

**AMENDED MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
APRIL 22, 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: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber
  - Members absent: None
  - Others present: Mayor Mulcahy  
Sara Fagnilli, Asst. Law Director
4. Motion to approve the minutes of the March 11 Regular Meeting made by Kline; seconded by Perry. Motion and second withdrawn – minutes tabled
5. Motion to approve the minutes of the April 1 Special Meeting made by Perry; seconded by Kluter  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
6. Motion to approve the Treasurer's Report of February 28, 2015 made by Perry; seconded by Alfred  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
7. Motion to approve the Tax Administrator's Report of March 31, 2015 made by Kluter; seconded by Barron  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
8. Discussion of Bills to be Paid for April in the amount of \$159,954.67 and additional expenses of \$43,449.29.
9. Audience comments relating to agenda items only. – No comments
10. Old Business of Pending Legislation and Motions
  - A. Motion to confirm the Mayor's appointment of William Hartstein to the Income Tax Review Board made by Kluter; seconded by Barron  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
  - B. Motion to appoint two members to the Income Tax Board of Review for one term ending December 31, 2015 and one term ending December 31, 2016 – Tabled
11. New Business Introduction and Consideration of:
  - A. Motion to accept the lowest and best bid received for the Hidden Valley Water Main Project from Monte Construction Company in the amount of \$220,986.50 made by Perry; seconded by Kline  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
  - B. Motion to accept the lowest and best bid received for the 2015 Asphalt Road Program from Ronyak Paving in the amount of \$431,724.95 made by Kluter; seconded by Perry  
AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber  
NAYS: None
  - C. **ORDINANCE 2015-6**

An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor.

**D. ORDINANCE 2015-7**

An Ordinance amending Section 111.03 of the Codified Ordinances of Orange Village regarding the compensation of Members of Council and the Council President.

**E. ORDINANCE 2015-8**

An Ordinance amending Chapter 931 of the Codified Ordinances to amend Section 931.09(E)(1) and to enact Section 931.19 establishing rules for the Orange Village Dog Park.

**F. ORDINANCE 2015-9**

An Ordinance authorizing the Mayor to enter into an agreement with the Village of Moreland Hills and the City of Pepper Pike for the joint purchase and operation of an asphalt roller and trailer, and declaring an emergency.

Motion for suspension of the rules made by Perry; seconded by Barron

AYES: Alfred, Perry, Barron, Kline, Kluter, Duber

NAYS: Braverman

Motion for passage of Ordinance 2015-9 made by Perry; seconded by Alfred

AYES: Alfred, Perry, Barron, Kline, Kluter, Duber

NAYS: None

ABSTAIN: Braverman

Motion to adjourn to Executive Session for the purpose of discussing the disposition of Village owned real estate made by Perry; seconded by Kline

AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber

NAYS: None

Motion to reconvene to Special Meeting made by Kluter; seconded by Barron

AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber

NAYS: None

**G. ORDINANCE 2015-10**

Ordinance authorizing the Mayor to enter into a Development Agreement and Related Easement with Pine Orange LLC and Walnut Hills LLC for development of real property in the Village and related services, and declaring emergency. – discussions ensued

**H. ORDINANCE 2015-11**

An Ordinance declaring the improvement of certain real property located in Orange Village to be a public purpose in connection with the establishment of Tax Increment Financing Program under Ohio Revised Code, Section 5709.04: declaring such property to be exempt from real property taxation; designating public infrastructure improvements to be made that will directly benefit such property; requiring the owners thereof to make service payments in lieu of taxes; authorizing a tax increment Service Payment Agreement with the developer; authorizing a Compensation Agreement with the Orange City School District; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments, and declaring an emergency.

14. Committee Reports by Council Members

Kluter – No Report

Kline – P&Z recommended Ordinance 2015-5

Alfred – Ad Hoc Recreation Committee – 4 people indicated interest

Perry – No Report

Barron – Survey from Board of Education – Brady Middle School

Braverman – No Report

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

16. Comments by Council Members

Kluter – Recycle Truck broke down.

Kline – Orange Goes Green Certification

Alfred – Gates Mills Regional Commission Meeting

Perry – Reached out to Marvin Davies for Tax Review Committee – wants to join Finance Committee

Barron – Treasurer Mandel

Braverman – Norm Singer would like to be on Tax Review Board Committee

17. Comments by the Mayor – Going to Mayor’s Meeting in D.C. on Thursday

18. Comments by Council President – No comments

19. Motion to adjourn Special Meeting made by Kluter; seconded by Kline

AYES: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber

NAYS: None

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Clerk of Council

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President of Council