

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
FEBRUARY 11, 2015
8:00 PM**

1. Brandon Duber, Council President, called the Regular Meeting to order at 8:00 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Kluter, Alfred, Barron, Kline, Duber
 - Members absent: Braverman, Perry
 - Others present: Mayor Mulcahy
Steve Byron, Law Director
David Bloom – Treasurer
Chris Kostura – Chief of Police
4. Motion to excuse Herb Braverman and Lisa Perry from the February 11 Council Meeting made by Kluter; seconded by Kline
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
5. Motion to approve the minutes of the January 14 Regular Meeting made by Alfred; seconded by Kline
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
6. Motion to approve the minutes of the February 4 Special Meeting made by Kluter; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
7. Motion to approve the Treasurer's Report of December 31, 2014 made by Alfred; seconded by Kluter
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
8. Motion to approve the Tax Administrator's Report of January 31, 2015 made by Kline; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
9. Discussion of Bills to be Paid for February in the amount \$327,485.36 and additional expenses of \$113,387.15.
10. Audience comments relating to agenda items only
 - Ed Bonk -- 4369 Brainard -- Taxes from Pinecrest Development
11. Old Business of Pending Legislation and Motions:
12. New Business Introduction and Consideration of:
 - A. RESOLUTION 2015-2**
 - A Resolution honoring Stephen Hovancsek for his dedication and service to Orange
 - Motion made by adopt Resolution 2015-2 by Kluter; seconded by Kline
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
 - B. RESOLUTION 2015-3**
 - A Resolution enacted by the Village of Orange, Cuyahoga County, Ohio hereinafter referred to the Local Public Agency (LPA) in the matter of the described project to improve the traffic signals along Chagrin Boulevard (SR-87) from east of IR-271 to the City of Pepper Pike corporation line in the City of Beachwood and the Villages of Woodmere and Orange.

Motion made to adopt Resolution 2015-3 by Kline; seconded by Kluter
AYES: Kluter, Alfred, Barron, Kline, Duber
NAYS: None

13. Committee Reports by Council Members

Kline – P&Z Meeting well attended

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

15. Comments by Council Members

Barron – NOCCA meeting coming up

Kluter – Residential meeting with Jud and Mayor

Thanks to Anna and Bob Zupan for their help in recycling

Questions about Chinese Christian Church

Kline – Jewish Elected Officials meeting tomorrow night

Alfred – Gates Mills Regional Commission – will bring this up at the meeting tomorrow.

16. Comments by the Mayor – Distributed Annual Report for Service and Fire Departments

--- 2 new unmarked cars purchased – 1 used one sold on ebay for \$5,600.

17. Comments by the Council President – A series of Public Meetings will be held soon.

18. Motion to adjourn to Executive Session to discuss pending or prospective litigation and to consider the request of Pine Orange LLC for economic development assistance under the provisions of Sections 5709.40 to 5709.43 of the Ohio Revised Code made by Alfred; seconded by Kline.

AYES: Kluter, Alfred, Barron, Kline, Duber

NAYS: None

19. Reconvene Regular Meeting

20. Motion to adjourn the Regular Meeting made by Kluter; seconded by Barron

Ayes: Kluter, Alfred, Barron, Kline, Duber

Nays: None

Clerk of Council

President of Council