

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
MARCH 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, Barron, Kline, Braverman, Duber

Members absent: Perry, Alfred

Others present: Mayor Mulcahy  
Steve Byron, Law Director Attorney  
Bob Zupan, Service Director  
David Bloom, Treasurer  
Brian Mader, Village Engineer

4. 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. 3<sup>rd</sup> Reading - Referred to P&Z – Approved at the 2-17 meeting.

A motion to adopt Ordinance 2015-1 made by Kline; seconded by Kluter

AYES: Kluter, Barron, Kline, Braverman, Duber

NAYS: None

5. New Business Introduction and Consideration of:

**A. ORDINANCE 2015-3**

An Ordinance amending Section 775.45 and Section 775.47 of the Codified Ordinances of Orange Village regarding the composition and appeals procedure governing the Village's Tax Board of Review. 1<sup>st</sup> Reading  
The Administration requests suspension of the rules.

Motion to suspend the rules made by Kluter; seconded by Kline

AYES: Kluter, Barron, Kline, Braverman, Duber

NAYS: None

Motion to adopt Ordinance 2015-3 made by Barron; seconded by Kline

AYES: Kluter, Barron, Kline, Braverman, Duber

NAYS: None

Please think of Orange Village residents who may want to be on this committee.

**B. Motion to authorize the Building Department Fee Schedule. – Need copy of fees that indicates changes for Council next week.**

**C. Motion to authorize the Village Engineer to prepare plans and advertise for bids for the 2015 Asphalt Road Program made by Braverman; seconded by Kline**

AYES: Kluter, Barron, Kline, Braverman, Duber

NAYS: None

6. Audience questions and comments -- None

7. Comments by Council Members

Kluter -- Everything is fine according to email received about deer

Kline -- P&Z -- Discussion on fence and consider Ordinance for Pods, Dumpsters and Temporary Toilets

Barron -- NOCCA meeting about Land Banks -- Cost of Vacancy and Tree Programs

Braverman -- Pleasant to be back. Please visit Lisa when you can.

8. Comments by the Mayor – Article in CVT about Extra Curricular Government Club and the bills they would like to see passed. Club members will make a presentation at next week’s meeting.
  - Trash to come up for bid – Piggy back with Highland Hts. would be economical as well as working with our consortium.
  - Solid Waste District grant for Recycling Calendar
  - School Board Meeting Monday at 5:45 p.m. at Pepper Pike Learning Center  
Please attend.
  - Ron Barron will attend all School Board Meetings
9. Comments by the Council President -- Send suggestions or changes for website to Brandon
10. Motion to adjourn Special Meeting made by Kluter; seconded by Kline
  - AYES: Kluter, Barron, Kline, Braverman, Duber
  - NAYS: None

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Clerk of Council

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President of Council