

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JULY 8, 2015
8:00 PM**

PUBLIC HEARING

ORDINANCE 2015-6

An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. No comments

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. No comments

ORDINANCE 2015-14

An Ordinance granting a side yard variance to Dale Mitchell for property located at 4819 East Fairview Drive. No comments

1. Ken Alfred, Council President Pro Tem, called the Regular Meeting to order at 8:05 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - Members absent: Duber
 - Others present: Mayor Mulcahy
Steve Byron, Law Director
Bob Wilson – Fire Chief
David Bloom, Treasurer
Chris Kostura – Chief of Police
4. Motion to excuse Brandon Duber from the July 8th meeting made by Kluter; seconded by Barron
 - AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - NAYS: None
5. Motion to appoint Eric Newland as a member of the Architectural Board made by Kline; seconded by Kluter
 - AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - NAYS: None
 - Oath of Office administered by the Mayor

Motion to appoint Marvin Davies as a member of the Finance Committee made by Barron; seconded by Kluter

 - AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - NAYS: None
6. Joseph R. Jenkins of the Northeast Ohio Regional Sewer District introduced himself to the Mayor and Council
7. Motion to approve the minutes of the Council Meeting of June 10 made by Kline; seconded by Kluter
 - AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - NAYS: None
8. Motion to approve the minutes of the Work Session of July 1, 2015 made by Barron; seconded by Kline
 - AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
 - NAYS: None

9. Motion to approve the Treasurer's Report of May 31, 2015 made by Kline; seconded by Barron
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

10. Motion to approve the Tax Administrator's Report of June 30, 2015 made by Perry; seconded by Alfred
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

11. Discussion of the Bills to be Paid for July in the amount of \$117,253.22 and additional expenses of \$42,813.20.

12. Audience comments relating to agenda items only

13. 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. 3rd Reading – Approved by P&Z

Motion to adopt Ordinance 2015-5 made by Perry; seconded by Barron
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

B. ORDINANCE 2015-6

An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. – 3rd Reading

Motion to adopt Ordinance 2015-6 made by Kluter; seconded by Kline
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

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. 3rd Reading

Motion to adopt Ordinance 2015-7 made by Kline; seconded by Kluter
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

D. ORDINANCE 2015-14

Conclusions of Fact

Motion to adopt the Conclusions of Face made by Kline; seconded by Barron
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

An Ordinance granting a side yard variance to Dale Mitchell for property located at 4819 East Fairview Drive. 3rd Reading.

Motion to adopt Ordinance 2015-14 made by Kline; seconded by Perry
AYES: Kline, Braverman, Kluter, Alfred, Perry, Barron
NAYS: None

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. 3rd Reading

Tabled – discussion ensued

Braverman prefers an indefinite period of time with a reduced rate of 3.7

Kluter, Kline, Perry, Barron and Alfred prefer 10 year time period with reduction to 3.7 from 3.8

14. New Business Introduction and Consideration of:

A. RESOLUTION 2015-4

A Resolution adopting the 2016 Orange Village Alternative Tax Budget

Motion to adopt Resolution 2015-4 made by Perry; seconded by Barron

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

NAYS: None

B. ORDINANCE 2015-16

An Ordinance transferring funds and appropriating funds. 1st Reading

Motion to suspend the rules made by Kline; seconded by Kluter

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

NAYS: None

] Motion to adopt Ordinance 2015-16 made by Perry; seconded by Kline

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

NAYS: None

15. Committee Reports

Kline – Last night approved addition – Resident requested a variance

Barron – Board of Education recreation levy .95 mills renewal

- Angels Wilks not running again

Alfred – Parks and Recreation – No members yet – meeting next Monday 7-13-15

Braverman – No report

Kluter – No report

Perry – No report

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

17. Comments by Council Members

Braverman – Wants copy of meeting disc – (No recording made)

Perry – No comments

Kline – No comments

Kluter – Dog Park coming along – Thanks Ken for good meeting

Alfred – No comments

Barron – No comments

18. Comments by the Mayor – MBIS sold to SAFEbuilt – may cause changes in our Building Department

19. Motion to adjourn Regular Meeting made by Kluter; seconded by Perry

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

NAYS: None

Clerk of Council

President of Council