

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
OCTOBER 1, 2014
8:00 PM**

1. Lisa Perry, Council President, called the Regular Meeting to order at 8:00p.m.

2 Pledge of Allegiance

3 Roll call

Members present: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry

Members absent: None

Others present: Mayor Kathy Mulcahy
Steve Byron - Law Director
Bob Zugan – Service Director
Chris Kostura – Chief of Police
David Bloom – Treasurer

4. Presentation by Molly Gebler of the Chagrin Valley Chamber of Commerce

5. Old Business – Discussion of Pending Legislation and Motions

A. ORDINANCE 2014-16

An Ordinance amending section 147.12(a) of the Codified Ordinances of Orange Village to clarify that employees earn one hundred twenty (120) hours of sick leave per year prorated for each pay period. 3rd Reading

Motion to adopt Ordinance 2014-16 made by Kline; seconded by Duber

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry

NAYS: None

B. ORDINANCE 2014-20

An Ordinance amending various Sections of Chapter 1327 of the Codified Ordinances of Orange Village to update fees and deposits, and declaring an emergency. 2nd Reading – Dave Strichko of MBIS answered questions for Council.

C. ORDINANCE 2014-21

An Ordinance authorizing the Mayor to enter into an agreement with Woodbran Realty Corporation for rates and regulations for sewage treatment in the Village and related services 2nd Reading. Randy Kertesz answered questions.

D. ORDINANCE 2014-22

An Ordinance granting a fence yard variance to Jamie and Chris Newman for property located at 29750 North Hilltop Road. 2nd Reading – Referred to P & Z – Approved at 9-23 meeting. Public Hearing set for October 8th.

6. New Business Discussion of New Legislation and Motions

A. ORDINANCE 2014-23

An Ordinance amending Section 1142.06(a)(6) of the Codified Ordinances of Orange Village to permit the publication of notices of Public Hearings of variances via posting such notices on the Village Website. 1st Reading

B. ORDINANCE 2014-24

An Ordinance granting a front yard setback variance to Bryan Schroer for property located at 29800 Emery Road. 1st Reading – Referred to P & Z.

C. ORDINANCE 2014-25

An Ordinance adding a new section 125.23 Dispatch FEMA Grant Fund to the Codified Ordinances for Orange Village. 1st Reading.

A motion to suspend the rules made by Braverman; seconded by Barron

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry

NAYS: None

A motion to adopt Ordinance 2014-25 made by Kluter; seconded by Alfred

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry

NAYS: None

7. Audience questions and answers - None

8. Comments by Council Members

Duber – No comments

Barron – No comments

Braverman – Most residents are probably at the Gund Area for the basketball

Kluter – Congratulation to Brandon on his engagement

Kline – Public Meeting with ODOT concerning Chagrin Boulevard – Signal Sequencing

- Representative Barnes – meeting on Economic Development

Alfred – CRWP meeting

- Building One Ohio – meeting on regional infrastructure

9. Comments by Law Director – October 18th 8 a.m. Follow up on how to run an effective Council Meeting
Independence Embassy Suites –Steve to send paperwork to Council

10. Comments by the Mayor – Monday October 6th, 6:30 or 6:45 p.m.- Fire Department will give flu shots

- Pinecrest leasing is strong. Commercial and residential will be separate

Official plan should be ready end of next week.

11. Comments by the Council President – Congratulations Brandon

- Budget Finance meeting on November 5th at 7 p.m.

- Post audit meeting October 16th at 3:30 p.m.

12. Motion to adjourn the Special Meeting of October 1, 2014 made by Kline; seconded by Barron

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry

NAYS: None

Clerk of Council

President of Council