



**By Call of Chairman Thomas McDonald  
Finance Committee Meeting  
Wednesday, September 20, 2023 at 5:30PM  
Bratenahl Community Center  
10300 Brighton Road**

**PLEASE SILENCE ALL ELECTRONIC DEVICES**

### **Agenda**

- 1) Call to Order - Roll Call
- 2) Approval of prior meeting minutes
- 3) Fiscal Officer Report
- 4) Resolution 1322: Accepting the Amounts/Rates by the Budget Commission for Necessary Tax Levies
- 5) Ordinance 4194: Pay Claims
- 6) Adjournment

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

Posted: September 18, 2023

Diana L. Cooks, Clerk of Council

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

RESOLUTION NO: 1322

INTRODUCED BY:

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
 AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER  
 AND DECLARING AN EMERGENCY

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2024; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten-mill tax limitation.

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

SECTION 1. The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, copies of which amounts and rates are attached hereto as Schedule "A" and Schedule "B," be, and made a part hereof.

SECTION 2. That the Clerk of this Council be and she hereby is directed to certify a copy of this Resolution to the Fiscal Officer of said County.

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 inhabitants of the Village of Bratenahl by reason of accepting these amounts and rates to meet the deadline set by the Budget Commission and to timely authorize the necessary tax levies and resulting certifications; wherefore, this Resolution shall be in full force and effect from and immediately after its adoption.

PASSED:

APPROVED:

\_\_\_\_\_  
 Keith A. Benjamin, Mayor

ATTEST:

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(VILLAGE COUNCIL)  
Revised Code, Secs. 5705.34-5705.35

The Council of the Village of Bratenahl, Cuyahoga  
County, Ohio, met in \_\_\_\_\_ session on the \_\_\_\_\_ day of \_\_\_\_\_  
(Regular Or Special)  
2023, at the office of \_\_\_\_\_ with the following members

present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024 and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village of Bratenahl,  
Cuyahoga County, Ohio, that the amounts and rates, as determined  
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further  
RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET**  
**COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's	
			Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			4.20	4.50
General Bond Retirement Fund				0.00
Park Fund				
Recreation Fund				0.00
Police Pension Fund			0.30	
<b>TOTAL</b>	\$0	\$0	4.50	4.50



**CERTIFICATE TO COPY  
ORIGINAL ON FILE**

The State of Ohio, Cuyahoga County, ss.

I, \_\_\_\_\_, Clerk of the Council of the Village  
of Bratenahl within and for said County, and in whose custody the Files  
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby  
certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document,  
and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk of Council

No. \_\_\_\_\_

\_\_\_\_\_  
COUNCIL OF THE Village OF

\_\_\_\_\_  
Bratenahl

\_\_\_\_\_  
Cuyahoga County, Ohio

\_\_\_\_\_  
RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY FISCAL OFFICER

(Village Council)

\_\_\_\_\_  
Adopted \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Filed \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
County Fiscal Officer

By \_\_\_\_\_  
Deputy

Name	Burke-Jones			Dews			Hoefling			Huffman			McDonald			Yonchak		
	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs	Aye	Nay	Abs
Suspension																		
Passage																		

Sep-23

ORDINANCE NO: 4194

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**

* AT&T/FirstNet	MDTs	\$ 348.01
Atwell's Police and Fire Equipment	Uniforms/equipment	145.00
Best Buy Tire	Repair/maintenance	1,252.36
* Chagrin Valley Dispatch	September 2023	20,977.31
Cuyahoga County Sheriff	August 2023	366.36
Dollar Bank	Credit card - police expense	1,827.63
FBI - LEEDA	Training - O'Haire	795.00
Flash Ind	Flares - 10 cases	792.10
Hall Public Safety	Repair/maintenance	135.00
Karl Chevrolet	2023 Tahoe - (2)	84,164.00
Lake Business Products	Copier	80.59
Landmark	Gasoline: 66	4,627.02
Serpentini Chevy	Repair/maintenance	653.28
Shuttler's	Uniforms/equipment	841.50
<b><i>SUBTOTAL - PUBLIC SAFETY</i></b>		<b><u>\$ 117,005.16</u></b>

**ADMINISTRATION**

+ Aetna		Dental - 9/2023	\$ 1,053.00
Bauernschmidt, Charles		Magistrate - 8/15, 9/12/2023	1,000.00
Bryan & Suns		Replace fan coil/condenser - Village Hall	9,800.00
+ COSE/Medical Mutual		Medical - 9/2023	24,842.32
Cintas		Defibrillator	126.00
Distillata		Drinking water	103.50
+ Division of Water		#1291440000	38.21
+ Division of Water		#5367340000	192.71
+ Division of Water		#3759120437	119.95
+ Dollar Bank		Village credit card	1,209.00
+ Dominion		#0012	64.71
+ Dominion		#5971	55.33
+ Dominion		#7898	55.33
Dumpster Bandit		Rubbish removal - 8/2023	6,183.36
* Geauga Highway Co		Eddy Road project	144,492.42
Google **		Email accounts	318.00
Illuminating Company	Traffic Signals	# 110 029 217 558	149.57
Illuminating Company	Street Lighting	# 110 024 090 794	2,912.79
Illuminating Company		# 110 023 586 420	100.74
Illuminating Company		# 110 023 032 078	624.90
Illuminating Company		# 110 022 683 632	153.84
Inspeyered Landscape/Tree Service		Dead tree removal - Corning Road; Eddy Road	1,800.00
Inspeyered Landscape/Tree Service		Tree pruning - eddy Road	600.00
Lake Business Products		Copies/lease	225.27
Legend Irrigation		Backflow testing - Eddy Road	245.95
Molnar Reporting Services		Reporting - June, July 2023; recorders	2,504.05
NEORSD		#8745	139.44
+ Pitney Bowes		Postage meter/postage	520.99
Rocco, Andrea		Magistrate - 8/1, 8/29/2023	800.00
Signal Service Co		Control panel repair - LSB/Bratenahl Road	30694.00
+ Spectrum		Internet/cable service	578.13
TAC		Network support - 8/2023	533.00
TeleCare		Hosting - 8/2023	928.13
Treasurer of State		BBS- 8/2023	95.45
		<b><i>SUBTOTAL - ADMINISTRATION</i></b>	<b><u>\$ 233,260.09</u></b>



**RECREATION**

* Cintas		Defibrillator	\$	126.00
*+ Distillata		Drinking water		47.25
*+ Dollar Bank		Recreation credit card		893.35
*+ Dominion		#0000		59.66
*+ Illuminating Company		A/C# 110 023 744 748		639.42
*+ Illuminating Company	Outdoor	A/C# 110 050 323 796		90.76
* Noon Sharpening		Sharpening - 9/2/2023		500.00
*+ Spectrum		Internet/cable service		194.75
* United Rentals		Portable restroom rentals		960.00
<b><i>SUBTOTAL - RECREATION</i></b>			<b>\$</b>	<b><u>3,511.19</u></b>

**SERVICE**

Best Truck Equipment		Parts	\$	575.84
Cargill		Salt - 50 ton		13,434.39
* Ciro's Sewer Cleaning		185 Catch basins		23,310.00
The Craun Lieging Co		Valve repair kits		329.61
Division of Water		Fireline		46.60
Division of Water		7482172312		26.13
Dominion		#0973		60.43
Flash Ind		Paint beads		325.00
Green Vision Materials		Annual tipping fee		4,000.00
+ Home Depot		#9772		408.53
+ Illuminating Company		#110125887239		297.50
Landmark		Gasoline: 34		2,842.29
Linde		Propane		56.85
Sherwin Wms		Striping paint		99.98
Spectrum		Internet/cable service		266.40
Sutton Hardware		Parts/supplies		6.99
Telecare		3rd quarter maintenance/monitoring		471.00
Valley Ford		F550 Chassis		75,018.00
<b><i>SUBTOTAL - SERVICE</i></b>			<b>\$</b>	<b><u>121,575.54</u></b>

		<b>CONSULTANTS</b>
Clemens Nelson	Professional services - 7/2023	\$ 175.00
Chagrin Valley Engineering	Professional services - 7/2023, 8/2023	7,877.32
Matty, Henrikson & Greve LLC	Professional services - 7/2023	7,115.68
Matty, Henrikson & Greve LLC	Prosecutorial services - 7/2023	4,663.50
<b><i>SUBTOTAL - CONSULTANTS</i></b>		<b><u>\$ 19,631.50</u></b>
<b><i>TOTAL ALL PAY CLAIMS</i></b>		<b><u>\$ 494,983.48</u></b>

- \* Restricted fund
- + Electronic payment

**FOR RECORD ONLY**

Payroll	8/4/2023	\$ 99,079.90
Payroll	8/18/2023	\$ 71,135.49
Payroll	9/1/2023	\$ 73,236.15

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: September 20, 2023

\_\_\_\_\_  
Keith A. Benjamin, Mayor

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