



**By Call of Mayor John Licastro
Village Council Meeting
Wednesday, May 18, 2022 at 6:30PM
Bratenahl Community Center 10300 Brighton Road**

**AGENDA
PLEASE SILENCE ALL ELECTRONIC DEVICES**

1. Call to Order and Roll Call
2. Approval of Prior Meeting Minutes
3. Mayor's Report
 - a. General Assembly Update
 - b. Mayor's Court Report
4. New Business:
 - a. **Resolution 1258**: Appointment of a Councilperson to fill the unexpired term of Rod Taylor
 - b. **Resolution 1259**: Accepting the proposal of COSE Health and Wellness Trust for the renewal of the Village's employee healthcare insurance
 - c. **Resolution 1260**: Confirming the action by the Board of Zoning Appeals approving the variance request for the property located at 110 Haskell Drive
 - d. **Ordinance 4142**: Pay Claims
5. 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: May 17, 2022

Diana L. Cooks, Clerk of Council

Name	BENJAMIN			BURKE-JONES			HOEFLING			HUFFMAN			MCDONALD					
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO: 1258

INTRODUCED BY:

A RESOLUTION APPOINTING _____ AS
 COUNCILPERSON TO FILL THE UNEXPIRED TERM OF ROD TAYLOR;
 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 _____ as councilperson to fill the unexpired term of Rod Taylor, 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 Council 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			HOEFLING			HUFFMAN			MCDONALD					
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO: 1259

INTRODUCED BY:

A RESOLUTION ACCEPTING THE PROPOSAL OF COSE HEALTH AND WELLNESS TRUST FOR THE RENEWAL OF THE VILLAGE’S EMPLOYEE HEALTHCARE INSURANCE INCLUDING MEDICAL, DENTAL AND VISION COVERAGE AND DECLARING AN EMERGENCY

WHEREAS, the Village Health Care Consultant reviewed proposals for Employee Healthcare Insurance including medical, dental and vision coverage and recommended the proposal of COSE Health and Wellness Trust for renewal of the Village’s insurance.

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

SECTION 1. The proposal of COSE Health and Wellness Trust for renewal of the Village’s Employee Healthcare Insurance, including medical and vision coverage, at the Monthly Funding Rate of fourteen thousand, four hundred fifty-seven dollars and eighteen cents (\$14,457.18) for medical and the Monthly Funding Rate of three hundred twenty dollars (\$320.00) for vision, subject to current census modifications, is hereby accepted, and the Mayor is hereby authorized to execute such documents on behalf of the Village so as to renew the Village’s healthcare insurance policy, a copy of which proposal is attached hereto as Exhibit “A” and incorporated herein as if by reference. In addition, a significant portion of the premium savings from increasing the deductible in such plan, have been earmarked to pay a portion of the employee’s deductible as set forth in the SuperMed HRA (Health Reimbursement Account) attached as part of Exhibit “A”.

SECTION 2. The proposal of COSE Health and Wellness Trust, through its carrier Aetna, Inc., for renewal of the Village’s dental insurance, at the Monthly Funding Rate amount of one thousand, one hundred fifty-four dollars and thirty cents, (\$1,154.30), subject to current census modifications, is hereby accepted, and the Mayor is hereby authorized to execute such documents on behalf of the Village so as to renew the Village’s dental insurance policy, a copy of which proposal is attached hereto as Exhibit “B” and incorporated herein as if by reference.

SECTION 3. 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 is to renew the healthcare policies, 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:

John M. Licastro, Mayor

ATTEST:

Diana L. Cooks, Village Fiscal Officer



EXHIBIT "A"

VILLAGE OF BRATENAHL
 Group Number : 635653
 Proposal Effective Date : 04/01/2022
 Proposal Number : 7563538
 Channel : COSEHWT
 Zip : 44108

Plan Details

Group Classification: ALL EMPLOYEES

VSP Option 1	IN-NETWORK
Participation/Contribution	100% employer paid and all full time eligibles are required to enroll
Comprehensive Examination	Covered in full after \$10 copayment
Examination for Contact lenses	\$130 Reimbursement (exam and lenses combined)
Lenses	Covered in full after \$15 copayment
Frames	\$15 copayment (Up to \$130 Allowance. 20% off anything more than \$130)
Medically Necessary Contact Lenses	Covered in full after \$15 copayment
Elective Contact Lenses	\$130 Reimbursement (exam and lenses combined)
FUNDING RATES	\$320.00
ACA TAXES AND FEES*	\$0.00
FUNDING AMOUNT	\$320.00

Vision-VSP Option 1			
Contract Type	# of Units	Unit Price	Total
Employee	7	\$8.10	\$56.70
Employee + Spouse	2	\$16.20	\$32.40
Employee + Child / Children	3	\$17.42	\$52.26
Family	7	\$25.52	\$178.64
			Monthly Funding Rates: \$320.00

Final billed funding rates may vary from proposed due to rounding.
 * ACA Taxes and Fees include Patient-Centered Outcomes Research Institute Fee and Market Share Fee when applicable

Handwritten signature and date:
 Mayor John LiCastro 3/16/22



VILLAGE OF BRATENAHL
 Group Number : 635653
 Proposal Effective Date : 04/01/2022
 Proposal Number : 7563538
 Channel : COSEHWT
 Zip : 44108

Plan Details

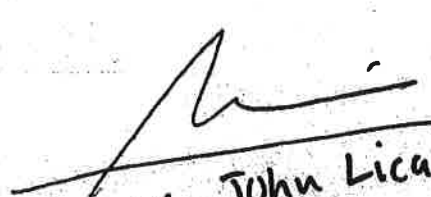
Group Classification: ALL EMPLOYEES

PPO HRA 6550, W MMRX	IN-NETWORK
Network	SuperMed Plus PPO
Benefit Period Deductible (Single/Family)	\$6,550/\$13,100
Coinsurance Out-of-Pocket Maximum	\$0/\$0
Maximum Out-of-Pocket Including Deductible	\$6,550/\$13,100
Office Visit Copay	N/A
Urgent Care Copay	N/A
Specialist Copay	N/A
Coinsurance (Member Liability)	0%
Emergency Room Copay	N/A
Prescription Drugs	0% after deductible, Mail Incentive
FUNDING RATES	\$14,457.18
ACA TAXES AND FEES*	\$0.00
FUNDING AMOUNT	\$14,457.18

Medical and Drug			
Contract Type	# of Units	Unit Price	Total
Employee	7	\$383.43	\$2,684.01
Employee + Spouse	2	\$841.22	\$1,682.44
Employee + Child / Children	3	\$688.62	\$2,065.86
Family	7	\$1,146.41	\$8,024.87
Medicare Primary		\$381.50	\$0.00
			Monthly Funding Rates: \$14,457.18

Final billed funding rates may vary from proposed due to rounding.

* ACA Taxes and Fees include Patient-Centered Outcomes Research Institute Fee and Market Share Fee when applicable


 Mayor John Licastro 3/16/22



Health and Wellness Trust

SuperMed HRA® COSE Health & Wellness Trust (COSE MEWA) Product Selection Form Checklist

Medical Mutual offers a seamless process to enroll in a health reimbursement account (HRA). To allow your client to take full advantage of their consumer-driven health plan, please complete the steps below.

Group Information:																					
Group Name: Village of Bratenahl	Group Tax ID: 34-8000319																				
Group Address: 411 Bratenahl Road Bratenahl, Ohio 44108	Effective Date: 04/01/2022																				
Broker Name Contact: Bruce Murphy	Phone: 440-243-5691	Email: bruce@fallingwaterfinancial.com																			
Group HR Contact: Diana Cooks	Phone: 216-681-5657	Email: dcooks@bratenahl.org																			
Group Accounting Contact: Diana Cooks	Phone: 216-681-5667	Email: dcooks@bratenahl.org																			
Select Your Product:																					
Step 1: Select your product and mandatory HRA design below Please select the mandatory HRA funding amount. Non-network claims do not process through the HRA.																					
<input type="checkbox"/> COSE MEWA HRA 30-1000 w/Rx	<input type="checkbox"/> COSE MEWA HRA 3000 w/PD Rx																				
<input type="checkbox"/> COSE MEWA HRA 30-2000 w/Rx	<input type="checkbox"/> COSE MEWA HRA 5000 w/PD Rx																				
<input type="checkbox"/> COSE MEWA HRA 30-3500 w/Rx	<input checked="" type="checkbox"/> COSE MEWA HRA 6550 w/PD Rx																				
Note: HRA funding amounts are mandatory at the dollar amounts indicated on the Product Selection Sheet.																					
Step 2: Complete the contract amendment, Product Selection Sheet and the HIPAA Privacy Certification form. To access the required documents, go to MyBrokerLink.com > Producers Guide > Health Reimbursement Account > 1-50 sized groups.																					
Step 3: Complete your HRA deductible credits/balance transfers¹. If your new group has an HRA with another carrier or Third Party Administrator (TPA), your group can transfer HRA deductible credits within 30 days of your effective date. Simply complete the HRA Balance and Deductible Credit Template on MyBrokerLink in the Producers Guide section. Find HRA Compatible Health Plans under Employer Funding Options and click on 1-50 sized groups. A link to the template is under Required Materials.																					
Step 4: Wait for bank set-up instructions You will receive an email from the Treasury department at Medical Mutual (Treasury Dept @ MedMutual.com) to confirm the banking arrangements.																					
HRA Plan Information/Design:																					
Is there an HRA in place today? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there HRA balances being transferred? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, expected delivery date _____ (must be within 45 days of benefit start date)																					
<input checked="" type="checkbox"/> Claims Integration (claims automatically process against the HRA) <ul style="list-style-type: none"> • HRA will fund claims: <input checked="" type="checkbox"/> In Network only <input type="checkbox"/> In and out of Network • HRA must follow medical deductible for processing on EE+1 and Family contract types Medical deductible: Embedded <input checked="" type="checkbox"/> • Claims Settlement Weekly: 	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 5px;">Network Deductible</th> </tr> <tr> <th style="padding: 5px;">Sub/Single</th> <th style="padding: 5px;">Employee+1</th> <th style="padding: 5px;">Family</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">\$6,550</td> <td style="text-align: center; padding: 5px;">\$13,100</td> <td style="text-align: center; padding: 5px;">\$13,100</td> </tr> <tr> <th colspan="3" style="text-align: left; padding: 5px;">Non-Network Deductible</th> </tr> <tr> <th style="padding: 5px;">Sub/Single</th> <th style="padding: 5px;">Employee+1</th> <th style="padding: 5px;">Family</th> </tr> <tr> <td style="text-align: center; padding: 5px;">\$13,100</td> <td style="text-align: center; padding: 5px;">\$26,200</td> <td style="text-align: center; padding: 5px;">\$26,200</td> </tr> </tbody> </table>			Network Deductible			Sub/Single	Employee+1	Family	\$6,550	\$13,100	\$13,100	Non-Network Deductible			Sub/Single	Employee+1	Family	\$13,100	\$26,200	\$26,200
Network Deductible																					
Sub/Single	Employee+1	Family																			
\$6,550	\$13,100	\$13,100																			
Non-Network Deductible																					
Sub/Single	Employee+1	Family																			
\$13,100	\$26,200	\$26,200																			
Claims integration funding options include HRA 1 st , 2 nd , or percentage based																					
Who pays first? (Level One) <input type="checkbox"/> HRA <input checked="" type="checkbox"/> Subscriber or <input type="checkbox"/> Split	Sub/Single	Employee+1	Family																		
Who pays second? (Level Two) <input type="checkbox"/> HRA <input type="checkbox"/> Subscriber or <input checked="" type="checkbox"/> Split	Sub/Single	Employee+1	Family																		
Who pays third? (Level Three) (If applicable) <input checked="" type="checkbox"/> HRA <input type="checkbox"/> Subscriber or <input type="checkbox"/> Split	Sub/Single	Employee+1	Family																		
Totals should equal deductibles (Employees must have at least \$250.00 of deductible exposure)	Sub/Single	Employee+1	Family																		
	\$250.00	\$500.00	\$500.00																		
	5000 / 1250	\$10000 / 2500	\$10000 / 2500																		
	\$50	\$100	\$100																		
	\$6,550	\$13,100	\$13,100																		
Electronic Signature:																					
Group Official: _____	Date: 3/16/22																				
Broker Official: <u>Bruce Murphy</u>	Date: 3/14/22																				



EXHIBIT "B"

Renewal Dental Cost Grid

Plan Name Plan ID	In-Network Benefits Prev/Basic/Major Ded/Max Benefit/Ortho	OOB Benefits Ded/Max Benefit/Ortho	Network	EE	EE + SP	EE + CH	PAM	Total	% Change
CURRENT PLANS									
Option 2; FOC (PPO Max) ID: 60174	100%/90%/60% None/None/D ependent Children Only	N/A/N/A/N/A	FOC	\$36.00 (5)	\$70.50 (2)	\$72.90 (2)	\$105.20 (7)	\$1,203.20 (16)	NA
RENEWING PLANS									
Option 2; FOC (PPO Max) ID: 60174	100%/90%/60% None/None/D ependent Children Only	N/A/N/A/N/A	FOC	\$30.50 (5)	\$58.00 (2)	\$77.50 (2)	\$104.40 (7)	\$1,154.30 (16)	-4.06
								\$1,154.30	



Name	BENJAMIN			BURKE-JONES			HOEFLING			HUFFMAN			MCDONALD					
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

RESOLUTION NO. 1260

INTRODUCED BY:

A RESOLUTION CONFIRMING THE ACTION BY THE BOARD OF ZONING APPEALS APPROVING THE VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 110 HASKELL DRIVE TO REVISE THE REQUIRED REAR YARD LOCATION OF ACCESSORY USES/STRUCTURES TO INSTALL A PERMANENT HOME BACKUP GENERATOR IN THE SIDE YARD NOT LESS THAN 14 FEET FROM A LOT LINE AND DECLARING AN EMERGENCY

WHEREAS, on May 12, 2022, the Board of Zoning Appeals held a public hearing on the request for a variance for the property located at 110 Haskell Drive to revise the required rear yard location of accessory uses/structures; and

WHEREAS, pursuant to Section 1121.02(c) of the Village Zoning Code, this Council is required to confirm all variances before they take effect.

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

Section 1. This Council hereby approves and confirms the action of the Board of Zoning Appeals wherein the Board approved the variance to revise the required rear yard location of accessory uses/structures to install a permanent home backup generator in the side yard not less than 14 feet from a lot line.

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 of permitting the variance to take effect as soon as possible; 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			Hoefling			Huffman			McDonald					
Vote	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

May-22

ORDINANCE NO: 4142

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 and Fire Equipment	Uniforms/equipment	\$ 1,912.75
Best Buy Tire	Repair/maintenance	372.55
Buckeye Power Sales	Annual maintenance agreement	1,535.00
* Chagrin Valley Dispatch	May 2022	24,984.74
Cuyahoga County Sheriff	March 2022	1,831.80
Concentra	Pre-employment testing	150.00
FBI LEEDA	Training - Soric	695.00
* Hall Public Safety	Tahoe outfitting (2)	44,406.64
Identiphoto	Badges	25.75
Landmark	Gasoline: 66	5,293.59
NITV Federal Svc	Recertification - Durand	495.00
Ohio Police and Fire Pension Fund	Accrued liability	5,663.62
Pradco	Pre-employment testing	825.00
Shuttler's	Uniforms/equipment	431.00
South End Printing	Business cards	295.80
* Verizon	MDTs	329.62
SUBTOTAL - PUBLIC SAFETY		\$ 89,247.86

ADMINISTRATION

+ Aetna		Dental - 5/2022	\$ 1,184.80
Ballast Fence		Bratenahl Road fence - balance	5,153.05
Bauernschmidt, Charles		Magistrate - 5/10/22	500.00
Brotzman's Nursery		Eddy Road plantings	3,098.50
+ COSE/Medical Mutual		Medical - 5/2022	14,259.20
Custis Insurance Service		Extended reporting	11,506.50
Distillata		Drinking water	135.00
+ Division of Water		#1291440000	18.05
+ Division of Water		#3759120437	119.95
+ Dollar Bank		Village credit card (recurring police expenses/K9 purchases)	1,065.98
+ Dominion		#0012	222.40
+ Dominion		#5971	51.50
+ Dominion		#7898	50.13
Easton		Telephone	1,783.92
Google **		Email accounts	318.00
Illuminating Company	Traffic Signals	# 110 029 217 558	74.91
Illuminating Company	Street Lighting	# 110 024 090 794	2,322.07
Illuminating Company		# 110 023 586 420	96.04
Illuminating Company		# 110 023 032 078	573.98
Illuminating Company		# 110 022 683 632	181.09
Illuminating Company		# 110 149 007 053	296.35
Knowles Muny Forestry		Planning for Eddy Road planting	715.00
Lake Business Products		Copies/lease	181.54
Lake County Nursery		21 Crabapple trees	3,675.00
Licastro, John		Reimbursement - 5/22 cell phone	75.00
Molnar Reporting Service		February, March 2022	1,916.75
NEORS		#8745	133.71
+ Pitney Bowes		Postage meter/postage	520.99
Quill		Office supplies	205.90
+ Republic Services		Rubbish removal - 4/2022	5,440.01
Rocco, Andrea		Magistrate - 4/12, 4/26/22	800.00
+ Spectrum		Internet/cable service	577.97
*+ Spectrum		Internet/cable service	259.99
TAC		Network support - 5/2022	533.00
Treasurer of State		BBS- 4/2022	36.55
VisComm		Postcards - Town Hall 5/16/22	912.99
Wichert Insurance		General liability/Law enforcement/Commercial insurance	39,433.00
Wichert Insurance		Umbrella insurance	7,344.00
Wichert Insurance		Business auto insurance	15,182.00
Wichert Insurance		Public official/employment practices	111,612.00
		SUBTOTAL - ADMINISTRATION	\$ 232,566.82

RECREATION

* Capello, Susan	Reimbursement - mileage	\$0.00
* Distillata	Drinking water	48.25
*+ Dollar Bank	Recreation credit card	201.36
*+ Dominion	#0000	501.36
*+ Illuminating Company	A/C# 110 023 744 748	569.58
*+ Illuminating Company	Outdoor A/C# 110 050 323 796	64.05
Kurtz Bros	Soil	372.00
*+ Republic Services	Rubbish removal - 4/2022	189.45
*+ United Rentals	Portable restroom rentals	229.00
*+ Spectrum	Internet/cable service	194.56
<i>SUBTOTAL - RECREATION</i>		<u>\$ 2,369.61</u>

SERVICE

Division of Water	#7482172312	\$ 29.85
Division of Water	Fireline	46.60
Dominion	#0973	190.54
+ Home Depot	#9772	241.43
+ Illuminating Company	#110125887239	289.37
Landmark	Gasoline: 34	2,727.03
Linde	Propane	53.43
Mentor MFG	Saw blades	79.96
Napa Auto Parts	Battery	124.90
Spectrum	Internet/cable service	124.41
<i>SUBTOTAL - SERVICE</i>		<u>\$ 3,907.52</u>

		CONSULTANTS
CT Consultants	Professional services - 4/2022	\$ 1,940.76
Chagrin Valley Engineering	Professional services - 3/2022	760.00
Clemans-Nelson & Associates	Professional services - 3/2022	175.00
DS Architecture	Professional services - 4/2022	5,600.00
Matty, Henrikson & Greve LLC	Professional services - 4/2022	8,730.00
Matty, Henrikson & Greve LLC	Prosecutorial services - 4/2022	2,250.00
Van Auken Akins	Professional services - 4/2022	1,917.50
<i>SUBTOTAL - CONSULTANTS</i>		<u>\$ 21,373.26</u>
 <i>TOTAL ALL PAY CLAIMS</i>		 <u>\$ 349,465.07</u>

- * Restricted fund
- + Electronic payment

FOR RECORD ONLY

Payroll	4/1/2022	\$ 73,112.73
Payroll	4/15/2022	\$ 61,852.11
Payroll	4/30/2022	\$ 59,060.04

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: May 18, 2022

John M. Licastro, Mayor

Diana L. Cooks, Village Fiscal Officer