

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
FEBRUARY 4, 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: Kluter, Alfred, Barron, Kline, Duber
  - Members absent: Braverman, Perry
  - Others present: Mayor Mulcahy  
Ben G. Chojnacki, Attorney  
David Bloom – Treasurer  
Bob Wilson – Fire Chief
- 4 Michelle Paris spoke to Council about her judicial campaign
5. Old Business of Pending Legislation and Motions:
  - A. ORDINANCE 2015-1**  
An Ordinance authorizing the Mayor to enter into a License Agreement with Michael and Megan Juric for the use of a portion of the right-of-way of Orange Meadow Lane. 2<sup>nd</sup> Reading - Referred to P&Z – not discussed at 1-6-15 meeting.
6. New Business Introduction and Consideration of:
7. Audience questions and comments – None
8. Comments by Council Members
  - Barron – NOCCA meeting Thursday, February 19<sup>th</sup>
  - Alfred – Regional Community Meeting Gates Mills  
Liability of Sledding Hill  
Would like Committee to have input on Park improvements – Volunteers for Committee needed
  - Kline – Meeting with John Barnes on February 16<sup>th</sup> on Economic Development
  - Kluter – How is our salt supply?
15. Comments by the Mayor – No comments
16. Comments by the Council President – Lack of Public Meetings on TIF issue.
17. Motion to adjourn to Executive Session 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 Kline; seconded by Alfred.
  - Ayes: Kluter, Alfred, Barron, Kline, Duber
  - Nays: None
18. Reconvene Regular Meeting
19. Motion to adjourn the Regular Meeting at 10:45 p.m. made by Kline; seconded by Alfred
  - Ayes: Kluter, Alfred, Barron, Kline, Duber
  - Nays: None

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Clerk of Council

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President of Council

