

**MINUTES
ORANGE VILLAGE
WORK SESSION MEETING
APRIL 6, 2016
8:00 PM**

1. Council President Duber, called the Council Work Session to order at 8:02 PM

2. Pledge of Allegiance

3. Roll call

Members present:	Perry, Braverman, Kluter, Barron, Duber
Members absent:	Kline, Hirsch
Others present:	Mayor Kathy Mulcahy
	Steve Byron, Law Director
	David Bloom, Treasurer
	Bob Wilson, Fire Chief
	Bob Zupan, Service Director
	Paul Singerman, Singerman, Mills, Desberg & Kauntz Co., L.P.A.
	Mary Catherine Knight, Clerk of Council

4. Audience comments relating to agenda items only – no comments were made.

5. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-5

An Ordinance amending certain provisions of the Village Planning and Zoning Code to regulate the width of driveways in the U-1 and U-1A single-family dwelling districts. 3rd Reading

Mayor Mulcahy stated that Village Engineer Brian Mader will be present at the next meeting to discuss any questions.

B. ORDINANCE 2016-8

An Ordinance amending section 1142.06(a)(6) of the Codified Ordinances to require that the Clerk publish notice of a public hearing not later than seven (7) days prior to a public hearing regarding the disposition of a variance application. 2nd Reading

Mayor Mulcahy announced that Planning & Zoning recommended for approval Ordinance 2016-8.

C. ORDINANCE 2016-9

An Ordinance authorizing the Mayor to enter into a first amendment to development agreement and substituted form of traffic and landscaping easement with Pine Orange LLC and Pine IX LLC amending the development agreement and traffic and landscaping easement for Pinecrest in certain respects; and declaring an emergency. 3rd Reading.

Legal Counsel Paul Singerman was present. Mr. Singerman noted that the agreement was left blank because the commercial developer will be the entity listed on the contracts at the time of signing. An ordinance will be introduced next week regarding an agreement between the Chagrin Highlands, Pinecrest and Orange Village for an easement for the storm water retention basin. This will be located at the greenspace at Orange Place and Harvard.

6. New Business Introduction and Consideration of

A. RESOLUTION 2016-1

A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Natureworks Grant Program, and declaring an emergency.

Orange Village will be applying for a grant for the new playground through this program.

7. Audience comments relating to matters which advance the good of the Village

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Chief Bob Wilson announced that there will be a presentation at the Fire Department on April 13, 2016 at 7:15pm before the Council Meeting to demonstrate the new Power Load Lift Systems. Refreshments will be served.

8. Committee Reports and Comments by Council Members

Mrs. Perry – no report.

Mr. Barron – attended two Orange Board of Education meetings. The Orange Senior Center addition contract was awarded to Albert Higley & Co. Mr. Barron and Mr. Kline attended the NOCA meeting.

Mr. Braverman – no report.

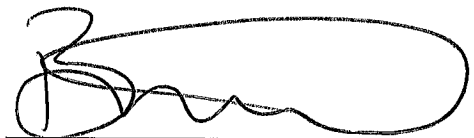
Ms. Kluter – Inquired about NOPEC, Orange Village is a member of NOPEC and residents can check their bill and call if they want to join. Would like to have an update on Pinecrest.

9. Comments by the Mayor- Mayor Mulcahy announced that Pinecrest has signed more leases, they will start up construction at the end of the month. Financing is very complicated due to the involvement of several entities and has not closed yet. Pinecrest representatives will attend a Council meeting in the next month or so to give an update.

10. Comments by the Council President- distributed DentalWorks signage variance request for next meeting.

11. Council President adjourned the meeting at 8:35 PM


Clerk of Council
Mary Catherine Knight


President of Council
Brandon Duber

