

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

1. Ken Alfred, Council President Pro tem, called the Regular Meeting to order at 8:00 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Perry, Barron, Kline, Braverman, Kluter, Alfred
 - Members absent: Duber
 - Others present: Mayor Mulcahy
Steve Byron, Law Director
Bob Wilson – Fire Chief
Chris Kostura – Chief of Police
Bob Zupan – Service Director
4. A motion to excuse Brandon Duber from the October 14 Council Meeting made by Kluter; seconded by Kline
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred
NAYS: None
5. A motion to approve the minutes of the Council Meeting of September 9th made by Kluter; seconded by Perry
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred
NAYS: None
6. A motion to approve the minutes of the Special Meeting of October 7 made by Perry; seconded by Barron
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred
NAYS: None
7. A motion to approve the Treasurer's Report of August 31, 2015 made by Barron; seconded by Perry
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred
NAYS: None
8. A motion to approve the Tax Administrator's Report of August 31, 2015 made by Perry; seconded by Barron
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred
NAYS: None
9. Discussion of Payment of the Bills to be Paid for October in the amount of \$123,521 and additional expenses of \$50,644.62
10. Audience comments relating to agenda items only – No comments
11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2015-19

An Ordinance granting a height variance to Lisa and Kevin Chernikoff for an accessory building located at 31000 Emery Road. 3rd Reading – Referred to P&Z –

A motion to adopt Ordinance 2015-19 made by Kline; seconded by Perry

AYES: None

NAYS: Perry, Barron, Kline, Braverman, Kluter, Alfred

B. ORDINANCE 2015-20

An Ordinance enacting Chapter 907 of the Codified Ordinances of Orange Village to regulate the use of the Village's Rights of Way, and repealing certain Ordinances . 3rd Reading — Table and bring back at November meeting

C. ORDINANCE 2015-21

An Ordinance amending certain sections of Chapter 937 of the Codified Ordinances of Orange Village which regulate emergency alarm systems within the Village, and repealing certain ordinances. 3rd Reading

A motion to adopt Ordinance 2015-21 made by Perry; seconded by Barron

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

NAYS: None

D. ORDINANCE 2015-24

An Ordinance adopting new Chapter 776 of the Codified Ordinances of Orange Village regarding Municipal Income Tax, and declaring an emergency. 3rd Reading

A motion to adopt Ordinance 2015-24 made by Braverman; seconded by Kline

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

NAYS: None

E. ORDINANCE 2015-27 (AS AMENDED)

An Ordinance establishing the compensation for the position of Building Commissioner and declaring an emergency. 2nd Reading

A motion to suspend the rules made by Kline; seconded by Kluter

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

NAYS: None

A motion to adopt Ordinance 2015-17 (As Amended) made by Perry; seconded by Kline

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

NAYS: None

12. New Business Introduction and Consideration of:

A. ORDINANCE 2015-28

An Ordinance facilitating the financing of public infrastructure improvements for the benefit of the Pinecrest Development Project by Pinecrest Project Partners, LLC by authorizing the execution of a cooperative agreement and various related agreements, and declaring an emergency. 1st Reading

Explained by Price Finley with slide presentation

13. Committee Reports by Council Members

Kluter – No Report

Kline – P&Z held October 6 - Nothing new

Perry – Formulating new rules for Garden

Barron – New School improvements finished

- Lack of State Funding will mean a shortfall of \$800,000

- Discussed Hiram Trail back entrance to school

- Minority students don't feel accepted

Braverman – No Report

Alfred – Draft of guiding principals for playground

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

15. Comments by Council Members

Alfred – No Comments

Barron – Out of town December 3 to December 27 – Interviews will be held October 28 at 7 p.m.

Braverman – No Comments

Kline – Support Issue 8 – Arts and Culture Renewal

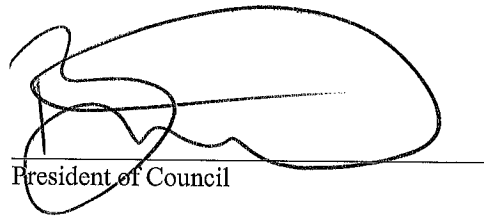
- Looking into Community Art and how to fund it

Kluter – Upcoming Elections

Perry – Bravo for Salute to Orange

16. Comments from the Mayor – Met with Jacobs Group – Chagrin Highlands Project
17. Comments from the Council President – No comments
18. Motion to adjourn Regular Meeting made by Perry; seconded by Kline. Unanimous vote


Clerk of Council


President of Council

