

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
APRIL 9, 2014  
8:00 PM**

1. Lisa Perry, Council President, called the Regular Meeting to order at 8:00p.m.
- 2 Pledge of Allegiance
- 3 Roll call
  - Members present: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry
  - Members absent: None
  - Others present: Mayor Kathy Mulcahy  
Steve Byron - Law Director  
Bob Wilson – Fire Chief  
Bob Zugan – Service Director  
David Bloom – Treasurer  
Chris Kostura – Chief of Police
4. Introduction of Jeff Leiken of the Orange Board of Education
5. Motion to approve the minutes of the Regular Meeting of February 12, 2014 made by Kline; seconded by Kluter  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
6. Motion to approve the minutes of the Work Session of March 5, 2014 made by Kluter; seconded by Alfred  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
7. Motion of approve the minutes of the Special Meeting of April 2, 2014 made by Duber; seconded by Barron  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
8. Motion to approve the Treasurer’s Report of January 31, 2014 made by Kluter; seconded by Kline  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
9. Motion to approve the Treasurer’s Report of February 28, 2014 made by Duber; seconded by Kluter  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
10. Motion to approve the Tax Administrator’s Report of February 28, 2014 made by Duber; seconded by Kline  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
11. Motion to approve the Tax Administrator’s Report of March 31, 2014 made by Kluter; seconded by Alfred  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None
12. Discussion of the Bills to be Paid for March in the amount of \$137,163.37 and additional expenses of \$80,742.94
13. Discussion of the Bills to be Paid for April in the amount of \$93,409.93 and additional expenses of \$15,274.34
14. Audience comments relating to the agenda items only – No comments

15. Old Business – Discussion of Pending Legislation and Motions

**A. ORDINANCE 2014-6**

An Ordinance confirming the appointment of Dave Strichko as the Chief Building Official and Rick LoConti as the Deputy Chief Building Official of Orange Village and declaring an emergency. 2<sup>nd</sup> Reading  
Dave Strichko was introduced to Council Members.

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

Motion to adopt Ordinance 2014-6 made by Kline; seconded by Alfred  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None

**B. ORDINANCE 2013-22 (As Amended)**

An Ordinance authorizing the Mayor to enter into an agreement with Lewanski Development, LLC for development of Real Property in the Village and related services. Discussion ensued from Council.  
– 3<sup>rd</sup> Reading – on hold until agreement is amended

**C. ORDINANCE 2014-3**

An Ordinance amending Subsections (k) and (n) of Section 1175.11 Land Planning/Site Development Principles and Criteria of the Codified Ordinances of Orange Village. 3<sup>rd</sup> Reading – Referred to P & Z – passed 2-18-14

Motion to adopt Ordinance 2014-3 made by Kline; seconded by Braverman  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None

**D. ORDINANCE 2014-5 (As Amended)**

An Ordinance amending Sections 147.15(b) and 147.16 of the Codified Ordinances of Orange Village  
3<sup>rd</sup> Reading

Motion to adopt Ordinance 2014-5 as amended made by Alfred; seconded by Barron  
AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None

**E. ORDINANCE 2014-7**

An Ordinance enacting new Section 1501.16 “Residential Lock Box Program” of the Codified Ordinances of Orange Village 2<sup>nd</sup> Reading

16. New Business Discussion of New Legislation and Motions

- A. A motion to authorize the Mayor to declare as surplus the two-page attached list provided by the Orange Village Fire Department and to dispose of the surplus in a manner most appropriate and report back to Council made by Barron; seconded by Kline

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None

- B. A motion to authorize the Mayor to declare as surplus the two-page attached list provided by the Orange Village Service Department and to dispose of the surplus in a manner most appropriate and report back to Council made by Kline; seconded by Duber

AYES: Alfred, Duber, Barron, Kline, Braverman, Kluter, Perry  
NAYS: None

17. Committee Reports by Council Members

Jud – No comments

18. Audience Comments relating to matters which advance the good of the Village  
Cindy Graneto, Pepper Pike – Environmental Issues

19. Comments by Council Members

Duber – When will survey be ready.

Barron – Attending a meeting Thursday, everyone is welcome

Braverman – No comments

Kluter – Videotaping – wants the question in the survey

Kline – Will be attending meeting on Chagrin Boulevard Traffic. More information from ODOT

Alfred – No comments

20. Comments by the Mayor – Bob Rosic has returned to work and is happy to be back.

21. Comments by the Council President – No comments

Motion to adjourn the meeting of April 9, 2014 made by Duber; seconded by Kluter

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

NAYS: None

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Clerk of Council

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President of Council