

VILLAGE OF BRATENAHL
10300 BRIGHTON ROAD
BRATENAHL, OHIO 44108
(216) 383-0468

FINANCE COMMITTEE MEETING

APRIL 20, 2022
5:41 p.m.

MAYOR JOHN LICASTRO
TOM McDONALD, CHAIR
KEITH BENJAMIN
TRACY HOEFLING

DAVID J. MATTY, ESQ.
NANCY L. MOLNAR, RPR, CLR

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1 the one before either.
2 MR. McDONALD: Somebody move it and I'll
3 vote on it. If you weren't here, don't vote.
4 MS. HOEFLING: I was here. So move.
17:42:52 5 MR. McDONALD: Second.
6 MAYOR LICASTRO: Okay. I'm assuming
7 you're all in favor?
8 MR. McDONALD: Yes.
9 MS. HOEFLING: Aye.
17:42:58 10 MR. BENJAMIN: One abstention.
11 MAYOR LICASTRO: Thank you. So it's
12 been an interesting month. We got notification
13 from Tokio Marine that they were dropping us as a
14 client, which, of course, is never a good thing.
17:43:13 15 We reached out to Karen Bockelman and
16 she's been with Custis Insurance. They've been
17 our insurance agent for many, many years. And to
18 her credit, she realized this was a big thing to
19 process so she reached out to Wichert Insurance
17:43:36 20 and we have Rich Studenic at Wichert Insurance
21 that has come up what we think is the best option
22 going forward.
23 They're going to give us some background
24 on the process. We're not going to dwell on
17:43:48 25 that. Basically in the last 12 years, our claims

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1 MR. McDONALD: I'll call the meeting to
2 order and ask Ms. Cooks to call the roll.
3 MS. COOKS: Mr. Benjamin?
4 MR. BENJAMIN: Here.
17:00:08 5 MS. COOKS: Ms. Hoefling?
6 MS. HOEFLING: Here.
7 MS. COOKS: Mr. McDonald?
8 MR. McDONALD: Here.
9 MAYOR LICASTRO: Thank you. Let me
17:41:55 10 offer this as a preface. So we have in the
11 packet -- we're back in open session. There were
12 no votes or decisions made in executive session.
13 We went back in open session about two minutes
14 ago. We're now in the Finance meeting, which has
17:42:14 15 been opened by the Chair, the roll has been
16 called.
17 And do you want to go through prior
18 minutes before we start, ask for approval?
19 MR. McDONALD: Yeah, I'll ask for a
17:42:23 20 motion to approve the prior minute meeting
21 minutes. Motion.
22 MS. HOEFLING: Approve.
23 MR. BENJAMIN: This is last month. I
24 was absent last month.
17:42:36 25 MS. BURKE-JONES: You couldn't approve

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1 have exceeded a million dollars. Our premiums
2 approach 700,000. So when you're an insurance
3 company, you look at those numbers. They're
4 there to make a profit. That's not profitable.
17:44:01 5 And when HCC dropped us, I think it sent shock
6 waves through the industry, because they're
7 usually the go-to when it comes to insuring
8 public entities.
9 So I'll turn it over to one or both of
17:44:14 10 you for a quick recap on where we are and how we
11 got there.
12 MS. BOCKELMAN: Hi, I'm Karen Bockelman
13 from Custis Insurance. Actually, I used to be a
14 Custis. And we've been the insurance agent for
17:44:27 15 the Village for probably 20 years maybe.
16 MAYOR LICASTRO: It predates me.
17 MS. BOCKELMAN: And we received
18 notification from our current insurance company
19 that due to the losses they were not going to
17:44:41 20 renew. Since public entity business is a very
21 specialized market. There are only probably in
22 Ohio about half a dozen agents that do that.
23 And then there's also fewer companies
24 that actually insure public entities because of
17:45:03 25 all the things you have besides just your

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1 buildings and your cars. You know, you have your
2 public officials and your law enforcement and all
3 sorts of things that go into writing a public
4 entity.

17:45:15 5 So I reached out to my standard markets.

6 And of the three that I usually work with, I got
7 one that was willing to look at it and the other
8 two told me no. Then I reached out to the
9 Wichert agency, which is an agency in Cuyahoga

17:45:32 10 Falls that is kind of like Custis Insurance, a

11 family business. I've known the Wicherts now --
12 the granddaughter is now part of that, her
13 father, who I've dealt with over the years. And
14 they're very similar to Custis Insurance in the

17:45:51 15 way we treat our clients. We work hard to do the

16 best we can. We're not just there to collect the
17 money and say, sorry, talk to the claims people.
18 We're there to help.

19 So I reached out to them knowing that

17:46:04 20 they had markets that I didn't have access to.

21 And they also had Rich, who's a claims
22 specialist. It turns out Rich and I worked
23 together when he worked at another company and so
24 I reached out to them for guidance.

17:46:22 25 We talked about trying to do what is
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1 called an SIR, Self-Insured Retention, where
2 usually a company would put, say, \$100,000
3 deductible on things, trying to find something
4 for the Village and got shot down with that.

17:46:39 5 Even went to pools, got shot down by two pools.

6 But between the Wichert agency and
7 myself we were able to come up with two quotes,
8 but they are not going to entail public officials
9 liability. They're just going to do the

17:46:55 10 buildings, property, auto, and law enforcement.

11 So it's not a perfect solution, but it's better
12 than nothing.

13 MR. McDONALD: Does everybody understand
14 what public officials liability is?

17:47:13 15 MS. BURKE-JONES: Yes.

16 MAYOR LICASTRO: So the policies were --
17 the policy we're looking at tonight does not have
18 public officials liability, which is a key
19 component, but it's not there and it won't be

17:47:28 20 there until we have enough years of a better loss

21 run that we're more insurable. Why don't we have
22 Rich.

23 MS. BOCKELMAN: This is where Rich comes
24 in.

17:47:40 25 MR. STUDENIC: Thank you. As you all
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1 said, my name is Rich Studenic. I'm with Wichert
2 Insurance. A little bit about me so you
3 understand who I am and who you're dealing with,
4 I started my insurance career back in 1989. That

17:47:55 5 was prior to the statutory immunity that is in

6 place for political subdivision, so I do have the
7 gray hair and losing the hair to prove it.

8 As Karen said, I started in claims. I

17:48:09 9 was a regional claims manager for a company

10 called Personal Service. If you go back into
11 your archives and look at your policy, you would
12 see there's probably most likely a Personal
13 Service Insurance policy that the Village had.

14 Fast forward to where I'm at now, I'm

17:48:21 15 still the Director of Claims for our agency, as

16 well as I'm a licensed producer. So every line
17 of coverage that you folks have and more, I
18 handle claims under currently. And so that's a

19 little bit about me and my background. One thing

17:48:39 20 that you mentioned as public officials coverage,

21 I would like to also clarify that in addition to
22 public officials being not included in the
23 program, employment practices is not included in
24 the program. That is coverage B on the

17:48:54 25 employment, on the public officials policy. So I
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1 just would like to have that, make sure everybody
2 understands there's no coverage for employment
3 practice, but what is a public official's claim
4 look like?

17:49:08 5 Okay. Commonly those are for decisions,

6 classic example of the public official claim is
7 here in Bratenahl you say you know what, we don't
8 like those nasty solicitors bothering us past
9 2:00 in the afternoon. Well, Ohio -- the federal

17:49:24 10 courts have said that's unconstitutional, but if

11 you pass that legislation, they're going to come
12 and sue Bratenahl and that's going to be a public
13 officials claim. So that's a classic example of
14 a claim that public officials will see and that

17:49:39 15 won't be handled by insurance companies.

16 MAYOR LICASTRO: We were fortunate that
17 Dave Matty has dealt with the Wichert Insurance
18 Company. He was instrumental in working with
19 Rich and Karen to get us where we are.

17:49:53 20 Dave, do you want to comment on that at

21 all?

22 MR.MATTY: Well, yeah, I'll comment,
23 because Rich mentioned Personal Insurance Company
24 and most communities when I started did have

17:50:01 25 Personal Insurance Company. And that's where I
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1 first met Rich, but Rich is -- Rich is beyond
 2 that. 10 of our neighbors have what's called a
 3 Northeast Ohio Regional Municipal Pool, Insurance
 4 Pool. And when I was in Solon, Solon was one of
 5 those 10 communities.
 6 And in those 10 communities, Rich ran
 7 the pool, at least as far as the claims, not only
 8 the claims management, but the claims defense of
 9 those pools. And as Law Director of Solon, I was
 10 part of the defense of the claims against the
 11 City of Solon and the other nine law directors of
 12 the other nine communities if they were qualified
 13 to do so, they did the same thing.
 14 And that pool, that pool itself would be
 15 my eventual endgame for the Village, because that
 16 pool is very well run. And the premiums you pay
 17 are much less than what you'll be seeing here
 18 today, but we don't qualify just like we don't
 19 qualify for these other pools.
 20 You all should -- and some of our
 21 employees staff should be checking your personal
 22 insurance policies to make sure that you have
 23 coverage for what you do as a council member,
 24 because if there is a suit, there may be an issue
 25 where you may need your personal coverage to come
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1 into play.
 2 We are going to try to create a good
 3 risk environment. We have current lawsuits which
 4 are pending. And we've had collision claims with
 5 our vehicles, which will cause a \$2,500
 6 deductible, I believe, Rich, on the policy that
 7 we have selected.
 8 MR. STUDENIC: It is being increased to
 9 that.
 10 MR.MATTY: We're being increased to
 11 \$2,500. I know the Chief is putting in some
 12 practices for the -- better practices for the
 13 police division so we don't keep incurring our
 14 cost, at least as it relates to property damages
 15 on those vehicles. I believe one of the things
 16 he mentioned to me was we're going to be changing
 17 from black cars to white cars.
 18 MAYOR LICASTRO: You've already seen
 19 that.
 20 MR.MATTY: So that they're more
 21 noticeable. Again, so that Council knows, these
 22 totaled cars are not our police officers'
 23 problems. They're not cautioned by our police
 24 officers. They're caused by people who are
 25 either drunk, high or don't pay attention on the
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1 freeway when our police officers are out there
 2 trying to protect the public.
 3 The last police officer who got hit and
 4 his car demolished was actually blocking two
 5 lanes, which were covered with water because the
 6 drain was clogged. And he got plowed into. He
 7 wasn't even -- he wasn't arresting anybody. He
 8 wasn't charging anybody for speeding. He wasn't
 9 even doing speed detection. He was there
 10 protecting the public. And now he is injured
 11 and, of course, the car was demolished.
 12 So I asked Rich if he could get involved
 13 with Karen because of his background. And
 14 Wichert is an agency that insures many other
 15 communities. And they have their defense teams
 16 built and their defense teams service those
 17 communities. We will see some of that.
 18 Hopefully we won't have to see some of that, but
 19 if we get litigation that's involved in anything
 20 other than public officials or employment law,
 21 Rich will be the one supervising that. Rich has
 22 staff, but I've never had a claim that I can't
 23 reach Rich on. And even if staff -- he delegates
 24 some of the work to staff, he knows every claim
 25 that he's working on for every city that he
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1 represents and I think that's important for us.
 2 So that's my background with Rich.
 3 MAYOR LICASTRO: So realize what we have
 4 in front of you, we'll discuss in open meeting
 5 for Council is about the best we can get right
 6 now. It is the best we can get right now. The
 7 cover letter, which we sent to you as a matter of
 8 public record, went through the different paths
 9 they tried to take to get us the best coverage we
 10 have. What we have in front of you is what we're
 11 recommending.
 12 Karen has also been very cooperative
 13 passing the torch to Wichert, who will be primary
 14 for us as our insurance agent. Going forward,
 15 Karen will be involved in an arrangement they
 16 have between the two companies. So a lot of
 17 information. Any questions? And you do need to
 18 look at your personal policy. Everyone has an
 19 umbrella on their homeowners. Council people
 20 aren't paid. If you need to increase that,
 21 that's a problem and I can't really help that.
 22 But you have to look at how you're covered. Talk
 23 to your agent and make sure you're covered just
 24 in case.
 25 MR.MATTY: Council should also
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1 understand that the lawsuits that are pending, the
 2 Corning Drive lawsuit is still pending and the
 3 Smith lawsuit is still pending in court. Those
 4 lawsuits stay with the insurance company that did
 17:55:15 5 not renew us and stay with the defense teams that
 6 are appointed on those. So Rich will not have
 7 anything to do with those two pieces of
 8 litigation which are still pending.
 9 MAYOR LICASTRO: By the way, early on it
 17:55:27 10 didn't look like we would get collision on our
 11 police cars, so we've come a long way.
 12 Any questions for Rich?
 13 MS. BURKE-JONES: Maybe not. I was
 14 going to ask about employment practice. So we're
 17:55:43 15 not going to have any employment practice
 16 insurance either, is that the situation?
 17 MR. STUDENIC: That is correct, yes.
 18 MAYOR LICASTRO: So if we have a
 19 wrongful firing, we're not covered.
 17:55:53 20 MS. BURKE-JONES: Right. I understand.
 21 That's what I was just checking.
 22 MAYOR LICASTRO: I mean, these are
 23 significant insurances that serve a pressing
 24 need. I mean, we've had, you know, people leave
 17:56:07 25 that we thought were done properly, opinions
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1 differ. But for another year, hopefully not two,
 2 if we stay clean, hopefully someone will step to
 3 the floor and cover us for those.
 4 MR. STUDENIC: Our goal moving forward
 17:56:23 5 would be for each year to approach the carrier,
 6 the current carrier and say how about now? They
 7 haven't had any. Will you give us this coverage
 8 or will you give us this? And maybe get back to
 9 where you have a complete insurance program.
 17:56:38 10 MS. BURKE-JONES: So what type of --
 11 what have you looked at in communities that have
 12 been in situations such as ours since you have
 13 the history, what type of exposure have we really
 14 opened ourselves up to?
 17:56:51 15 MR. STUDENIC: That's a very -- that's a
 16 difficult question.
 17 MS. BURKE-JONES: And all you can do is
 18 anecdotal answer to me right now.
 19 MAYOR LICASTRO: It's all over the map.
 17:57:01 20 It's too complicated to answer.
 21 MR. STUDENIC: It is. It all depends on
 22 the claims that come in. Hopefully (indicating)
 23 on wood, you don't have any and then your
 24 exposure is zero.
 17:57:14 25 MR. BENJAMIN: But, Rich, this is
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1 important to know, because if we have to pay out
 2 of our own pockets to insure ourselves with
 3 liabilities, additional liability insurance, we
 4 need to know how much we're supposed to cover.
 17:57:29 5 What's our exposure? Is it 500,000? Is it a
 6 million?
 7 MR. STUDENIC: What I can tell you is
 8 historical for 12 years. When I look at your
 9 12-year loss run, I can see that you on average
 17:57:42 10 will have every other year an employment practice
 11 claim that will be in the area, just on average,
 12 of about \$250,000. Now, if there's no claims,
 13 that number goes down. On average, you will have
 14 a public officials claim maybe every three years.
 17:57:59 15 And statistically, that's 47,000 and some change.
 16 Now, that I just looked at, your 12-year
 17 loss history. So I'm just going off of your
 18 historical loss runs. And as the Mayor said,
 19 every community is different. And it's not
 17:58:22 20 uncommon to see communities go through a string
 21 of bad luck where you do total three or four
 22 police cars, not because your officers are out
 23 there driving poorly, it's because they get hit
 24 by uninsured motorists. There's nothing you can
 17:58:39 25 do on your way home to stop you from getting hit
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1 by somebody who decides to run a red light.
 2 Okay. I mean, you can do all the defensive
 3 driving that you're taught in driver's school and
 4 all those good things, but it's hard to avoid.
 17:58:53 5 So that's the hard part.
 6 MAYOR LICASTRO: What you need to do is
 7 talk to your agent. Tell them the circumstance,
 8 tell them the exposure and get feedback from them
 9 on what kind of policy. It might be covered
 17:59:05 10 under your homeowners. Almost everyone has a
 11 million dollar umbrella as part of their
 12 homeowners insurance, but will that cover this
 13 nuance? I'm not certain. I'm having that
 14 discussion with my agent.
 17:59:17 15 MR. MATTY: Keith, part of the problem is
 16 this: Part of the problem we have a litigious
 17 community. Part of the costs that Rich is
 18 talking about, we incur them even in the cases
 19 that are dismissed without merit. That dog park
 17:59:34 20 case, which was dismissed by the trial court and
 21 then an appeal attempted and that was dismissed,
 22 our insurance company paid our insurance counsel
 23 \$17,000. And there was no merit to the case.
 24 In the Falzone case in the Federal
 17:59:53 25 Court, District Court case, we didn't pay a cent
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1 to Mr. Falzone. We were granted summary judgment
 2 in that case. We had fees and we had insurance
 3 counsel fees, because we had five people over at
 4 Village sued individually. So any time you have
 5 a case, the insurance company has costs and
 6 defense and then they also put a reserve on the
 7 case. And those are factors that he has to
 8 submit to other insurance carriers when he goes
 9 out.

10 So we can't stop people from filing
 11 cases. If they have merit, that's one thing. If
 12 they need to be settled, it's not our call, it's
 13 the insurance company's call. And we have to
 14 either consent or take over that case and bear
 15 the risk if we get hit with a jury trial
 16 judgment. So those are difficult decisions, but
 17 the best we can do is do our job, our employees
 18 do their job, and hope that we don't have any of
 19 these unforeseen accidents by people that are
 20 uninsured or underinsured.

21 And you also have an issue of our
 22 employees when they get hit and severely injured
 23 by an underinsured or a noninsured, well, our
 24 insurance comes into play because there's no
 25 insurance to help those people. And you can't
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1 not help our employees when they get hurt by no
 2 fault of their own. So those are the kind of
 3 claims that Rich has had to examine for us. And
 4 when he went back 12 years, those are the numbers
 5 that he's had to submit and honestly submit to
 6 other carriers for coverage. And it's a whoa,
 7 wait a minute, what's happening here?

8 MR. STUDENIC: And I will say just one
 9 real quick thing. Selective Insurance who did
 10 provided a quote initially said no. We went back
 11 and asked for a favor knowing the position the
 12 Village was in.

13 MAYOR LICASTRO: So the legislation we
 14 have recommends we hire Hudson as our carrier.
 15 That's the opinion of Rich and Karen and ours as
 16 well. So unless there's further dialogue, Mr.
 17 McDonald, we need a motion recommending that for
 18 approval for Council.

19 MR. McDONALD: I would recommend
 20 approval of Resolution 1255, accepting the
 21 insurance and risk management proposal for the
 22 Hudson Insurance Company.

23 MS. HOEFLING: So move.
 24 MR. BENJAMIN: Second.
 25 MR. McDONALD: All in favor?
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1 MS. HOEFLING: Aye.
 2 MR. BENJAMIN: Aye.
 3 MAYOR LICASTRO: Thank you, Rich. Thank
 4 you, Karen.

5 MR.MATTY: Mr. McDonald, is it necessary
 6 for Mr. Rich to stay for the general Council
 7 meeting?

8 MR. McDONALD: I don't think so.
 9 MAYOR LICASTRO: Thank you for your hard
 10 work. We appreciate it.

11 MR. McDONALD: Tracy, would you
 12 introduce Ordinance 4141 for passage, please.

13 MAYOR LICASTRO: For discussion.

14 MR. McDONALD: I'm sorry, for
 15 recommendation.

16 MS. HOEFLING: So recommend passage of
 17 Ordinance 4141, pay claims, in the amount of
 18 \$83,722.65.

19 MAYOR LICASTRO: Any question? Anything
 20 specific on this?

21 MS. HOEFLING: No.

22 MR. BENJAMIN: No, no questions.

23 MS. BURKE-JONES: I'll just -- I can ask
 24 now or I can ask at Council meeting. Okay.

25 Good. And I'm probably asking you --
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1 MS. COOKS: Okay.
 2 MS. BURKE-JONES: -- Diana. Just with
 3 checking with the DS Architecture \$2,400 amount,
 4 what exactly are the services during this last
 5 month?

6 MAYOR LICASTRO: Oh, I can speak to
 7 that. Yeah, so Jeffrey Myers is here. Jeff, how
 8 are you? We've been working with DS Architecture
 9 on the facility need based analysis. We've had
 10 numerous meetings, which will culminate in
 11 meetings going public very shortly. We've had
 12 two or three of them where he's met with staff
 13 talking about what the police needs, what the
 14 admin needs. They've been very productive. We
 15 had a visioning meeting and another one after
 16 that. We have another one pending. Again, the
 17 meetings have been very productive and we're
 18 moving towards coming up with concepts for
 19 Council to consider and also the public to weigh
 20 in as well.

21 MR. McDONALD: Another meeting tonight
 22 right here.

23 MAYOR LICASTRO: He's on the agenda to
 24 give us an update in the next meeting. Believe
 25 me, it's been worth way more than \$2,400.

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1 MS. BURKE-JONES: That's not what I'm
 2 asking. I'm sure that it is. And the excitement
 3 of this type, these type of services is always
 4 great. It only gets down to the contract. And
 18:04:51 5 we'll be asking what percentage of the services
 6 for this phase. Were there any requirements for
 7 approvals at this point in time?
 8 MAYOR LICASTRO: No. He's going to stay
 9 under the cap of 31,000.
 18:05:03 10 MS. BURKE-JONES: There's also 31,000
 11 breaks down to. So there are certain aspects of
 12 the services that we kind of said yes, you're
 13 doing fine, keep on going, correct?
 14 MAYOR LICASTRO: Our recommendation is
 18:05:20 15 they're doing fine. We're going to keep on
 16 going. Right now we don't have need any further
 17 approval by Council.
 18 MS. BURKE-JONES: Okay. Just paying the
 19 fees are part of the approvals of what's going on
 18:05:30 20 forward.
 21 MAYOR LICASTRO: That's a good question.
 22 MS. BURKE-JONES: We obviously as
 23 councilmembers, we'll find out tonight exactly
 24 where it goes, and that it is going as we see, we
 18:05:42 25 want it to, the results are going the way we want
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1 it to.
 2 MAYOR LICASTRO: We are making great
 3 progress.
 4 MS. BURKE-JONES: Good.
 18:05:48 5 MAYOR LICASTRO: We will eventually
 6 culminate and we think we'll be on the ballot
 7 initiative for Council to consider in August. We
 8 will be engaged way before then, as will as the
 9 public.
 18:05:59 10 MS. BURKE-JONES: I'm sure the 2,400 --
 11 I'm not questioning the 2,400.
 12 MAYOR LICASTRO: To answer your
 13 question, so far so good.
 14 MS. BURKE-JONES: Okay. And the Van
 18:06:10 15 Auden Akins amount, that's for what services?
 16 MAYOR LICASTRO: So at your request,
 17 they're a participant in this process. I think
 18 John, there you are John. He's been at the
 19 meetings as well assisting and acting as a
 18:06:21 20 Village advocate.
 21 JOHN: Thank you very much.
 22 MS. BURKE-JONES: Fantastic.
 23 JOHN: If you want to pays us a bigger
 24 one, it's eight and a half.
 18:06:33 25 MS. BURKE-JONES: That's not a
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1 criticism. (Laughter.) Thank you very much.
 2 MAYOR LICASTRO: Anything else on pay
 3 claims?
 4 MR. McDONALD: All in favor?
 18:06:41 5 MS. HOEFLING: Aye.
 6 MR. BENJAMIN: We already did that.
 7 Aye. We took the roll, right? I mean, the
 8 motion.
 9 MAYOR LICASTRO: It's just a
 18:06:51 10 recommendation motion. We'll do passage at
 11 Council.
 12 MR. McDONALD: Motion to adjourn.
 13 MR. BENJAMIN: So move. Oh, you have a
 14 public comment.
 18:07:05 15 MAYOR LICASTRO: Your meeting, sir.
 16 MR. McDONALD: Yes.
 17 MS. MEADE: Just as a follow-up to a
 18 previous meeting, I had asked what the total cost
 19 of the sexual harassment with the police lawsuit
 18:07:15 20 was and I was told that they would have to get
 21 back to me and I never heard what the total cost
 22 was. So could John or Mr. Matty tell me?
 23 MAYOR LICASTRO: I think the payout was
 24 165,000.
 18:07:27 25 MS. MEADE: I know the settlement was, I
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1 think, around there, but then were Village legal
 2 fees included in that or was that on top of?
 3 MAYOR LICASTRO: I don't have those
 4 numbers handy.
 18:07:39 5 MS. MEADE: I've been asking for a
 6 couple of months now.
 7 MAYOR LICASTRO: Okay. So noted.
 8 MS. MEADE: Can you tell me when I can
 9 get those numbers?
 18:07:45 10 MAYOR LICASTRO: We will get back to
 11 you.
 12 MS. MEADE: Can you tell me when, like
 13 within a week?
 14 MAYOR LICASTRO: We will get back to
 18:07:50 15 you.
 16 MS. MEADE: I don't understand the
 17 delay.
 18 MAYOR LICASTRO: Are we adjourned?
 19 MR. McDONALD: I think we are. We stand
 18:08:06 20 adjourned.
 21 MR. BENJAMIN: So moved.
 22 MS. HOEFLING: Second.
 23 MR. McDONALD: All in favor?
 24 MS. HOEFLING: Aye.
 18:08:12 25 MR. BENJAMIN: Aye.
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MR. McDONALD: Aye.
(Meeting adjourned at 6:08 p.m.)

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Molnar Reporting Services, LLC (440) 340-6161

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CERTIFICATE

I, Nancy L. Molnar, do hereby certify that
as such Reporter I took down in Stenotypy all of
the proceedings had in the foregoing transcript;
that I have transcribed my said Stenotype notes
into typewritten form as appears in the foregoing
transcript; that said transcript is the complete
form of the proceedings had in said cause and
constitutes a true and correct transcript therein.

Nancy L. Molnar

Nancy L. Molnar, Notary Public
within and for the State of Ohio

My commission expires July 15, 2023.

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