

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
FEBRUARY 3, 2016
8:00 PM**

1. Council President Duber, called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Perry, Barron, Kluter, Duber
 - Members absent: Kline, Braverman
 - Others present: Mayor Kathy Mulcahy
Ben Chojnacki, Assistant Law Director
David Bloom, Treasurer
Paul Singerman, Singerman, Mills, Desberg & Kauntz Co., L.P.A.
Mary Catherine Knight, Clerk of Council

A motion was made by Ms. Kluter seconded by Mrs. Perry to excuse Mr. Kline and Mr. Braverman from the February 3, 2016 Special Meeting.

Ayes: Perry, Barron, Kluter, Duber
Nays: None

4. Audience comments relating to agenda items only – no comments were made.
5. Old Business of Pending Legislation and Motions

A. ORDINANCE 2015-40

An Ordinance establishing the Pinecrest Development Project Building Department permit fees, and declaring an emergency. 3rd Reading

President Duber would like to revisit this Ordinance next month.

B. ORDINANCE 2016-1

An Ordinance amending and repealing certain outdated or obsolete sections of the Orange Village Building Code. 2nd Reading

C. ORDINANCE 2016-2

An Ordinance granting a front and rear yard variance to Craig and Heather Sesnowitz for new home construction on the property located at 29999 Smithfield. 2nd Reading

There will be a Public Hearing and Special Meeting on March 2, 2016. This will provide for the 10 day notice necessary. Mayor Mulcahy stated that Planning & Zoning passed it unanimously on 2-2-16. Mayor Mulcahy indicated that there were two neighbors that had voiced their opinions at the last planning and zoning meeting regarding this variance.

D. ORDINANCE 2016-3 (As Amended)

An Ordinance approving a lot split and air rights plat for Pinecrest creating Parcels A-1, B, C, D, E-2, F-2, G-2 and H-2. 2nd Reading

Paul Singerman was present. A revision was distributed of the Ordinance 2016-3 (As Amended) which added parcel D. A Pinecrest map was distributed showing parcel D and a Declaration of Covenants was distributed.

6. New Business Introduction and Consideration of – Mayor Mulcahy stated that two new ordinances will be presented next week regarding the building and zoning code for driveway width. There will also be a motion to purchase a flatbed truck which is in the budget.
7. Audience comments relating to matters which advance the good of the Village – No comments

8. Committee Reports and Comments by Council Members

Mrs. Perry – no comments.

Mr. Barron- updated Council on the changes made with standardized testing at Orange Schools. On February 11, 2016, at the Orange Public Library there will be a discussion on Heroin, President Brandon Duber will be on the panel speaking.

Ms. Kluter – Smaller Kimble trash cans arrived. Inquired about the opening of Pinecrest – Mayor Mulcahy said it may be summer 2017 rather than spring 2017.

9. Comments by the Mayor- no further comments.

10. Comments by the Council President- Council vacancy interviews are scheduled for Tuesday, February 9, 2016 at 6pm.

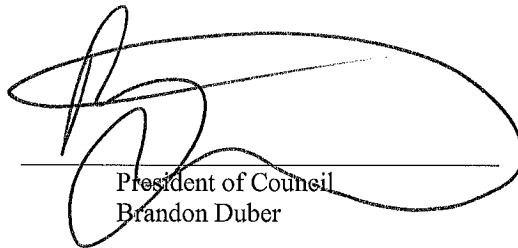
A motion was made by Ms. Kluter seconded by Mrs. Perry to adjourn the Council Meeting.

Ayes: Perry, Barron, Kluter, Duber

Nays: None

Meeting adjourned at 8:29 PM


Clerk of Council
Mary Catherine Knight


President of Council
Brandon Duber