

**AMENDED MINUTES
ORANGE VILLAGE
REGULAR MEETING
MARCH 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, Braverman, Duber
 - Members absent: Perry
 - Others present: Mayor Mulcahy
Steve Byron, Law Director
David Bloom – Treasurer
Chris Kostura – Chief of Police
4. Motion to excuse Lisa Perry from the March 11 Council Meeting made by Kline; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
 - NAYS: None
5. Presentation by the Extra Curricular Government Club – Brady Middle School
 - Discussed cruelty to animals in extremely cold or hot weather
 - Would like to have smoking in cars banned when a minor is present
6. Motion to approve the minutes of the February 11 Regular Meeting made by Kline; seconded by Alfred
 - AYES: Kluter, Alfred, Barron, Kline, Duber
 - NAYS: None
 - ABSTAIN: Braverman
7. Motion to approve the minutes of the March 4 Special Meeting made by Kline; seconded by Barron
 - AYES: Kluter, Barron, Kline, Braverman, Duber
 - NAYS: None
 - ABSTAIN: Alfred
8. Motion to approve the Treasurer’s Report of January 31, 2015 made by Kluter; seconded by Kline
 - AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
 - NAYS: None
9. Motion to approve the Tax Administrator’s Report of February 28, 2015 made by Alfred; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
 - NAYS: None
10. Discussion of Bills to be Paid for March in the amount \$329,386.15 and additional expenses of \$446,568.01
11. Audience comments relating to agenda items only
12. Old Business of Pending Legislation and Motions:
 - A. A motion to authorize the Building Department Fee Schedule made by Kline; seconded by Kluter
 - AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
 - NAYS: None
13. New Business Introduction and Consideration of: - Surplus, Ordinance 2015-4 and motion for Kimble introduced by Mayor during the comments from the Mayor

A. A motion to authorize the Mayor to declare the following as surplus and to dispose of the surplus in a manner most appropriate and report back to Council made by Kluter; seconded by Kline

1. 1997 International dump truck VIN# iHTSDAAR8VH431838. Included with the truck will be a Flink 10PA38 10' power reversing snow plow, under tailgate salt spreader and a steel chip body
 2. 1991 Concord Road Equipment berming box model CRE960-18B, serial #0314
 3. 1990 Butler single axle trailer model 412W, serial #90-7961
 4. 1993 John Deer Bunker and Field Rake model 1200, serial #M01200G915520
- AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
NAYS: None

B. ORDINANCE 2015-4

An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and take any other action necessary to participate in the Bulk Purchasing of Road Salt for the 2015-2016 Summer and Winter Programs, and declaring an emergency. 1st Reading

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

A motion to adopt Ordinance 2015-4 for passage made by Alfred; seconded by Kluter
AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
NAYS: None

C. A motion to approve the contract with Kimble based on the bid given to Highland Heights and maintain the same terms and conditions made by Kluter; seconded by Kline
AYES: Kluter, Alfred, Barron, Kline, Braverman, Duber
NAYS: None

14. Committee Reports by Council Members

Barron – Sent email to all Board of Education members that Orange now has an Education Committee.
Attended first Board of Education meeting on Monday – He is observer and representative

Kline – No P&Z meeting last week

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

16. Comments by Council Members

Kluter – Attended School Board Meeting – Another meeting next Monday at 6:30
Kline – Attended School Board Meeting – will attend next Monday's Meeting
Alfred – No comments
Braverman – No comments
Barron – Impressed with snow removal

17. Comments by the Mayor – Surplus request, Kimble motion and Ordinance 2015-4 – As passed above under New Business

4160 and 4170 Lander has had 20 showings – Gave realtor 3 month extension
4160 price reduced to \$259,000 – 4170 price reduced to 279,000 – if purchased together, price will be \$499,000.
Zugan will have trash contract with addendum to Council at next meeting

18. Comments by the Council President – No Comments

19. Motion to adjourn to Executive Session to discuss the compensation of Village Officials

20. Reconvene to Regular Meeting

Discussion concerning Pinecrest.

21. Motion to adjourn the Regular Meeting made by Kluter; seconded by Barron
Ayes: Kluter, Alfred, Barron, Kline, Braverman, Duber
Nays: None

Clerk of Council

President of Council