

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
DECEMBER 10, 2014
8:00 PM**

1. Lisa Perry, Council President, called the Regular Meeting to order at 8:00p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Kline, Braverman, Kluter, Alfred, Duber, Perry
 - Members absent: Barron
 - Others present: Mayor Kathy Mulcahy
Sara Fagnilli – Asst. Law Director
David Bloom – Treasurer
Bob Wilson – Fire Chief
Bob Zupan – Service Director
4. Motion to excuse Ron Barron from the Regular Meeting of December 10th made by Kluter; seconded by Alfred
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None
5. Motion to approve the minutes of the November 12th Regular Meeting made by Duber; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None
6. Motion to approve the minutes of the December 3rd Special Meeting made by Kline; seconded by Kluter
AYES: Kline, Kluter, Alfred, Duber, Perry
NAYS: None
ABSTAIN: Braverman
7. Motion to approve the Treasurer's Report of October 31, 2014 made by Alfred; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None
8. Motion to approve the Tax Administrator's Report of November 30, 2014 made by Kline; seconded by Kluter
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None
9. Discussion of the Bills to be Paid for December in the amount of \$920,727.46 and additional expenses of \$222,674.63
10. Audience comments relating to agenda items only (2 minutes per speaker) – No comments
11. Old Business – Discussion of Pending Legislation and Motions
 - A. ORDINANCE 2014-29**

An Ordinance appointing the Law Director and authorizing the Mayor to enter into an agreement with Walter Haverfield LLP, to provide legal services from January 1, 2015, through December 31, 2016 and declaring an emergency. 3rd Reading

Motion to adopt Ordinance 2014-29 made by Duber; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None
 - B. ORDINANCE 2014-30**

An Ordinance appointing Blair N. Melling as the Prosecutor of Orange Village, and providing compensation for the Prosecutor, and declaring an emergency. 3rd Reading

Motion to adopt Ordinance 2014-30 made by Duber; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None

C. ORDINANCE 2014-31

An Ordinance to make annual amended appropriations for current expenses and other expenditures of Orange Village during the calendar year 2014. 2nd Reading – The administration requests suspension of the rules.

A motion to suspend the rules made by Alfred; seconded by Duber
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None

A motion to adopt Ordinance 2014-31 made by Kluter; seconded by Alfred
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None

D. ORDINANCE 2014-32

An Ordinance to make annual appropriations for current expenses and other expenditures of Orange Village during the calendar year 2015. 2nd Reading The administration requests suspension of the rules.

A motion to suspend the rules made by Kline; seconded by Duber
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None

A motion to adopt Ordinance 2014-32 made by Kluter; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Duber, Perry
NAYS: None

12. New Business: Introduction and consideration of:

A motion to authorize the Mayor to declare as surplus a 2004 Volkswagon Touareg VIN# WVGCM77L84D061794 and a 2002 Cadillac Escalade VIN# 1GYEK63N82R233689 provided by the Police Department and to dispose of the surplus in a manner most appropriate and report back to Council made by Kluter; seconded by Kline.

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

A motion to increase the hourly rate of Clerk of Council by 2.5% made by Kluter; seconded by Duber

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

13. Committee Reports by Council Members. – Kline – No P&Z Meeting – Pinecrest Report January 6 at 7:30 p.m.

14. Audience comments relating to matters which advance the good of the Village (2 minutes per speaker) – no Comments

15. Comments by Council Members

Kluter – Parking Lot slippery – Steve Hovancsek very ill. Happy Holidays to everyone

Kline – Pinecrest - Meeting with School Board

Alfred – Attended Chagrin River Watershed Partners Board of Trustee Meeting – discussed redo of Mayfield Village Hall

Duber – No comments

Braverman – No comments

16. Comments by the Mayor – Accomplishments of 2014 – Have a safe and happy Holiday

17. Comments by the Council President – Happy Holiday – Great Year with all the hard working Council Members

18. Motion to adjourn the Regular Meeting made by Duber; seconded by Kluter
AYES: Kline, Braverman, Kluter, Alfred, Perry
NAYS: None

Clerk of Council

President of Council