

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

1. Brandon Duber, Council President, called the Special Meeting to order at 8:00 p.m.

2. Pledge of Allegiance

3. Roll call

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

Members absent: None

Others present: Mayor Mulcahy

Steve Byron, Law Director

David Bloom, Treasurer

Bob Wilson, Fire Chief

Brian Mader, Village Engineer

Bob Zupan, Service Department Director

Chris Kostura, Chief of Police

4. Presentation by Cindy Wiley about the Orange Recreation Tax Renewal Levy

5. Old Business of Pending Legislation and Motions

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 18th meeting.

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

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

NAYS: None

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. 2nd Reading

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. 2nd Reading

D. ORDINANCE 2015-26

An Ordinance authorizing the placement of a new sign on the Village Hall property at 4600 Lander Road 2nd 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 by Kluter

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.
1st 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

 Congratulatory to Brandon on his upcoming marriage

Kline – Thanks to Fire Department to experience a real fire

 - Congratulatory 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

9. 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