

**MINUTES
ORANGE VILLAGE
WORK SESSION
JUNE 3, 2015
8:00 PM**

1. Brandon Duber, Council President, called the Work Session to order at 8:00 p.m.

2 Pledge of Allegiance

3 Roll call

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

Members absent: Perry

Others present: Mayor Mulcahy
Steve Byron, Law Director
Bob Wilson – Fire Chief
David Bloom, Treasurer

4. Audience comments relating to agenda items only

5. 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 of 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. 1st Reading. Referred to 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

6. New Business Introduction and Consideration of:

7. Committee reports by Council Members

Kluter – Wrote article about Dog Park – submitted to Anna

Kline – P & Z approved the variance for Mitchell

- New signage for Shell Station – cannot change colors

- Vacancy on the Architectural Board

Alfred – Parks and Recreation Committee held meeting last week.

Braverman – No report

Barron – Attended School Board meeting concerning Brady Middle School. Options for replacement

8. Audience comments relating to matters which advance the good of the Village – Deborah Turner is running for Judge of Bedford Court. She introduced herself to Council Members and the Mayor

9. Comments by Council Members

- Kluter – Fire Department Open House – Welcome back to Herb
- Kline – Attended Public Records and Sunshine Law Open Meeting
 - Will draft a proposal for an Orange Village Community Art Fund
- Alfred – Thanks to David Bloom for attending the Public Records Meeting
 - Will be absent from the June 10 Council Meeting
- Braverman – No comments
- Barron – No comments

10. Comments by the Mayor – Asking Council to confirm 2 part time seasonal workers in the Service Department

- Will need a motion for a Road Project
- Garbage contract for next week – we will be accepting it
- Marvin Davies sat in on our Finance Meeting
- Met with Dave Hartt and Pinecrest Representatives for update.

12. Comments by the Council President – No comments

13. Adjourn Work Session

Clerk of Council

President of Council