



**By Call of Mayor John Licastro
Village Council Meeting
Tuesday May 31, 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 19, 2022

Diana L. Cooks, Clerk of Council