



THE VILLAGE OF  
**Bratenahl**  
NOTICE

PRELIMINARY AGENDA

**There will be an Executive Session of Village Council at 6:30 pm with the regularly scheduled Council meeting to follow.**

1. Call to Order – PLEASE TURN OFF ALL CELLPHONES
2. Pledge of Allegiance
3. Roll Call
4. Corrections/Additions to Minutes of January Council Meeting
5. Mayor’s Court Report
6. Mayor’s Report
  - Traffic Safety Committee; ODOT Tree Project; Ohio 319 Grant Update; Legislative Report; Appointment to Shade Tree Committee; Appointment of alternate to the Bratenahl Board of Zoning Appeals
7. Fiscal Officer’s Report
8. Commission Reports:
  - a. Planning Commission
  - b. Recreation Commission
  - c. Shade Tree Commission
9. Old Business - Res. 1167 – Third Reading
10. New Business:
  - a. Res 1175 – Authorizing Extension of Agreement with Cleveland Restoration Society regarding the Heritage Home Program for 2020
  - b. Res 1176 – Authorizing Police Chief to Join Eastside Departments Group Enforcement
  - c. Ord 4058 – Amending Sec. 121.03 of Administrative Code to Change Time of Council meetings and Revise Order of Business
  - d. Ord 4059 – Amending Sec. 121.08 of Administrative Code to Remove Legislative Committee and Revise Recording of Minutes
  - e. Ord 4060 – Amending Sec. 1121.01 of Planning and Zoning Code to Revise Membership on Board of Zoning Appeals
  - f. Ord 4061 – Confirming Appointment of Joseph Zalar as Street Commissioner
  - g. Ord 4062 – Pay Claims

Adjourn

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

Posted: February 17, 2020  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			MURPHY			PUFFENBERGER		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO: 1167

*FIRST READING 12/30/19*

INTRODUCED BY: *Ms. Beckenbach*

*SECOND READING 1/15/20*

**A RESOLUTION ESTABLISHING A GOAL OF ONE HUNDRED PERCENT (100%) CLEAN ENERGY FOR THE VILLAGE OF BRATENAHL FACILITIES BY 2025 AND FOR THE COMMUNITY AT LARGE BY 2035 AND DECLARING AN EMERGENCY**

WHEREAS, 139 U.S. cities, including Cleveland and Cincinnati, have already adopted ambitious 100% clean energy goals, and six U.S. cities have already hit their targets to generate 100% of the energy used community-wide from clean, non-polluting and renewable sources; and

WHEREAS, "renewable energy" includes energy derived from wind, solar, existing and low impact hydroelectric geothermal, biogas, and wave technology sources; and

WHEREAS, Bratenahl's commitment to 100% clean energy will create good local jobs, reduce air pollution and other health risks, and save consumers money; and

WHEREAS, Bratenahl has already made progress towards this goal by studying ways to reduce energy consumption and increase efficiency; and

WHEREAS, renewable energy now offers greater economic security, lower electricity costs, and a more affordable energy solution for individual consumers than ever before.

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

SECTION 1. The Council does hereby commit to a goal of one hundred percent (100%) clean energy for the Village of Bratenahl facilities by 2025 and for the community at large by 2035.

SECTION 2. The Council does hereby direct the administration develop a plan during FY 2020 that lays out a roadmap for the Village of Bratenahl to achieve these ambitious goals and to proactively seek input from the community in developing this plan.

SECTION 3. The Council will prioritize the lowest cost measures to meet energy needs to be mindful of the use of taxpayer dollars and any impact of consumers' personal expenses.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the Village of Bratenahl by reason of the Council's desire to establish a goal regarding clean energy; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:

\_\_\_\_\_  
John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO: 1175

INTRODUCED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT/CONTRACT WITH THE CLEVELAND RESTORATION SOCIETY TO PARTICIPATE IN THE HERITAGE HOME PROGRAM FOR THE 2020 CALENDAR YEAR AND DECLARING AN EMERGENCY

WHEREAS, at its meeting of January 16, 2019, the Council approved Resolution Number 1128 authorizing the Mayor to enter into a Professional Services Agreement with the Cleveland Restoration Society to provide eligible Village homeowners with the ability to participate in the Heritage Home Program; and

WHEREAS, following the terms of said Agreement, the technical assistance services of the Cleveland Restoration Society may be extended on a year by year basis.

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

SECTION 1. The Mayor is authorized to extend the Professional Services Agreement/Contract with the Cleveland Restoration Society to provide eligible Village homeowners with the ability to participate in the Heritage Home Program with management fees not to exceed eight hundred dollars (\$800.00) for the 2020 calendar year.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents and for the further reason that it is necessary to provide eligible homeowners with the ability to participate in the Heritage Home Program; therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED:

APPROVED:

\_\_\_\_\_  
John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO: 1176

INTRODUCED BY:

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO JOIN  
EASTSIDE DEPARTMENTS GROUP ENFORCEMENT (EDGE)  
ON BEHALF OF THE VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, on March 15, 2019, the Mayors of Beachwood, Euclid, Shaker Heights, South Euclid and University Heights signed an agreement to establish Eastside Departments Group Enforcement (EDGE) to share resources and provide mutual aid in the event of a critical situation requiring extra police help; and

WHEREAS, each member community pays a startup fee of \$5,000.000 and thereafter an annual fee using a comprehensive formula whereby the costs are shared equitably; and

WHEREAS, the Bratenahl Police Chief has requested that the Village join the EDGE TEAM.

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

SECTION 1. The Police Chief be, and he hereby is, authorized to join Eastside Departments Group Enforcement (EDGE) on behalf of the Village and to execute all necessary documents to do so.

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

PASSED:

APPROVED:

\_\_\_\_\_  
John M. Licastro, Mayor

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

ORDINANCE NO: 4058

INTRODUCED BY:

AN ORDINANCE AMENDING SECTION 121.03 OF  
THE ADMINISTRATIVE CODE TO CHANGE THE  
TIME OF COUNCIL MEETINGS AND REVISE THE  
ORDER OF BUSINESS AND DECLARING AN  
EMERGENCY

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

SECTION 1. Section 121.03 of the Administrative Code be amended to read as follows:

“121.03 MEETINGS.

(a) Regular meeting of Council shall be held in the Council Chamber of the Village Hall or at another location in the Village at ~~5:30 p.m.~~ **6:30 p.m.** on the third Wednesday of each month.

(b) The Mayor, or any three members of the Council may call special meetings upon at least twenty-four (24) hours' notice to each member, served personally or left at their usual place of residence, and email.

(c) A quorum is a majority of the elected members to Council. In the case of a vacancy in the Council membership, a quorum of the remaining members constitutes a quorum.

(d) The roll call of Council shall be in alphabetical order.

(e) Business of all regular meetings of the Council shall be transacted in the following order:

Call to order

Roll call of members

Pledge of Allegiance

Approval of Council minutes

Mayor's Court report

**Mayor's report**

~~Clerk's report of fund balances~~ **Fiscal Officer's report**

Correspondence

~~Committee reports~~ **Boards and Commissions Reports**

Old/new business:

Ordinances and resolutions

Appointments and confirmations

Or any other business

Adjournment.

(f) Responsibility for preparation of the agenda for each meeting of Council shall be vested in the President of Council, in consultation with the Chairpersons of the Committees of Council, and the Clerk.

(g) All meetings of the Council shall be open to the public, unless an executive session is expressly authorized under Ohio Revised Code Section 121.22(G).

(h) The Ohio Revised Code, the Codified Ordinances of the Village of Bratenahl, including Chapters 127, Code of Conduct, and 129, Code of Ethics, the Ohio Ethics Law, and, if none of the aforementioned laws are applicable, then Robert's Rules of Order as revised from time to time, shall govern all proceedings of the Bratenahl Village Council and its Committees and it shall be the duty of the presiding officer or chairperson thereof to adhere to and enforce such rules.

(i) Citizen/public participation:

(1) Any citizen may appear and be heard at a public meeting of the Council.

(2) For Council meetings, the President of Council may recognize any member of the public for the purpose of addressing the Council on any matter on which Council action is required. In such cases, the person recognized shall address the Chair, state his/her name and address, and the subject matter he or she desires to discuss. Remarks must be confined to the merits of the subject at issue.

(3) For Council Committee meetings, the Chairperson may recognize any non-member for the purpose of addressing the Committee on any question or any matter on which Committee action is required. In such cases, the person recognized shall address the Chair, state his/her name and address, and the subject matter he or she desires to discuss. Remarks must be confined to the merits of the subject at issue.

(4) Speakers must be courteous and avoid discussion of personalities.

(5) Speakers must limit their remarks to three (3) minutes.

(6) Speakers must adhere to the provisions set forth in Section 129.05, Conduct at Village Meetings, of the Codified Ordinances.”

SECTION 2. The Section 121.03 of the Administrative Code as it existed prior to the effective date of this Ordinance and all other ordinances and resolutions inconsistent with, be, and the same hereby are, repealed.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Bratenahl and for the further reason that there is a necessity to change the time of council meetings and revise the order of business; therefore, provided this Ordinance receives two-thirds vote of all members of the Council elected thereto, it shall be in full force and effect from and after the earliest time allowed by law.

PASSED:

\_\_\_\_\_  
John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

ORDINANCE NO: 4059

INTRODUCED BY:

AN ORDINANCE AMENDING SECTION 121.08 OF  
THE ADMINISTRATIVE CODE TO REMOVE LEGISLATION  
COMMITTEE AND REVISE RECORDING OF MINUTES AND  
DECLARING AN EMERGENCY

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

SECTION 1. Section 121.08 of the Administrative Code be amended to read as follows:

“121.08 COMMITTEES OF COUNCIL.

(a) At the first meeting of the Council in January of each even-numbered year, or as soon thereafter as may be practicable, the Mayor shall appoint, after consultation and mutual agreement, three (3) Members of Council to establish the following standing Council Committees and who shall serve for a period of two (2) years. The Mayor shall then choose one (1) person so appointed to act as chairperson for the Committee thereof. Such Council Committees shall be as follows:

- (1) Finance: May consider and recommend on the budget, assessments, taxes, fees, transfer of property to or from the Village, and other financial matters.
- ~~(2) Legislation: May consider and recommend on such matters as Village Planning Commission recommendations, the Planning and Zoning Code, and selected administrative issues including ordinances and resolutions.~~
- (2) Public Improvements: May consider and recommend on such matters as the water supply, water and air pollution, sewers, trash disposal and the maintenance and repair of public property, and issues regarding building and housing.
- (3) Public Safety: May consider and recommend on such matters as public health, police, fire, traffic, streetlights, use of public thoroughfares, and safety issues related to building and housing.
- (4) Master Plan: May consider and recommend on such matters identified in the Strategic Master Plan dated December 2013 and its recommendations and milestones, and amendments
- (5) Committee of the Whole: May consider any matter appropriate for Council with the President of Council to preside at such Committee meeting.
- (6) Committee of the Whole: May consider any matter appropriate for Council with the President of Council to preside at such Committee meeting.
- (7) Additional Authorized Committees: Council may authorize any other committee deemed necessary.



(b) Council, by a majority vote of all its members, may also request that any of the above Committees consider and make a recommendation on a topic not listed above.

(c) Committees shall establish and publish notice of a regular meeting date, time, and place. Special meetings of a Committee may be called by the Chairperson upon at least three (3) days' notice. Agendas for Committee meetings shall be posted at the locations provided in Section 123.01 and on the Village's website at least three (3) days prior to the meeting date.

(d) ~~Committees shall record all minutes of their respective meetings~~ **Minutes shall be transcribed by a court reporter in the same manner as a regular council meeting and the court reporter shall** furnish a copy to the Village Clerk. A copy of these minutes will be part of the permanent record and shall be kept at Village Hall and be available to the public. The ~~Committee Chairperson~~ **court reporter** shall prepare and distribute draft minutes to committee members within ~~fourteen (14)~~ **twenty-eight (28)** days of the meeting.

(e) A majority of the members of a committee shall constitute a quorum. In the absence of the appointed Chairperson, a quorum being present, a temporary Chairperson shall be selected by a majority vote of the members present and shall preside until the Chairperson appears, but in no event beyond such meeting.

(f) To avoid confusion, any member of Council attending a Village Council Committee, Commission, or Board meeting that is not the representative or a member appointed to that Committee, Commission or Board is considered a citizen at the meeting and may not "sit at the table" unless asked to do so by the Chairperson.

(g) No final action or a decision to present legislation or a recommendation to the Council shall take place without a majority affirmative vote of the Committee or as provided in Section 121.08(b) above.

(h) All meetings of the Council Committees shall follow the provisions of Chapters 127 and 129 of the Codified Ordinances, and the provisions of this Chapter 121, as revised or amended from time to time, or if none of the aforementioned laws are applicable, then Robert's Rules or Order."

SECTION 2. The Section 121.08 of the Administrative Code as it existed prior to the effective date of this Ordinance and all other ordinances and resolutions inconsistent with, be, and the same hereby are, repealed.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Bratenahl and for the further reason that there is a necessity to update Section 121.08 of the Administrative Code; therefore, provided this Ordinance receives two-thirds vote of all members of the Council elected thereto, it shall be in full force and effect from and after the earliest time allowed by law.

PASSED:

\_\_\_\_\_  
John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

ORDINANCE NO: 4060

INTRODUCED BY:

AN ORDINANCE AMENDING SECTION 1121.01  
OF THE PLANNING AND ZONING CODE TO REVISE  
MEMBERSHIP ON THE BOARD OF ZONING  
APPEALS AND DECLARING AN EMERGENCY

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

SECTION 1. Section 1121.01 of the Planning and Zoning Code be amended to read as follows:

“1121.01 MEMBERSHIP; TERM

(a) There is established the Board of Zoning Appeals of three members, consisting of the Mayor, ~~President Pro Tempore of Council~~ **a Council member representative to be appointed by the Council** and a resident freeholder appointed by the Mayor and approved by Council prior to the effectiveness of the appointment for a term consisting of two years commencing on January 1 of the even numbered years, but who shall initially be appointed for a term ending December 31, 1963.

(b) There shall be appointed two alternate members who are resident freeholders appointed by the Mayor and approved by Council. In the event a regular member is absent for any reason or has a conflict of interest with respect to a proposed project under review, an alternate member shall be designated by the Chairman of the Board to serve during such absence or such conflict of interest. When serving in the place of a regular member of the Board, an alternate member shall have the same powers and perform the same duties as a regular member of the Board.”

SECTION 2. Unless specifically amended herein, Section 1121.01 of the Planning and Zoning Code as it existed prior to the effective date of this Ordinance shall remain in full force and effect.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Bratenahl by reason of the immediate necessity to revise membership on the Board of Zoning Appeals; therefore, provided this Ordinance receives two-thirds vote of all members of the Council elected thereto, it shall be in full force and effect immediately after its passage.

PASSED:

\_\_\_\_\_  
John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
Sheila M. Birch, Village Fiscal Officer

Name	BECKENBACH			BENJAMIN			BURKE-JONES			HUFFMAN			PUFFENBERGER			TAYLOR		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

ORDINANCE NO: 4061

INTRODUCED BY:

AN ORDINANCE CONFIRMING THE APPOINTMENT  
 BY THE MAYOR OF JOSEPH ZALAR AS STREET  
 COMMISSIONER FOR THE YEAR 2020  
 AND DECLARING AN EMERGENCY

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

SECTION 1. The Council hereby confirms the appointment by the Mayor of Joseph Zalar as Street Commissioner for the year 2020.

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Bratenahl and for the further reason that it is immediately necessary to appoint a Street Commissioner; therefore, provided this Ordinance receives two-thirds vote of all members of the Council elected thereto, it shall be in full force and effect from and after the earliest time allowed by law.

PASSED:

\_\_\_\_\_  
 John M. Licastro, Mayor

ATTEST:

\_\_\_\_\_  
 Sheila M. Birch, Village Fiscal Officer

Name	Beckenbach			Benjamin			Burke-Jones			Huffman			Puffenberger			Taylor		
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

Feb-20

ORDINANCE NO: 4062

Final

INTRODUCED BY:

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

**PUBLIC SAFETY**

Atwell's Police & Fire Equipment	Uniforms/Equipment/Vests	\$ 1,683.24
Best Buy Tire	Service/Repair/Maintenance	596.36
Blue to Gold	Training - Linane,Soric, Garris, Simon	1,639.00
FBI -LEEDA	Training - Durand	695.00
Guth Labs	Certified premix	31.25
Landmark	Gasoline: 66	3,299.99
Nat'l Patent Analytical	DM tickets	130.47
Ohio Assoc of Chiefs of Police	Training - Dolbow	650.00
Shuttler's	Uniforms/Equipment/Vests	1,343.47
Treasurer of State	Jail inspection	100.00
* Verizon	MDTs	331.93
<b><i>SUBTOTAL - PUBLIC SAFETY</i></b>		<b><u>\$ 10,500.71</u></b>

**ADMINISTRATION**

+ Aetna	Dental - 2/2020	\$ 1,182.40
Bauernschmidt, Charles	Magistrate - 2/4/20	400.00
Chagrin Valley Dispatch	February 2020	18,468.33
Cleveland Chemical Pest Control	Quarterly pest control	108.00
+ COSE/Medical Mutual	Medical - 1/2020	25,401.02
Davey Tree	Tree pruning and tree removal	3,960.00
Distillata	Drinking water	86.55
+ Division of Water	#1291440000	18.05
+ Division of Water	#5367340000	51.98
Division of Water	Hydrants	3,379.60
+ Dollar Bank	Village credit card	1,249.12
+ Dominion	#2440100080012	399.20
+ Dominion	#7180000785971	34.41
Easton	Telephone	1,009.45
Google	Email accounts	289.78
Illuminating Company	Traffic Signals # 110 029 217 558	86.81
Illuminating Company	Street Lighting # 110 024 090 794	2,269.79
Illuminating Company	# 110 023 586 420	72.92
Illuminating Company	# 110 023 032 078	397.79
Illuminating Company	# 110 022 683 632	127.52
Knowles Muny Forestry	Bids - Pruning contractors	120.00
Lake Business Products	Copies/lease	187.14
Licastro, John	Reimbursement - 2/20 cell phone	75.00
Molnar Reporting Svc, LLC	Transcribing - 12/19, 1/20	844.20
John Martin Murphy	Magistrate - 1/15, 1/21/20	600.00
+ Pitney Bowes	Postage meter/postage	114.48
Quill	Office supplies	46.34
+ Republic Services	Rubbish removal - 2/2020	4,547.56
+ Spectrum	Internet/cable service	793.90
*+ Spectrum	Internet/cable service	259.00
TAC	Network support - 2/2020	895.00
TAC	Annual RMS and MDT agreement	19,600.00
* TAC	Court computers	4,720.06
Taylor, Rod	Reimbursement - Council training seminar	125.00
Treasurer of State	BBS	21.56
Treasurer of State	Boiler inspection	136.50
<b>SUBTOTAL - ADMINISTRATION</b>		<b><u>\$ 92,078.46</u></b>

**RECREATION**

* Cintas		Mats	\$ 163.50
* Distillata		Drinking water	69.15
* Cleveland Chemical Pest Control		Quarterly pest control	100.00
* Distillata		Drinking water	69.15
*+ Dollar Bank		Credit card	327.99
*+ Dominion		#7440100080000	1,146.66
*+ Illuminating Company		A/C# 110 023 744 748	477.04
*+ Illuminating Company	Outdoor	A/C# 110 050 323 796	57.58
*+ Republic Services		Rubbish removal - 2/2020	168.56
* Silco		Security camera repair	349.50
*+ Spectrum		Internet/cable service	122.11
* T & T Vineyards		Wine Tasting - 2/20/20	349.80
* United Rentals		Portables	180.00
<b><i>SUBTOTAL - RECREATION</i></b>			<b><u>\$ 3,581.04</u></b>

**SERVICE**

Best Truck Equipment		Fuel tank cap	\$ 29.49
Cargill		Salt	8,510.74
Chagrin Outdoors		Cool gard	29.98
Division of Water		#7482172312	73.33
Division of Water		Fireline	46.60
Dominion		#718005810973	363.91
+ Home Depot		#9772	206.84
+ Illuminating Company		#110125887239	328.58
Lakefront Auto Parts		Parts	1,670.61
Landmark		Gasoline: 34	2,310.92
Mentor MFG		Oil filters	137.21
Mutt Mitts		Doggy disposal bags	1,175.26
Praxair		Propane - tools, oxygen	43.76
Spectrum		Internet/cable service	99.47
Sutton Hardware		Supplies	398.59
Zep Supply		Materials	295.63
<b><i>SUBTOTAL - SERVICE</i></b>			<b><u>\$ 15,720.92</u></b>

		<b>CONSULTANTS</b>
Chagrin Valley Engineering	Professional services - 1/2020	\$ 2,985.00
Diemert & Assoc	Professional services - 1/2020	70.00
Matty, Henrikson & Greve LLC	Professional services - 1/2020	14,810.62
Matty, Henrikson & Greve LLC	Prosecutorial services - 1/2020	6,125.16
Matty, Henrikson & Greve LLC	Erosion project - 1/2020	160.00
<b><i>SUBTOTAL - CONSULTANTS</i></b>		<b><u>\$ 24,150.78</u></b>
 <b><i>TOTAL ALL PAY CLAIMS</i></b>		 <b><u>\$ 146,031.91</u></b>

- + Restricted fund
- \* Electronic payment

**FOR RECORD ONLY**

Payroll	1/11/2020	\$ 62,198.94
Payroll	1/25/2020	\$ 61,624.61

**Section 2.**

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

Passed: February 19, 2020

\_\_\_\_\_  
John M. Licastro, Mayor

\_\_\_\_\_  
Sheila Birch, Village Fiscal Officer