

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JANUARY 6, 2016  
8:00 PM**

Law Director Steve Byron administered the Oath of Office to Mayor Kathy U. Mulcahy.

Mayor Mulcahy administered the Oaths of Office to Councilwoman Frances Kluter and Councilman Brandon Duber.

1. Council President Duber, called the Special Meeting to order at 8:09 PM

2. Pledge of Allegiance

3. Roll call

Members present:	Braverman, Kluter, Perry, Barron, Kline, Duber
Others present:	Mayor Mulcahy
	Steve Byron, Law Director
	David Bloom, Treasurer
	Bob Zupan, Service Department Director
	Chris Kostura, Chief of Police
	Bob Wilson, Fire Chief
	Mary Catherine Knight, Clerk of Council

4. Confirmation and swearing in of Police Officer Michael Debeljak as Police Sergeant.

Chief Kostura and Mayor Mulcahy introduced Michael Debeljak.

A motion was made by Ms. Kluter seconded by Mr. Kline to confirm the appointment of Michael Debeljak as Police Sergeant.

Ayes:	Braverman, Kluter, Perry, Barron, Kline, Duber
Nays:	None

Mayor Mulcahy swore in Michael Debeljak as Police Sergeant.

5. Confirmation and swearing in of Maichael A. Ghobrial as part-time Patrolman.

Chief Kostura and Mayor Mulcahy introduced Maichael A. Ghobrial.

A motion was made by Mr. Barron seconded by Ms. Kluter to confirm the appointment of Maichael A. Ghobrial as part-time Patrolman.

Ayes:	Braverman, Kluter, Perry, Barron, Kline, Duber
Nays:	None

Mayor Mulcahy swore in Maichael A. Ghobrial as part-time Patrolman.

6. Confirmation and swearing in of Bryan Pineda as full-time Service Department employee.

Mr. Zupan and Mayor Mulcahy introduced Bryan Pineda.

A motion was made by Mr. Kline seconded by Mr. Barron to confirm the appointment of Bryan Pineda as full-time Service Department employee.

Ayes:	Braverman, Kluter, Perry, Barron, Kline, Duber
Nays:	None

Mayor Mulcahy swore in Bryan Pineda as full-time Service Department employee

Council President Duber announced there will be a short break to enjoy refreshments.

Break began at 8:20 PM  
Council reconvened at 8:43 PM

7. Nomination to appoint the Council President for 2016.

Ms. Kluter nominated Mr. Duber to be Council President. There were no other nominations. Mr. Barron moved to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Duber as Council President. Mr. Kline seconded the motion.

Ayes: Braverman, Kluter, Perry, Barron, Kline, Duber  
Nays: None

8. Nomination to appoint the Council President Pro-tem for 2016.

Ms. Duber nominated Mr. Kline to be Council President Pro-tem. There were no other nominations. Mr. Barron moved to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Kline as Council President Pro-tem. Ms. Kluter seconded the motion.

Ayes: Braverman, Kluter, Perry, Barron, Kline, Duber  
Nays: None

9. Audience comments relating to agenda items only

10. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2015-36**

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, INC., as Orange Village Engineer and repealing certain ordinances. 2<sup>nd</sup> Reading

Mrs. Perry asked about the red line changes, Mayor Mulcahy read the 2015 and 2016 price changes. Law Director Byron noted that a 3 man survey crews is no longer needed due to technological advances.

**B. ORDINANCE 2015-37**

An Ordinance placing a moratorium on the enforcement of Chapter 1503 of the Orange Village Codified Ordinances, thereby requiring that the construction of fire suppression systems in all buildings within the Village shall be governed by state law. 2<sup>nd</sup> Reading

Mayor Mulcahy explained that Chief Building Official Ron Nied will be present next week at the Council Meeting along with Fire Chief Bob Wilson to discuss compliance with the State of Ohio Building Code and the Board of Building Standards.

**C. ORDINANCE 2015-38**

An Ordinance authorizing the design and construction of the Zac Levine Japanese Memorial Stone Garden in the Orange Village Park. 2<sup>nd</sup> Reading

Mr. Kline stated that Planning & Zoning discussed the garden having low maintenance and permanent materials.

**D. ORDINANCE 2015-40**

An Ordinance establishing the Pinecrest Development Project Building Department permit fees, and declaring an emergency. 2<sup>nd</sup> Reading

Mayor Mulcahy reminded everyone that Chief Building Official Ron Nied will be present at the next meeting to explain and answer questions.

11. Audience comments relating to matters which advance the good of the Village -- No comments

12. Committee Reports and Comments by Council Members

Mr. Duber will discuss ideas for new committees next week.

Ms. Kluter reported that she and Mayor Mulcahy received a letter from a resident concerned about how the Chagrin Highlands development would affect their well water supply. Mayor Mulcahy will express their concern to the Engineer. On New Year's Eve Ms. Kluter had a phone scam she reported to the Police Department. Scam artist had name, date of birth and social security number and was looking for monetary payment.

Mr. Kline asked to discuss his proposed resolution draft, Mr. Duber requested that the resolution draft discussion be on the agenda for next week's Council meeting.

Mr. Braverman will not be in attendance at next week's Council meeting.

Mr. Barron congratulated Mr. Duber and Mr. Kline on their respective Council positions.

Mrs. Perry congratulated the newly sworn in people of the evening. The garden committee will meet on Saturday and they are working with the administration to develop by-laws. Mrs. Perry volunteered as the Finance Chair for 2016. Next week Mrs. Perry will not be in attendance for the Council meeting.

13. Comments by the Mayor

Mayor Mulcahy will present the goals for 2016 next week. There will be a motion on the agenda for the purchase of a new chipper next week.

14. Comments by the Council President

Council President Duber asked for new name plates be made so that they are consistent stating the Council person's name and 'Council' as title. The recording system needs updated, no video just better microphones and record button in reach, not in another room like it currently is. Mayor Mulcahy asked to include IT Security Officer Nick DiCicco in on the process.

Mayor Mulcahy announced that the Village's part-time IT Security Officer is Nick DiCicco.

Mrs. Perry made a motion seconded by Ms. Kluter to confirm the appointment of Nick DiCicco as part-time IT Security Officer.

Ayes: Braverman, Kluter, Perry, Barron, Kline, Duber  
Nays: None

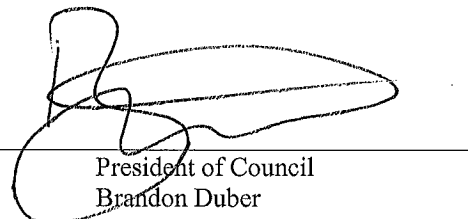
Mayor Mulcahy will administer the oath.

A motion was made by Mr. Kline seconded by Mrs. Perry to adjourn the Special Meeting.

Ayes: Braverman, Kluter, Perry, Barron, Kline, Duber  
Nays: None

Meeting adjourned at 9:13 PM

  
Clerk of Council  
Mary Catherine Knight

  
President of Council  
Brandon Duber