICASTRO: Is there a motion to adjourn?

MR. McDonald: So move.

MS. HOEFLING: Second.

MR. YONCHAK: Second.

MAYOR LICASTRO: Roll call on adjournment?

MS. COOKS: Ms. Burke-Jones?

MS. BURKE-JONES: 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.

MS. COOKS: Thank you.

(Meeting adjourned at 7:13 p.m.)

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