MINUTES ORANGE VILLAGE REGULAR COUNCIL MEETING JUNE 10, 2015 8:00 PM

- 1. Brandon Duber, Council President, called the Regular Meeting to order at 8:00 p.m.
- 2 Pledge of Allegiance

3 Roll call

Members present: Barron, Kline, Braverman, Kluter, Perry Duber

Members absent: Alfred

Others present: Mayor Mulcahy

Steve Byron, Law Director Bob Wilson – Fire Chief David Bloom, Treasurer Chris Kostura –Chief of Police

4. Motion to excuse Ken Alfred from the June 10th Council Meeting made by Perry; seconded by Kluter

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

NAYS: None

5. Motion to confirm Conner Goldhamer as a part-time seasonal member of the Service Department made by Barron; seconded by Kline.

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

6. Motion to confirm Alexander Petre as a part-time seasonal member of the Service Department made by Kluter; seconded by Perry.

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

NAYS: None

Mayor conferred the Oath of Office on Conner and Alexander

7. Audience comments relating to agenda items only

Lon Stolarsky introduced himself to Council and the Mayor. He is running for Judge in Bedford Court.,

8. Motion to approve the amended minutes of the Special Meeting of April 22, 2015 made by Kline; seconded by Perry

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

NAYS: None

9. Motion to approve the amended minutes of the Special Meeting of April 29, 2015 made by Perry; seconded by Kline

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

NAYS: None

10. Motion to approve the minutes of the Special Meeting of May 6, 2015 made by Perry; seconded by Barron

AYES: Barron, Kline, Kluter, Perry, Duber

NAYS: None

ABSTAIN: Braverman

11. Motion to approve the minutes of the Work Session of June 3, 2015 made by Kline; seconded by Perry

AYES: Barron, Kline, Braverman, Kluter, Duber

NAYS: None ABSTAIN: Perry Minutes Page 2 June 10, 2015

12. Motion to approve the Treasurer's Report of March 31, 2015 made by Perry; seconded by Barron

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

NAYS: None

13. Motion to approve the Treasurer's Report of April 30, 2015 made by Perry; seconded by Kline

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

NAYS: None

14. Motion to approve the Tax Administrator's Report of April 30, 2015 made by Perry; seconded by Kline

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

NAYS: None

15. Motion to approve the Tax Administrator's Report of May 31, 2015 made by Perry; seconded by Kluter

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

NAYS: None

- 16. Discussion of the Bills to be Paid for May in the amount of \$190,906.57 and additional expenses of \$79,397.55
- 17. Discussion of the Bills to be Paid for June in the amount of \$244,204.25 and additional expenses of \$57,552.96
- 18. Old Business of Pending Legislation and Motions

A. ORDINANCE 2015-5

An Ordinance amending Chapter 1148 to add Subsection 1148.16 relative to Temporary Structures and Portable Toilets. 2nd Reading – Approved by P&Z

B. 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.

C. 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

D. ORDINANCE 2015-14

An Ordinance granting a side yard variance to Dale Mitchell for property located at 4819 East Fairview Drive. 2nd Reading. Referred to P&Z – Approved by P&Z

E. ORDINANCE 2015-15 - AS AMENDED

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 renewal 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. 2nd Reading

A motion to Amend Ordinance 2015-15 for a renewal tax levy of 3.7 with an indefinite period of time made by Braverman; seconded by Duber.

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

NAYS: None

19. New Business Introduction and Consideration of:

A. A motion to authorize Kimble to provide garbage and recycle services for a 5-year period with the consortium by Perry; seconded by Kluter

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

NAYS: None

B. A motion to authorize the Mayor for spending not to exceed \$19,000 for the Rejuvenation of the Payment from Pavement Technologies made by Perry; seconded by Kline

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

NAYS: None

C. A motion to authorize the Mayor to spend \$23,200 for the painting of the Municipal Center from Unipro Painting LLC made by Kluter; seconded by Barron

20. Committee reports by Council Members

Kluter – Pinecrest Update

Kline – No report

Braverman – No comments

Barron – School Board Meeting - .95 renewal mill levy for recreation – Construction at Brady School by Higley Company - Senior Center expansion

Perry – No report

- 21. Audience comments relating to matters which advance the good of the Village No comments
- 22. Comments by Council Members

Perry – Go Cavs

Barron – Fire Department fantastic even – Council of Arts Meeting

Braverman – Fire Department good job

Kline - Working on creating a fund for Public Art

Kluter – Commend Fire Department and Mayor – Tampering with mail box

- 23. Comments by the Mayor Demo Room fire very exciting Petition Initiative dead Special Meeting P&Z June 30 Not on list from Cleveland Magazine
- 24. Comments by the Council President No comments
- 25. Motion to adjourn to Executive Session to discuss pending or prospective legislation made by Kline; seconded by Barron

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

NAYS: None

- 26. Reconvene to Regular Meeting
- 27. Motion to adjourn the Regular Meeting made by Perry; seconded by Barron

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

NAYS: None

Chala (Comma)	Desident of Committee
Clerk of Council	President of Council