

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JANUARY 14, 2015
8:00 PM**

1. Brandon Duber, Council President, called the Regular Meeting to order at 8:00 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Kline, Braverman, Kluter, Alfred, Barron, Perry, Duber
 - Members absent: None
 - Others present: Mayor Mulcahy
Stephen Byron – Law Director
David Bloom – Treasurer
4. Motion to approve the minutes of the Regular Meeting of December 10th made by Kline; seconded by Kluter
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None
5. Motion to approve the minutes of the Special Meeting of January 7th made by Alfred; seconded by Perry
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None
6. Motion to approve the Treasurer’s Report of November 30, 2014 made by Perry; seconded by Kluter
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None
7. Motion to approve the Tax Administrator’s Report of December 31, 2014 made by Kluter; seconded by Kline
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None
8. Discussion of the Bills to be Paid for January, 2015 for \$159,397.64 and additional expenses of \$58,804.20
9. Audience comments pertaining to the agenda – Ed Bonk – 4369 Brainard Road – Opposed to Pinecrest Economic Development Assistance
10. Old Business of Pending Legislation and Motions
 - A. ORDINANCE 2015-1**
 - An Ordinance authorizing the Mayor to enter into a License Agreement with Michael and Megan Jolic for the use of a portion of the right-of-way of Orange Meadow Lane. 2nd Reading – Referred to P & Z – Not discussed at 1-6-15 P & Z meeting
11. New Business Introduction and Consideration of:
 - A.** A motion to purchase two police cars at a price not to exceed \$38,770.00 made by Kluter; seconded by Barron
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None
12. Committee Reports by Council Members – Wants Council Members’ input on how to handle Committees
 - Kline – P & Z 1-13-15 – Developers submitted additional information

13. Audience comments relating to matters which advance the good of the Village. – No comments

14. Comments by Council Members
 - Kluter – Would like a proclamation for Steve Hovancsek – Frances will write it
 - Vicious dogs – Put in Newsletter
 - Pinecrest information on website
 - Kline – No comments
 - Alfred – No comments
 - Braverman – No comments
 - Barron – No comments
 - Perry – Use of microphones

15. Comments by the Mayor – No comments

16. Comments by the Council President – No comments

17. Motion to adjourn to Executive Session to consider the request of Pine Orange LLC for economic development assistance under the provisions of Sections 5709.40 to 5709.43 of the Ohio Revised Code made by Kluter; seconded by Kline.
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None

18. Reconvene Regular Meeting

19. Motion to adjourn the Regular Meeting at 10:45 p.m. made by Kline; seconded by Alfred
 - Ayes: Kline, Braverman, Kluter, Alfred, Perry, Barron, Duber
 - Nays: None

Clerk of Council

President of Council