



**By Call of Chairman James Puffenberger  
a VIRTUAL Finance Committee Meeting  
Wednesday, April 21, 2021 at 5:30PM  
Via ZOOM Application**

Zoom Meeting Link: <https://us02web.zoom.us/j/82414503380> or at [Bratenahl.org](https://www.bratenahl.org)

**PLEASE MINIMIZE ENVIRONMENTAL BACKGROUND NOISE AND DISTRACTIONS**

- 1) Call to Order - Roll Call
- 2) Approval of Prior Meeting Minutes
- 3) Fiscal Office Report
- 4) Village Hall and Bratenahl Center Repairs
- 5) **Resolution 1221:** Authorizing Participation in ODOT Road Salt Program
- 6) **Resolution 1222:** Authorizing the Fiscal Officer to Request from the Ohio Tax Commissioner a Restricted Fund Transfer (2041) to the General Fund (1000)
- 7) **Resolution 1223:** Repealing Resolution 1136 to Remove the Village as a Grant Recipient
- 8) **Resolution 1224:** Appointing John Scanlan to the Local Board of Tax Review
- 9) **Resolution 1225:** Accepting the Renewal of the Village's Insurance Policy for the period of May 1, 2021 through May 1, 2022
- 10) **Ordinance 4105:** Pay Claims
- 11) Adjourn

And any other business as may properly come before this Committee may be considered and acted upon.

Posted: April 19, 2021  
Diana L. Cooks, Village Fiscal Officer

Name	BENJAMIN			BURKE-JONES			HUFFMAN			MCDONALD			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: 1221

INTRODUCED BY:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE  
 ODOT ROAD SALT CONTRACTS AWARDED IN 2021  
 AND DECLARING AN EMERGENCY

WHEREAS, the Village of Bratenahl hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract.

a. The Village of Bratenahl hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT, it shall be bound by all such terms and conditions included in the contract; and

b. The Village of Bratenahl hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Village of Bratenahl; and

c. The Village of Bratenahl agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Village of Bratenahl’s participation in the road salt contract; and

d. The Village of Bratenahl’s electronic order for Sodium Chloride (Road Salt) will be the amount the Village of Bratenahl agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Village of Bratenahl hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and

f. The Village of Bratenahl hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Village of Bratenahl acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Village of Bratenahl’s participation request. Furthermore, it is the sole responsibility of the Village of Bratenahl to

ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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

SECTION 1. The Mayor be, and he hereby is, authorized to participate in the ODOT road salt contracts awarded in 2021 through this participation agreement, that funding has been authorized and the Village of Bratenahl agrees to the above terms and conditions a. through g. regarding participation in the ODOT salt contract.

SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the need to meet the Ohio Department of Transportation's deadline to request participation in the winter road salt contracts, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED:

APPROVED:

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John M. Licastro, Mayor

ATTEST:

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Diana L. Cooks, Village Fiscal Officer

Name	BENJAMIN			BURKE-JONES			HUFFMAN			MCDONALD			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. 1222

INTRODUCED BY:

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO  
 BEGIN THE PROCESS OF SUBMITTING A FUNDS TRANSFER REQUEST  
 FORM TO THE TAX COMMISSIONER FOR APPROVAL OF THE TRANSFER OF  
 FUNDS FROM THE VILLAGE’S PARKS AND RECREATION FUND (2041) TO THE  
 GENERAL FUND (1000) AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 5705.15 of the Ohio Revised Code, the taxing authority of any political subdivision may, in the manner provided in Section 5705.16 of the Revised Code, transfer from one fund to another any public funds under its supervision, except those stated in Section 5705.15; and

WHEREAS, pursuant to Section 5705.16 of the Ohio Revised Code the Village Fiscal Officer shall submit to the tax commissioner a Funds Transfer Request Form for approval of the transfer of funds.

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

SECTION 1. The Village Fiscal Officer is hereby authorized to begin the process of submitting a Funds Transfer Request Form to the Tax Commissioner for approval of the transfer of funds from the Village’s Parks and Recreation Fund (2041) to the General Fund (1000).

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, health and welfare of the inhabitants of the Village of Bratenahl by reason of the necessity to transfer funds. Wherefore, this Resolution shall be in full force and effect immediately after its passage.

PASSED:

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

ATTEST:

\_\_\_\_\_  
 Diana L. Cooks, Village Fiscal Officer

Name	BENJAMIN			BURKE-JONES			HUFFMAN			MCDONALD			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: 1223

INTRODUCED BY:

**A RESOLUTION REPEALING RESOLUTION NO. 1136  
AND DECLARING AN EMERGENCY**

WHEREAS, at its meeting of March 20, 2019, the Council approved Resolution No. 1136 authorizing the Mayor to sign and submit an Ohio Environmental Protection Agency Nonpoint Source (NPS) Program Grant application and to enter into an agreement with Southside Acreage, LTD. to design, construct, implement and maintain a stream restoration project; and

WHEREAS, it is necessary to repeal Resolution No. 1136 to remove the Village as the recipient of the Grant.

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

SECTION 1. Resolution No. 1136 be, and the same hereby is, repealed.

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 residents and for the further reason that the Village is no longer the recipient of the Grant; 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:

\_\_\_\_\_  
Diana L. Cooks, Village Fiscal Officer

Name	BENJAMIN			BURKE-JONES			HUFFMAN			MCDONALD			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: 1224

INTRODUCED BY:

A RESOLUTION APPOINTING JOHN SCANLAN TO THE LOCAL BOARD  
OF TAX REVIEW; AND DECLARING AN EMERGENCY

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

SECTION 1. Council hereby appoints John Scanlan to the Local Board of Tax Review for a term of two years, to be effective from the date hereof.

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 enable the Village of Bratenahl Local Board of Tax Review to properly perform its functions; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:

APPROVED:

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

ATTEST:

\_\_\_\_\_  
Diana L. Cooks, Village Fiscal Officer

Name	BENJAMIN			BURKE-JONES			HUFFMAN			MCDONALD			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: 1225

INTRODUCED BY:

A RESOLUTION ACCEPTING THE RENEWAL OF THE  
VILLAGE'S INSURANCE POLICIES WITH HCC PUBLIC RISK OHIO/  
U.S. SPECIALTY INSURANCE COMPANY FOR THE PERIOD  
MAY 1, 2021 THROUGH MAY 1, 2022  
AND DECLARING AN EMERGENCY

WHEREAS, U. S. Specialty Insurance, through its agent, Buckeye Insurance, has provided the Village with a quotation for the renewal of the Village's various insurance policies and umbrella liability insurance policies; and

WHEREAS, the premiums for these insurance policies, including the umbrella policy, are in the annual amount of sixty-nine thousand, nine hundred ninety-six dollars (\$69,996.00).

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

SECTION 1. The acceptance of the Village's insurance renewals for the Village's various insurance policies and umbrella liability insurance policies with HCC Public Risk Ohio/U.S. Specialty Insurance Company attached hereto as Exhibit "A", in the amount of sixty-nine thousand, nine hundred ninety-six dollars (\$69,996.00), is hereby approved, and the Mayor is hereby authorized to execute such documents on behalf of the Village so as to renew the Village's insurance policies for the period May 1, 2021 through May 1, 2022.

SECTION 2. This Resolution 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 for the Village to be covered by insurance; therefore, provided this Resolution 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:

\_\_\_\_\_  
Diana L. Cooks, Village Fiscal Officer

EXHIBIT "A"

**VILLAGE OF BRATENAHL**

**HISTORY OF INSURANCE COST**

COVERAGE	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019
PACKAGE (General Liability, Property, Inland Marine)	\$63,349	\$59,199	\$57,879	\$51,619	\$51,949
AUTOMOBILE	Included	Included	Included	Included	Included
UMBRELLA	Included	Included	Included	Included	Included
TERRORISM	\$ 269	\$ 250	\$ 250	\$ 201	Included
LAW ENFORCEMENT	Included	Included	Included	Included	Included
PUBLIC OFFICIALS	Included	Included	Included	Included	Included
EMPLOYMENT PRACTICES LIABILITY	Included	Included	Included	Included	Included
PACKAGE TOTAL	\$63,618	\$59,449	\$58,129	\$51,820	\$51,949
				\$ 2,500 Builders Risk	
					\$54,320



# VILLAGE OF BRATENAHL

## HISTORY OF INSURANCE COST

<u>COVERAGE</u>	<u>2019/2020</u>	<u>2020/2021</u>	<u>2021/2022</u>	<u>2022/2023</u>	<u>2023/2024</u>
PACKAGE (General Liability, Property, Inland Marine)	\$49,935	\$47,996			
AUTOMOBILE	Included	Included			
UMBRELLA	Included	Included			
TERRORISM	Included	Included			
LAW ENFORCEMENT	Included	Included			
PUBLIC OFFICIALS	Included	Included			
EMPLOYMENT PRACTICES LIABILITY	Included	Included			
PACKAGE TOTAL	\$49,935	\$47,996			

# HCC Public Risk Claim Service, Inc.

- VILLAGE OF BRATENAHL -

Report Date: 4/5/2021 9:47:50 AM

Agent Copy

File No.	Occur Date	Major/Minor Code	DESCRIPTION	LOSS PAYMENT	EXPENSE PAYMENT	RECOVERY	TOTAL INCURRED
<b>BRATENAHL VILLAGE OF - OH61237</b>							
150306	CL 11/23/2010	194-109	Property Damage 2002 F150 PU/IV - VIN #49930 - INSURED WAS INVOLVED IN	\$0.00	\$0.00	\$0.00	\$0.00
150307	CL 11/23/2010	194-109	Property Damage NELSON - 2003 HONDA ACCORD/IV - CLAIMANT WAS INVOLVED IN AN	\$6,648.98	\$93.00	\$0.00	\$6,741.98
150895	CL 12/27/2010	171-102	Wrongful Termination SUIT-FALZONE-FORMER PD CHIEF WAS SUSPENDED WHILE INVESTIGATE	\$0.00	\$1,033.12	\$0.00	\$1,033.12
151321	CL 1/13/2011	212-101	Collision 2009 FORD CROWN VICTORIA/IV - VIN #128261 - INSURED WAS ASSI	\$17,780.39	\$294.32	\$17,780.39	\$294.32
153791	CL 10/18/2010			\$0.00	\$0.00	\$0.00	\$0.00
154403	CL 6/7/2011			\$0.00	\$0.00	\$0.00	\$0.00
156653	CL 10/3/2011	171-200	Misc - E&O ROSE - INSURED DOING A WELFARE CHECK ON A PRIOR DOMESTIC/ASS	\$0.00	\$0.00	\$0.00	\$0.00
159465	CL 5/19/2012	212-101	Collision FALZONE - EEOC - AGE DISCRIMINATION (EEOC COMPLAINT) (THIS C	\$5,000.00	\$4,713.53	\$9,713.53	\$0.00
159541	CL 5/16/2012			\$0.00	\$0.00	\$0.00	\$0.00
161840	CL 10/22/2012	194-101	Bodily Injury LUKSIC - CLAIMANT HAS FILED AN EEOC CHARGE FOR DISPARITY OF	\$2,258.15	\$0.00	\$1,594.56	\$674.59
161841	CL 10/22/2012	212-101	Collision 2010 FORD CROWN VICTORIA/IV - VIN #118094 - INSURED STOPPED	\$0.00	\$0.00	\$0.00	\$0.00
161916	CL 10/29/2012	212-102	Comprehensive KREINER - INCIDENT - NOTICE OF OCCURRENCE WHERE ATTORNEY FRE	\$8,892.70	\$105.00	\$0.00	\$8,997.70
162305	CL 8/1/2012	172-103	Personal Injury OWENS-2000 CHEVY TRAILBLAZER-CLAIMANT INVOLVED IN ACCIDENT W	\$8,057.98	\$105.00	\$0.00	\$8,162.98
163815	CL 2/13/2013	090-200	Misc - Inland Marine 2012 DODGE CHARGER VIN#1957-IV INVOLVED IN ACCIDENT WITH OV	\$0.00	\$2,587.10	\$0.00	\$2,587.10
165235	CL 6/16/2013			\$0.00	\$0.00	\$0.00	\$0.00
165895	CL 6/19/2013	212-101	Collision 2010 FORD CROWN/IV - VIN #118095 - WIND BLEW TREE DOWN ONTO	\$15,953.70	\$763.08	\$0.00	\$16,716.78
168886	CL 3/15/2014	194-101	Bodily Injury ROBY - THE CHIEF OF POLICE IS ACCUSED OF LIBEL, SLANDER & DE	\$0.00	\$0.00	\$0.00	\$0.00
171513	CL 10/1/2014	212-101	Collision INDIVIDUAL'S VEHICLE LOST CONTROL & HIT TRAFFIC CONTROL DEVI	\$0.00	\$0.00	\$0.00	\$0.00
171515	CL 10/1/2014	212-101	Collision ROAD BARRIER ON EDDY ROAD WAS DAMAGED BY MOTORIST.	\$42,000.00	\$0.00	\$0.00	\$42,000.00
171974	CL 10/20/2014	212-101	Collision SCOTT - CLAIMANT ALLEGING HARASSMENT AND "SMEARED" IN REGARD	\$1,298.36	\$0.00	\$0.00	\$1,298.36
171976	CL 11/12/2014	212-101	Collision 2012 DODGE CHARGER VIN #156083 - INSURED'S POLICE CRUIS	\$1,549.55	\$0.00	\$0.00	\$1,549.55
				\$3,386.31	\$0.00	\$0.00	\$3,386.31

# HCC Public Risk Claim Service, Inc.

- VILLAGE OF BRATENHAHL

Report Date: 4/5/2021 9:47:50 AM

Agent Copy

File No.	Occur Date	Major/Minor Code	DESCRIPTION	LOSS PAYMENT	EXPENSE PAYMENT	RECOVERY	TOTAL INCURRED
172160	CL	10/30/2014	171-101 Zoning	SCHWARTZ-CLAIMANT ALLEGES VILLAGE BUILDING INSPECTOR HAS NOT THE PATH	\$0.00	\$0.00	\$0.00
173482	CL	3/19/2015	212-102 Comprehensive	2014 FORD TAURUS/IV - VIN #168160 - A DEER RAN INTO THE PATH	\$4,446.76	\$0.00	\$4,446.76
174676	CL	4/13/2015	171-102 Wrongful Termination	IVY - WRONGFUL TERMINATION.	\$0.00	\$751.00	\$0.00
179487	CL	1/25/2016	171-200 Misc - E&O	SUIT - STATE OF OHIO, ET AL - PLAINTIFF ALLEGES OPEN MEETING	\$4,232.00	\$0.00	\$4,232.00
179734	CL	2/24/2016	212-101 Collision	2014 FORD TAURUS VIN #8160 - IV STOPPED IN BERM E/B ON IR-90	\$10,193.10	\$10,193.10	\$105.00
180692	CL	6/10/2016	212-101 Collision	2015 FORD TAURUS VIN #2407 - WHILE OFFICER IN PURSUIT OF SUS	\$4,085.69	\$0.00	\$4,120.69
180796	CL	6/7/2016	212-101 Collision	SUIT - NIA BEY - PLAINTIFF FILED FEDERAL LAWSUIT AGAINST INS	\$0.00	\$0.00	\$0.00
184136	CL	6/14/2017	212-101 Collision	2016 FORD INTERCEPTOR VIN# 1112- PARKED AND UNOCCUPIED IV WA	\$4,408.83	\$1,040.50	\$925.50
188314	CL	8/2/2018	212-101 Collision	C&O: 2016 Ford Explorer VIN:1112; IVD O'Haire; IV was struck	\$1,342.12	\$250.00	\$1,592.12
188432	CL	8/10/2018	212-101 Collision	C&O: 2017 Ford Explorer VIN:4713 & 2017 Ford Explorer VIN:60	\$2,871.23	\$250.00	\$3,121.23
188931	CL	10/17/2018	212-101 Collision	Ms. Meade - allegations made during a council meeting that a	\$0.00	\$0.00	\$0.00
189151	CL	11/22/2018	212-101 Collision	C&O - 2017 Ford Explorer VIN#4713- IV was parked with lights	\$1,806.13	\$250.00	\$2,056.13
189191	CL	12/1/2018	212-101 Collision	2016 Ford Interceptor VIN#1112; IV hit on the left side by O	\$9,669.26	\$717.25	\$10,386.51
189285	OP	12/11/2018	174-105 Harassment	Suit - Darby - former employee asserts discrimination and se	\$0.00	\$114,972.36	\$250,000.00
189351	CL	12/13/2018	174-105 Harassment	Trusso - Defamation of former employee by insured's employee	\$5,000.00	\$0.00	\$5,000.00
191560	CL	4/3/2019	212-101 Collision	C&O- 2016 Kia Forte VIN 7999- OV struck IV.	\$1,285.73	\$250.00	\$250.00
191579	OP	4/7/2019	212-101 Collision	2014 Ford Taurus VIN 8160- OV rear ended IV while parked at	\$30,604.28	\$136.00	\$28,230.34
191866	CL	5/5/2019	212-101 Collision	2017 Ford Explorer Vin #4713 - IV while parked was rear ende	\$29,061.54	\$182.00	\$26,508.60
193324	CL	6/21/2019	212-101 Collision	C&O- 2019 Chevy Tahoe VIN 5364- IV sideswiped guardrail.	\$4,295.70	\$250.00	\$4,545.70
194134	OP	9/13/2019	212-101 Collision	2019 Ford Explorer VIN 7725- IV rearended by OV.	\$52,540.33	\$562.85	\$47,780.72
194222	CL	9/22/2019	212-101 Collision	2020 Chevrolet Tahoe/IV - Vin #124516 - Insured was parked f	\$4,420.34	\$0.00	\$0.00
194912	CL	4/7/2019	194-101 Bodily Injury	Messenger, Christopher; Underinsured motorist.	\$16,000.00	\$0.00	\$16,000.00
197758	OP	6/18/2020	172-101 Civil Rights	Kesselem; Claimant's attorney sent a litigation-hold letter	\$0.00	\$5,122.00	\$78,500.00
198553	CL	1/25/2021	194-109 Property Damage	Beckenbach - 2019 Mercedes VIN unknown; IV snow plow backed	\$1,000.00	\$0.00	\$1,000.00
199204	OP	3/17/2021	194-109 Property Damage	Ward; Claimant wants Village to cease use of dog park.	\$0.00	\$0.00	\$0.00

Report Totals: \$301,245.47 \$140,364.11 \$68,990.07 \$586,598.30

Bratenahl – Premiums with US Specialty

<b>2020 to 2021</b>	<b>\$47,996.00</b>
<b>2019 to 2020</b>	<b>\$49,092.00</b>
<b>2018 to 2019</b>	<b>\$51,949.00</b>
<b>2017 to 2018</b>	<b>\$54,320.00</b>
<b>2016 to 2017</b>	<b>\$58,129.00</b>
<b>2015 to 2016</b>	<b>\$59,449.00</b>
<b>2014 to 2015</b>	<b>\$63,618.00</b>
<b>2013 to 2014</b>	<b>\$66,639.00</b>
<b>2012 to 2013</b>	<b>\$58,882.00</b>
<b>2011 to 2012</b>	<b>\$57,705.00</b>
<b>2010 to 2011</b>	<b><u>\$58,936.00</u></b>
<b>Total Premium</b>	<b>\$626,715.00</b>

Bratenahl – Premiums with US Specialty

5/5/5	2020 to 2021	\$47,996.00
5/5/5	2019 to 2020	\$49,092.00
5/5/5	2018 to 2019	\$51,949.00
5/5/5	2017 to 2018	\$54,320.00
10/10/10	2016 to 2017	\$58,129.00
10/10/10	2015 to 2016	\$59,449.00
10/10/10	2014 to 2015	\$63,618.00
10/10/10	2013 to 2014	\$66,639.00
10/10/10	2012 to 2013	\$58,882.00
25/25/10	2011 to 2012	\$57,705.00
25/25/10	* 2010 to 2011	<u>\$58,936.00</u>
	<b>Total Premium</b>	<b>\$626,715.00</b>

Deductibles through the years

Public officials / employment practice / law  
ENFORCEMENT



TOKIOMARINE  
HCC

## HCC Public Risk Ohio

Quote Date: **April 12, 2021**  
 Quote for: **VILLAGE OF BRATENAHL**  
 Policy Term: **05/01/2021 - 05/01/2022**  
 Payment Plan: **Annual**  
 Company: **U.S. Specialty Insurance Company**  
 Policy #: **PKG81110460**

### General Liability - Occurrence Form

Subject to \$1,000,000 per Occurrence / \$3,000,000 Aggregate  
**Subject to \$0 Deductible**  
 Sexual Abuse Endorsement \$1,000,000 / \$1,000,000  
 Damage to Premises Rented to you \$50,000 – Subject to General Liability Deductible  
 Medical Payments \$10,000  
 Cemetery Professional - No Coverage  
 Pesticide or Herbicide - No Coverage  
 Nurses Professional Liability - No Coverage  
 Failure of Dam, Reservoir, Levee, Dike Coverage - No Coverage  
 Ohio Stop Gap Limit - \$1,000,000  
 Emergency Response Operations – Included  
 Mutual Aid Property Damage - \$10,000  
 Sewer Backup Liability - Included

**Special Events: Subject to receipt of Special Events Application, Risk Control review and Underwriting approval (Additional Premium may apply)**

**Fireworks Liability: Subject to receipt of Special Events Application, Risk Control review and Underwriting approval prior to binding coverage. All fireworks displays must be ignited/discharged by a licensed and insured pyro technician . Additional Premium will Apply.**

### Employee Benefits - Claims Made Form

Subject to \$1,000,000 per Occurrence / \$3,000,000 Aggregate  
**Subject to \$1,000 Deductible Including Claims Expense**  
 Claims Made Retro Date - Unlimited

### Liquor Liability - Coverage limited to Host Liquor

### Public Officials Wrongful Acts Liability - Claims Made Form

Subject to \$1,000,000 per Occurrence / \$1,000,000 Aggregate  
**Subject to \$10,000 Deductible - Including Claims Expense**  
 Claims Made Retro Date - Unlimited  
 Non-Monetary Damage \$25,000 Per Suit / \$50,000 Per Policy Limit – Subject to Deductible  
 Private Property Use Restriction Sublimit \$1,000,000 per Occurrence / \$1,000,000 Aggregate - Defense inside Limit – Subject to Public Officials Wrongful Acts Deductible

### Employment Practices Liability Insurance - Claims Made Form

Subject to \$1,000,000 per Occurrence / \$1,000,000 Aggregate  
**Subject to \$10,000 Deductible - Including Claims Expense**

Quote for: VILLAGE OF BRATENAHL



## HCC Public Risk Ohio

Claims Made Retro Date - Unlimited  
 Non-Monetary Damage \$25,000 Per Suit / \$50,000 Per Policy Limit – Subject to Deductible  
 Wage & Hour Defense Coverage - \$25,000 – Subject to Deductible  
 Non-Employment Related Harassment - Medium Hazard – Subject to Deductible

**Law Enforcement Liability - Occurrence Form**

Subject to \$1,000,000 per Occurrence / \$1,000,000 Aggregate  
**Subject to \$10,000 Deductible - Including Claims Expense**  
 Non-Monetary Damage - No Coverage

**Excess Liability**

Coverage applies to General Liability, Employee Benefits, Public Officials Wrongful Acts, Employment Practices, Law Enforcement, Auto Liability and Stop Gap Liability  
 Excludes Uninsured Motorist and Underinsured Motorist Coverage  
 Subject to \$5,000,000 per Occurrence / \$5,000,000 Aggregate  
 Excludes Zoning, Regulation, and Permissive Use of Property  
 Failure to Supply Exclusion Applies  
 Pollution Exclusion Exception - Pollution with Hostile Fire  
 Dam, Reservoir, Levee, Dike: No Coverage

**Property**

Total Building and Contents Limit	\$10,738,250
	Coinsurance - N/A
<b>Subject to:</b>	<b>\$1,000 Deductible</b>
Blanket Basis	Included
Agreed Amount	Included
Building Valuation—per schedule on file with company	Replacement Cost Actual Cash Value
Special Form	Included
Accounts Receivable	\$250,000 any one occurrence
Animal Mortality	\$10,000 any one occurrence
Building Ordinance or Law	\$250,000 Undamaged portion / or demolition 10% of reported values (Increased cost of construction)
Business Income	\$100,000 any one occurrence
Extra Expense	\$500,000 any one occurrence
Communication Towers	\$100,000 any one occurrence
Debris Removal	25% of Loss +\$10,000 any one occurrence
Electrical Utility Service Interruption	\$25,000 any one occurrence
EDP Coverage	\$250,000 any one occurrence In transit subject to \$10,000 limit Mechanical Breakdown subject to \$10,000 limit
Fairs or Exhibitions	\$50,000 any one occurrence
Fine Arts	\$5,000 any one item, \$25,000 any one occurrence
Fire Department Service Charge	\$5,000 for your liability
Foundations of Machinery	\$500,000 any one occurrence
Fire Equipment Recharge	\$5,000 for each separate 12 month period
Golf Course Greens	\$100,000 any one occurrence
Grounds Maintenance Equipment	\$100,000 any one occurrence
Inventory or Appraisal	\$10,000 any one claim
Newly Acquired or Constructed Prop – Building	\$1,000,000 at each building
Newly Acquired or Constructed Prop – Contents	\$250,000 at each building
Paved Surfaces	\$100,000 any one occurrence







## HCC Public Risk Ohio

Total Limit \$1,174,736

EDP - Limited to coverage provided under Property Extensions

Crime

**Coverage Form B, C & F Subject to \$500 Deductible**

B. Forgery or Alteration	\$10,000
C. Theft, Disappearance and Destruction In/Out	\$5,000
Tax Time Limit	\$5,000
F. Computer Fraud	\$250,000

**Coverage Form O & P Subject to \$500 Deductible**

O. Employee Dishonesty – Per Loss	No Coverage
P. Employee Dishonesty – Per Employee	\$100,000

Includes Faithful Performance

Annual Package Premium including Terrorism Coverage \$ 69,996.00

- \*\*Note: Terrorism option and optional quoted premiums are not included in installment plan premiums.
- \*\*Note: Mold, Fungi & Bacterial Exclusion Included
- \*\*Note: All SIR's Include Loss, Loss Adjustment Expense and Supplementary Payments
- \*\*Note: Failure of any Dam, Levee or Dike Exclusion Included
- \*\*Note: Accounts cannot be brokered

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Limited Terrorism coverage and pricing subject to the Terrorism Risk Insurance Act as reauthorized in 2019.

TRIA DOES NOT APPLY TO AUTO LIABILITY, AUTO PHYSICAL DAMAGE, CRIME, EMPLOYEE BENEFITS, PUBLIC OFFICIALS WRONGFUL ACTS LIABILITY OR LAW ENFORCEMENT

U.S. Specialty Insurance Company, Additional premium for limited terrorism coverage (is included in above package quote):

PROPERTY AND/OR CASUALTY LIMITED TERRORISM COVERAGE (REAUTHORIZED IN 2019)  
\$373.

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Optional Quotes and Premium:

Property: To increase Sewer Back-up limit from \$50,000 to \$100,000 - \$72 Annual Additional Premium



TOKIOMARINE  
HCC

## HCC Public Risk Ohio

NOTE: The following forms need to be signed and returned prior to binding coverage:

- ~ Application Declaration
- ~ Terrorism Form

### **Special Conditions:**

As indicated herein, this quote remains valid until 5/1/2021 and cannot be amended or altered without express written consent of TMHCC. Also, please be aware that any required subjectivities must be received, reviewed and approved, prior to binding this risk.

# VILLAGE OF BRATENAHL

## **2021 Insurance Summary & Recap**

### Premium:

May 1, 2020 to May 1, 2021 Package Policy = \$46,669

Auto endorsement = \$1,327

Total 2020 Premium Paid = \$47,996

May 1, 2021 to May 1, 2022 Package Renewal = \$69,996

Fireworks Coverage is available if needed for additional charge

Total 2021 Renewal Offer = \$69,996

**Premium increase of \$22,000 for the 2021 renewal**

### Changes for 2021 Renewal:

Added 11404 Lakeshore Blvd (Old High School) to Property Coverage with a value of \$1,500,000

This building is listed as vacant and insured on an Actual Cash Value basis.

Increase other building values by 3% (1% higher than last year due to increase of building materials)

Higher Deductibles on Law Enforcement, Public Officials and Employment Practice Liabilities

Was \$5,000 on each coverage NOW at \$10,000 on each coverage

### Claims:

Three new claims filed during the 2020/2021 term. One was an auto claim for a cost of \$1,000.

Another is a civil rights lawsuit with a reserve of \$78,5000. The last claim is regarding the

Village's dog park. No reserves have been set for this claim at this time.

### Markets shopped:

**Selective Insurance Company** – Declined due to claims history

**Travelers Insurance Company** – Declined due to claims history

**Euclid Public Sector** – Declined due to claims history

**Brit Insurance – Declined due to claims history**

**U.S. Specialty – Current carrier.** Even though the Village is at a 94% loss ratio for the last ten years. US Specialty is willing to continue with the Village. As we have seen in the past, if the Village's losses start coming down and reserves are removed or reduced, the company will gladly work at reducing rates as we go forward.

# VILLAGE OF BRATENAHL

May 1, 2021 - US SPECIALTY RENEWAL

<u>COVERAGE</u>	<u>LIMITS</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
PROPERTY PACKAGE	\$10,738,250	\$1,000	\$69,996
INLAND MARINE	\$1,174,736	\$500	Included
GENERAL LIABILITY	\$1,000,000 \$3,000,000	None	Included
AUTOMOBILE	\$1,000,000	PD \$500/\$2500	Included
TERRORISM	Included	None	Included
LAW ENFORCEMENT	\$1,000,000	\$10,000* ✱	Included
PUBLIC OFFICIALS	\$1,000,000	\$10,000* ✱	Included
EMPLOYMENT PRACTICES LIAB.	\$1,000,000	\$10,000* ✱	Included
UMBRELLA (over GL, Auto, Law PO & EPLI)	\$5,000,000	None	Included
PACKAGE TOTAL			\$69,996

\* Higher deductible

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

Apr-21

ORDINANCE NO: 4105

Preliminary

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**

Best Buy Tire	Repair/maintenance police vehicles	\$ 2,314.16
Landmark	Gasoline: 66	4,062.87
Shuttler's	Uniforms/Equipment/Vests	973.89
* Verizon	MDTs	329.80
	<b>SUBTOTAL - PUBLIC SAFETY</b>	<b>\$ 7,680.72</b>

**ADMINISTRATION**

Advance Ohio		Legal notices	\$ 1,163.43
+ Aetna		Dental - 4/2021	1,380.40
Bauernschmidt, Charles		Magistrate - 3/16, 3/30/21	850.00
Borchert Fence Co		Highway guardrail	300.00
Buckeye Power Sales		Planned Maintenance Agreement for VH Generator - 6/1/21-5/31/24	1,535.00
Bush Integrated		Exterior Maintenance Postcards/Mailing	742.70
+ COSE/Medical Mutual		Medical - 4/2021	29,695.30
COSE		2021 Membership	483.00
* Chagrin Valley Dispatch		April 2021	18,787.15
City of Cleveland		Fire, EMS - 2019	202,489.02
City of Cleveland		Fire, EMS - 2020	224,070.15
Distillata		Drinking water	123.30
+ Division of Water		#1291440000	18.05
+ Division of Water		#5367340000	149.26
+ Division of Water		#3759120437 (11404 LSB)	119.95
+ Division of Water		#8857980107 (11404 LSB)	0.00
+ Dollar Bank		Village credit card (recurring police expenses/K9 purchases)	470.99
+ Dominion		#2440100080012	283.38
+ Dominion		#7180000785971	43.89
+ Dominion		#7180015427898	84.06
Easton		Telephone	1,022.18
Google **		Email accounts	318.00
Illuminating Company	Traffic Signals	# 110 029 217 558	88.44
Illuminating Company	Street Lighting	# 110 024 090 794	2,358.38
Illuminating Company		# 110 023 586 420	99.21
Illuminating Company		# 110 023 032 078	0.00
Illuminating Company		# 110 022 683 632	192.00
Lake Business Products		Copies/lease	181.54
Licastro, John		April 2021	75.00
Molnar Reporting Service		February and March 2021 meetings	3,113.70
NEORS		#6271498745	137.94
+ Pitney Bowes		Postage meter/postage	190.65
Quill		Office supplies	0.00
* Quill		Office supplies	107.07
+ Republic Services		Rubbish removal - 4/2021	4,821.10
Ronyak Paving		2020 Lake Shore Blvd road repair	27,478.62
+ Spectrum		Internet/cable service	588.78
*+ Spectrum		Internet/cable service	259.99
TAC Computer		Network support	895.00
Tokio Marine HCC		Deductible - Kesselem, Andrew	5,000.00
Treasurer of State		2021 Public Finance Officer Training - 6/2021	485.00
<b>SUBTOTAL - ADMINISTRATION</b>			<b>\$ 530,201.63</b>

**RECREATION**

*+ Distillata	Drinking water	\$	9.45
*+ Dollar Bank	Recreation credit card		522.76
*+ Dominion	#7440100080000		654.69
*+ Illuminating Company	A/C# 110 023 744 748		557.38
*+ Illuminating Company	Outdoor A/C# 110 050 323 796		62.59
*+ Republic Services	Rubbish removal - 4/2021		175.30
*+ Spectrum	Internet/cable service		131.57
* United Rentals	Portable restroom rentals		170.00
<b><i>SUBTOTAL - RECREATION</i></b>			<b><u>\$ 2,283.74</u></b>

**SERVICE**

CJ Industrial Supply	For leaf box repair	\$	243.76
Division of Water	#7482172312		0.00
Division of Water	Fireline		0.00
Dominion	#718005810973		189.12
+ Home Depot	#9772		125.78
+ Illuminating Company	#110125887239		333.12
Landmark	Gasoline: 34		2,092.98
Old Dominion Brush	Bearing impeller		721.71
Praxair	Propane - tools, oxygen		42.66
Spectrum	Internet/cable service		102.42
Sutton Hardware	Supplies		370.94
Unique Paving Materials	Cold mix		207.00
<b><i>SUBTOTAL - SERVICE</i></b>			<b><u>\$ 4,429.49</u></b>



		<b>CONSULTANTS</b>
CT Consultants	Professional services - 2/2021	\$ 3,317.76
Chagrin Valley Engineering	Professional services - 3/2021	640.00
Matty, Henrikson & Greve LLC	Professional services - 3/2021	18,429.38
Matty, Henrikson & Greve LLC	Prosecutorial services - 3/2021	2,669.00
<b><i>SUBTOTAL - CONSULTANTS</i></b>		<b><u>\$ 25,056.14</u></b>
<b><i>TOTAL ALL PAY CLAIMS</i></b>		<b><u>\$ 569,651.72</u></b>

- \* Restricted fund
- + Electronic payment

**FOR RECORD ONLY**

Payroll	3/5/2021	\$ 57,363.27
Payroll	3/19/2021	\$ 58,394.00

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.