

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
DECEMBER 9, 2015
8:00 PM**

1. Council President Duber, called the Council Meeting to order at 8:04 p.m.

2. Pledge of Allegiance

3. Roll call

Members present:	Kline, Braverman, Kluter, Perry, Duber
Members absent:	Alfred, Barron
Others present:	Mayor Mulcahy Steve Byron, Law Director David Bloom, Treasurer Bob Zugan, Service Director Chris Kostura, Police Chief Bob Wilson, Fire Chief Mary Catherine Knight, Clerk of Council

President Duber asked for a Motion to excuse Ron Barron from the Council Meeting of December 9, 2015.

A motion was made by Ms. Kluter seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

4. Motion to appoint Brian Hitt to Planning and Zoning for a term ending December 31, 2018

A motion was made by Mr. Kline to appoint Brian Hitt to Planning and Zoning for a term ending December 31, 2018 seconded by Ms. Kluter.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

5. Motion to approve the Management Operating Budget of 2016

A motion was made by Mrs. Perry to approve the Management Operating Budget of 2016 seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

6. Motion to approve the minutes of the Council Meeting of November 11, 2015

A motion was made by Ms. Kluter to approve the minutes of the Council Meeting of November 11, 2015 seconded by Mrs. Perry.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

7. Motion to approve the minutes of the Council Work Session of December 2, 2015

A motion was made by Mrs. Perry to approve the minutes of the Council Work Session of December 2, 2015 seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

8. Motion to approve the Treasurer's report of October 31, 2015

Treasurer Dave Bloom explained that the general funds are in good shape. The Village is about \$155,000 ahead at this time compared to last year.

A motion was made by Mrs. Perry to approve the Treasurer's report of October 31, 2015 seconded by Ms. Kluter.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

9. Motion to approve the Tax Administrator's report of November 30, 2015
Treasurer Dave Bloom explained that the Village received its first Pinecrest money and it was added in the report however not broken down into its own category as of yet.

A motion was made by Mrs. Perry to approve the Tax Administrator's report of November 30, 2015 seconded by Ms. Kluter.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

10. Discussion of Bills to be Paid for November in the amount of \$399,450.82 and additional expenses of \$47,959.15 October bills

Mayor Mulcahy explained that the Village had debt service to pay and the reason there are different debt amounts certain months is because there are different notes the Village pays.

11. Discussion of Bills to be Paid for December in the amount of \$234,526.92 and additional expenses of \$227,907.27 November bills

Service Director Zugan noted that the Village is obligated to purchase a certain amount of road salt this winter. It will be stored if not used. ODOT's contract obligates the Village to purchase 90% of estimated quantity.

12. Audience comments relating to agenda items only

13. 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

A motion was made by Ms. Kluter to approve Ordinance 2015-29 seconded by Mr. Braverman.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

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

A motion was made by Mr. Kline to approve Ordinance 2015-30 seconded by Ms. Kluter.

AYES: Kline, Braverman, Kluter, Perry, Duber

NAYS: None

14. 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 Administration requests suspension of the rules.

Mayor Mulcahy explained that this ordinance reflects the management and operating budget of 2016 that was just passed.

A motion was made by Mrs. Perry to suspend the rules seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber
NAYS: None

A motion was made by Mrs. Perry for passage of Ordinance 2015-35 seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber
NAYS: None

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

A motion was made by Mr. Duber to suspend the rules for Ordinance 2015-36 seconded by Mr. Kline.

AYES: Kline, Duber
NAYS: Braverman, Kluter, Perry

Motion failed.

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

Mayor Mulcahy explained that the Chief Building Official, Plans Examiner and Fire Chief have already met and begun preliminary discussions.

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

This was referred to Planning and Zoning. The next Planning and Zoning meeting is scheduled for December 15, 2015.

E. ORDINANCE 2015-39

An Ordinance to make annual amended appropriations for current expenses and other expenditures of Orange Village during the calendar year 2015. 1st Reading Administration requests suspension of the rules.

Mayor Mulcahy stated that this should pass before the end of the year so that the audit is clean.

A motion was made by Mrs. Perry to suspend the rules for Ordinance 2015-39 seconded by Ms. Kluter.

AYES: Kline, Braverman, Kluter, Perry, Duber
NAYS: None

A motion was made by Mrs. Perry for passage of Ordinance 2015-39 seconded by Mr. Kline.

AYES: Kline, Braverman, Kluter, Perry, Duber
NAYS: None

F. ORDINANCE 2015-40

An Ordinance establishing the Pinecrest Development Project Building Department permit fees, and declaring an emergency. 1st Reading

Mayor Mulcahy suggested that Chief Building Official Ron Nied come to the January 13, 2016 Council meeting to discuss and answer Council's questions.

15. Audience comments relating to matters which advance the good of the Village

16. Committee Reports and Comments by Council Members

Mrs. Perry – none

Mr. Braverman- none

Ms. Kluter- no committee report. Happy Holidays to everyone.

Mr. Kline- updated Council on the Chagrin Blvd. improvements. Began discussion on the Village drafting a refugee resolution similarly to the one the City of Cleveland Council passed. Council commented and President Duber suggested they discuss further at the next meeting.

17. Comments by the Mayor- Mayor Mulcahy reviewed the 2015 Orange Village accomplishments and next month will review the Village's goals for 2016.

18. Comments by the Council President- none

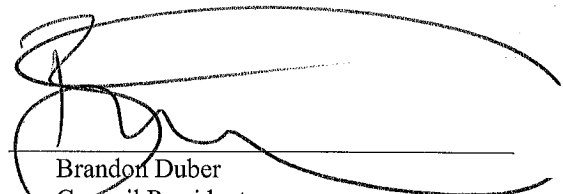
19. Motion to adjourn the Council Meeting

A motion was made by Ms. Kluter to adjourn the Council Meeting of December 9, 2015 seconded by Mr. Kline.

All Ayes.

Meeting Adjourned 9:12pm


Mary Catherine Knight
Clerk of Council


Brandon Duber
Council President