

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JULY 9, 2014
8:00 PM**

1. Lisa Perry, Council President, called the Regular Meeting to order at 8:00p.m.
- 2 Pledge of Allegiance
- 3 Roll call
 - Members present: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
 - Members absent: None
 - Others present: Mayor Kathy Mulcahy
Steve Byron - Law Director
Bob Wilson – Fire Chief
Brian Mader – Village Engineer
David Bloom – Treasurer
4. Motion to approve the minutes of the June 11th Regular Meeting made by Kline; seconded by Duber
AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None
5. Motion to approve the minutes of the July 2nd Work Session made by Kluter; seconded by Barron
AYES: Kline, Braverman, Kluter, Duber, Barron, Perry
NAYS: None
ABSTAIN: Alfred
- 6 Motion to approve the Treasurer’s Report of May 31, 2014 made by Barron; seconded by Duber
AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None
7. Motion to approve the Tax Administrator’s Report of June 30, 2014 made by Duber; seconded by Alfred
AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None
8. Discussion of the Bills to be Paid for July in the amount of \$108,740.02 and additional expenses of \$160,068.97
9. Audience comments relating to agenda items only (2 minutes per speaker) – No comments
10. Old Business – Discussion of Pending Legislation and Motions
None
11. New Business Discussion of New Legislation and Motions
 - A. **ORDINANCE 2014-14**
An Ordinance amending Section 1148.11 of the Codified Ordinances of Orange Village to permit the use of certain landscaping features under certain conditions. 1st Reading – Referred to P & Z
 - B. **ORDINANCE 2014-15**
An Ordinance amending Section 1375.17 of the Codified Ordinances of Orange Village to provide that the Village will pay for the replacement of trees in the right-of-way. 1st Reading
 - C. **RESOLUTION 2014-3**
A Resolution adopting the 2015 Orange Village Alternative Tax Budget.

Motion to adopt Resolution 2014-3 made by Kluter; seconded by Kline

AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None

- D.** Motion to accept the lowest and best bid from Specialized Construction for the 2014 Asphalt Road Program in the amount of \$622,075.00 and authorize the Mayor to enter into a contract made by Barron; seconded by Duber

AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None

- E.** Motion to reject all bids for the 2014 Concrete Road Program because the bid received was nearly 15% over the Engineer's estimate made by Duber; seconded by Kline.

AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None

12. Committee Reports
P & Z Fence Issue

13. Audience comments relating to matters which advance the good of the Village (2 minutes per speaker) – No comments

14. Comments by Council Members
Kluter – Preparation for tornadoes
Kline – Executive Session
Alfred – No comments
Duber – No comments
Barron – Eaton Square – demolition and construction – Pinecrest should open 2016
Braverman – No comments

15. Comments by the Mayor
Music and Movie on August 1
Orange Village has a Facebook Page
Proposal to upgrade Playground to be all inclusive
Meeting with Pinecrest Group – will present additional information on August 6th

16. Comments by the Council President
Will not be at August 6th Special Meeting
New Sound System

Motion to adjourn to Executive Session to discuss the purchase or sale of real estate made by Kline; seconded by Duber.

AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None

17. Reconvene to Regular Meeting

18. Motion to adjourn Regular Meeting made by Duber; seconded by Barron
AYES: Kline, Braverman, Kluter, Alfred, Duber, Barron, Perry
NAYS: None

Clerk of Council

President of Council