

**MINUTES
ORANGE VILLAGE
WORK SESSION MEETING
DECEMBER 2, 2015
8:00 PM**

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

2. Pledge of Allegiance

3. Roll call

Members present: Braverman, Kluter, Perry, Barron, Kline, Duber
Members absent: Alfred
Others present: Mayor Mulcahy
Steve Byron, Law Director
David Bloom, Treasurer
Bob Zupan, Service Department Director
Chris Kostura, Chief of Police
Anna Girardi, Acting Clerk of Council

4. Old Business of Pending Legislation and Motions

A. ORDINANCE 2015-29

An Ordinance amending Section 143.01 of the Codified Ordinances of the Village and changing the composition of the Police Department by establishing the position of part-time/IT Security Officer, and declaring an emergency. 3rd Reading

B. ORDINANCE 2015-30 – As Amended

An Ordinance authorizing the property owned by the Cleveland Chinese Christian Church located at 27700 Emery Road, to obtain sanitary sewer services from the City of Bedford Heights via the City of Warrensville Heights, requiring that the property owner maintain all sewer facilities constructed pursuant to this authority, and requiring the payment of all costs and expenses incurred by the Village in inspecting and permitting the proposed sewer improvement. 3rd Reading

5. New Business Introduction and Consideration of

A. ORDINANCE 2015-35

An Ordinance to make annual appropriations for current expenses and other expenditures of Orange Village during the calendar year 2016. 1st Reading

B. ORDINANCE 2015-36

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, INC., as Orange Village Engineer and repealing certain ordinances. 1st Reading

Mayor will get a copy from Brian concerning changes by next week.

C. 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. 1st Reading

D. ORDINANCE 2015-38

An Ordinance authorizing the design and construction of the Zac Levine Japanese Memorial Stone Garden in the Orange Village Park. 1st Reading

P&Z will look into maintenance at this time. Mr. Duber asked is some of their money would go to maintenance? Mayor said she could ask. Mr. Kline stated that we should know what it would take to maintain it. This Ordinance was referred to Planning & Zoning.

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

7. Comments by Council Members

Mrs. Perry – Finance committee discussed delinquencies 643 non-filers in Orange Village. College students not enough income. Non subpoena year. File documentation with RITA. Any questions or calls from residents have them contact Mitch. Suspend rules for 2015-35.

Mr. Barron- On education front, Ryan from Chagrin Valley Times had article re: Brady Middle School. School is allowing advertising on the scoreboard.

Mr. Braverman- No comment

Mr. Kline- P&Z seat up for reappointment – Brian Hitt. It is up to Council.

Ms. Kluter- Letter concerning horses on Brainard Rd. Mr. Kline asked if it was a business running without living on property. Steve will look into. Happy Hanukkah.

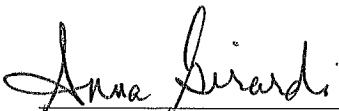
8. Comments by the Mayor- No comment.

9. Comments by the Council President – No comment.

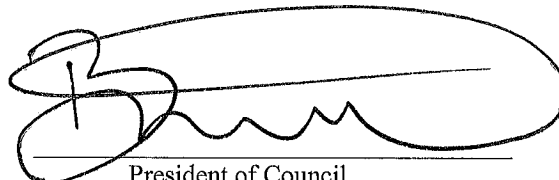
Mr. Barron asked to be excused from next meeting.

A motion was made to adjourn the Work Session meeting.

Meeting adjourned at 8:38 p.m.



Acting Clerk of Council
Anna Girardi



President of Council
Brandon Duber