

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
MAY 6, 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: Perry, Barron, Kline, Kluter, Alfred, Duber
 - Members absent: Braverman
 - Others present: Mayor Mulcahy
Steve Byron, Law Director
Brian Hitt, Fire Department
Bob Zugan, Service Director
David Bloom, Treasurer
Brian Mader, Village Engineer
4. A motion to excuse Herb Braverman from the May 6th meeting made by Kluter; seconded by Perry
AYES: Perry, Barron, Kline, Kluter, Alfred, Duber
NAYS: None
5. Audience comments relating to agenda items only
 - Frank Bona – 4760 Brainard Road - Records Requests
 - Ed Bonk -4369 Brainard –TIF, Development Plan, Traffic Study
 - Teresa Meyer – Did not like the way audience comments were handled
6. Old Business of Pending Legislation and Motions
 - A. Motion to appoint Lauren Wolf to the Income Tax Board of Review for a term ending December, 2015 and appoint Norman Singer to the Income Tax Board of Review for a term ending December, 2016 made by Kline; seconded by Kluter.
AYES: Perry, Barron, Kline, Kluter, Alfred, Duber
NAYS: None
 - B. ORDINANCE 2015-5**
An Ordinance amending Chapter 1148 to add Subsection 1148.16 relative to Temporary Structures and Portable Toilets. 2nd Reading
 - C. ORDINANCE 2015-6**
An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. – This item will be on for 3rd Reading at the Public Hearing on July 8.
 - D. ORDINANCE 2015-7**
An Ordinance amending Section 111.03 or the Codified Ordinances of Orange Village regarding the compensation of Members of Council and the Council President. This item will be on for 3rd Reading at the Public Hearing on July 8
 - 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. 3rd Reading

A motion to adopt Ordinance 2015-8 made by Perry; seconded by Alfred
AYES: Perry, Barron, Kline, Kluter, Alfred, Duber
NAYS: None

F. ORDINANCE 2015-10 – AS AMENDED

An 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 an emergency. 3rd Reading

A motion to adopt Ordinance 2015-10 As Amended - made by Perry; seconded by Kline

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

NAYS: None

G. ORDINANCE 2015-11 – AS AMENDED

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 5709.40: 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. 3rd Reading

Frances Kluter read her comments about this Ordinance

A motion to adopt Ordinance 2015-11 As Amended made by Alfred; seconded by Kluter

AYES: Perry, Barron, Kline, Alfred, Duber

NAYS: Kluter

7. New Business Introduction and Consideration of:

A. ORDINANCE 2015-14

An Ordinance granting a side yard variance to Dale Mitchell for property located at 4819 East Fairview Drive. 1st Reading. Referred to P&Z

B. ORDINANCE 2015-15

An Ordinance providing for the submission to the electors of Orange Village of the Amendment of Article VIII of the Charter of Orange Village by the enactment of a new Section 5 thereof pertaining to authorizing a tax levy for a period of 10 years for the purpose of paying the costs of permanent improvements within the Village, and declaring an emergency. 1st Reading

Council would like the word “RENEWAL” added to the title of this Ordinance

8. Committee reports by Council Members

Kluter – Would like to be the Safety Committee for the Dog Park – will write article about Dog Park

Kline – P&Z approved some new homes for the Lakes of Orange

- Some residents are installing fences without permits. Newsletter article about when to get permits

Alfred – No report

Barron – Attended School Board meeting. – Many Musical Arts teachers retiring. Hiring new teachers

Perry – No report – Will be out of town for June 3 and June 10 meetings

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

10. Comments by Council Members

Kluter – Thanked all for coming tonight – No meeting next week

Kline – Thanked professionals for producing all documents – also internal staff and community

Alfred – Thanked everyone who worked on this – Not a rushed process

Barron – Thanked everyone

Perry – Thanked professionals

11. Comments by the Mayor – Thanks to Jud who put so much time into this project
 - Service Department hired a part-time seasonal summer employee
 - Progress on the Lakes of Orange
 - Meeting in Washington DC beneficial – Orange may have a Home-a-Rama
 - Thanks to Orange Students who presented their ideas for new legislation in Columbus
 - Cavs leading 103-90
12. Comments by the Council President – Thank you to everyone
13. Motion to adjourn Special Meeting made by Perry; seconded by Kluter
 - AYES: Perry, Barron, Kline, Kluter, Alfred, Duber
 - NAYS: None

Clerk of Council

President of Council