# **MINUTES** ORANGE VILLAGE SPECIAL MEETING OCTOBER 7, 2015 8:00 PM

- Brandon Duber, Council President, called the Special Meeting to order at 8:00 p.m.
- Pledge of Allegiance

Ob. make Alexander

3 Roll call

FEE 1408 图70000001线946104 Members present the Perry, Barron, Kline, Braverman, Kluter, Alfred, Duber and Alexander and Alexand

Members absentially None, dependent on a hyperbland to environ the selection of a contract the environmental probability to environmental and a contract the environmental probability of the environm

Others present:

Mayor Mulcahy

Steve Byron, Law Director

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Bob Wilson, Fire Chief

Brian Mader, Village Engineer

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- 4. Presentation by Cindy Wiley about the Orange Recreation Tax Renewal Levy of the Assarch Section 1. de callie, carbang hats in smillight beconging more out and each long one carban at his list list.
- 5. Old Business of Pending Legislation and Motions and the absence of the first state probability

#### A. ORDINANCE 2015-17

An Ordinance authorizing the vacation of Pinecrest Drive and that portion of Walnut Hills Road located within the PD-4 Sub-district and declaring an emergency. 2nd Reading Referred to P&Z = Approved by P&Z at the August 18<sup>th</sup> meeting. 

A motion to adopt Ordinance 2015-17 made by Perry; seconded by Kluter

AYES: Perry, Barron Kline, Braverman, Kluter, Alfred, Duber (1994) Avenue (1994) (1994)

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# **B. 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.2<sup>nd</sup> Reading र सम्बन्धाः कर्मा कृष्टि । अस्ति हो । स्वर्णिक प्रदेश कर्मा स्वर्णिक । स्वर्णिक । स्वर्णिक स्वर्णिक स्वर्णिक स्वर्णिक ।

# **C. ORDINANCE 2015-24**

An Ordinance adopting new Chapter 776 of the Codified Ordinances of Orange Village regarding Municipal Income Tax, and declaring an emergency, 2<sup>nd</sup> Reading

De ORDINANCE 2015-26 Charles to the second period of the second of the second of the An Ordinance authorizing the placement of a new sign on the Village Hall property at 4600 Lander Road 2<sup>nd</sup> Reading – Referred to P&Z

Motion to suspend the rules made by Braverman; seconded by Alfred

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

NAYS: None

A motion to adopt Ordinance 2015-26 made by Perry; seconded by Kluter

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

NAYS: None

A motion authorizing the expenditure of up to \$35,000 for the construction of a new Village Hall sign, the location and design of which has been authorized pursuant to Ordinance 2015-26 made by Perry; seconded

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

NAYS: None

6. New Business Introduction and Consideration of:

### **A. ORDINANCE 2015-27**

An Ordinance confirming the appointment of Fred White as Orange Village Building Commissioner, establishing the compensation for the position of Building Commissioner, and declaring an emergency. 1<sup>st</sup> Reading

- 7. Audience comments relating to matters which advance the good of the Village No comments
- 8. Comments by Council Members
  - Kluter Does Kimble have smaller 40 gallon cans Congratulations to Brandon on his upcoming marriage
  - Kline Thanks to Fire Department to experience a real fire
    - Congratulations to Brandon
    - P&Z had 3 meetings in September on Pinecrest; approved 4 buildings to start grading, utility and Underground work. Half day meeting on September 26 to approve architecture. Approve engineering.
    - Approved site work for Chinese Church

Alfred - Progress being made on Playground

Braverman - Received Financial Brochure in mail

Barron – Beachwood looking for regional dispatch

Perry -. No comments

Comments by the Mayor – Motion for authorization for surveying and background drawings for All Purpose
Trail on Harvard, Brainard, Emery, Miles at a cost not to exceed \$35,000 made by Duber; seconded by Perry
AYES: Perry, Barron, Kline, Braverman, Kluter, Alfred, Duber
NAYS: None

Mayor – Will hold meeting about 4160 Lander to find another realtor

- Pinecrest Co-operative Agreement meeting tomorrow
- Finance Seminar October 14 at 7 p.m.
- 10. Comments by the Council President Thank you all for your good wishes

A motion to adjourn to Executive Session to discuss prospective legislation and employee compensation made by Kluter; seconded by Kline

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

NAYS: None

- 11. Reconvene to Special Meeting
- 12. Motion to adjourn Special Meeting made by Kluter; seconded by Perry. Unanimous vote

Clerk of Council	President of Council