

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
AUGUST 12, 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: Kluter, Alfred, Perry, Barron, Kline, Duber
    - Members absent: Braverman
    - Others present: Mayor Mulcahy  
Steve Byron, Law Director  
Bob Wilson – Fire Chief  
David Bloom, Treasurer  
Chris Kostura – Chief of Police  
Bob Zugan – Service Director
  4. A motion to approve the minutes of the Council Meeting of July 8<sup>th</sup> as amended made by Kluter; seconded by Barron
    - AYES: Kluter, Alfred, Perry, Barron, Kline, Duber
    - NAYS: None
  5. A motion to approve the minutes of the Special Meeting of August 5 made by Barron; seconded by Alfred
    - AYES: Kluter, Alfred, Perry, Barron, Kline, Duber
    - NAYS: None
  6. A motion to approve the Treasurer’s Report of June 30, 2015 made by Perry; seconded by Kline
    - AYES: Kluter, Alfred, Perry, Barron, Kline, Duber
    - NAYS: None
  7. A motion to approve the Tax Administrator’s Report of July 31, 2015 made by Perry; seconded by Kluter
    - AYES: Kluter, Alfred, Perry, Barron, Kline, Duber
    - NAYS: None
  8. Discussion of Payment of the Bills to be Paid for August in the amount of \$148,079.33 and additional expenses of \$49,918.97
  9. Old Business of Pending Legislation and Motions
  10. New Business Introduction and Consideration of:
    - A. ORDINANCE 2015-17**  
An Ordinance authorizing the vacation of Pinecrest Drive and that portion of Walnut Hills Road located within the PD-4 Sub-district and declaring an emergency. 1<sup>st</sup> Reading  
Referred to P&Z
    - B. ORDINANCE 2015-18**  
An Ordinance appointing the Law Director and authorizing the Mayor to enter into an agreement with Walter Haverfield LLP to provide legal services from September 1, 2015, through December 31, 2016, and declaring an emergency. 1<sup>st</sup> Reading
- A motion to suspend the rules made by Kluter; seconded by Kline  
AYES: Kluter, Alfred, Perry, Barron, Kline, Duber  
NAYS: None

A motion to adopt Ordinance 2015-18 made by Perry; seconded by Alfred  
AYES: Kluter, Alfred, Perry, Barron, Kline, Duber  
NAYS: None

**C. ORDINANCE 2015-19**

An Ordinance granting a height variance to Lisa and Kevin Chernikoff for an accessory building located at 31000 Emery Road. 1<sup>st</sup> Reading – Referred to P&Z

**D. ORDINANCE 2015-20**

An Ordinance enacting Chapter 907 of the Codified Ordinances of Orange Village to regulate the use of the Village's Rights of Way, and repealing certain Ordinances . 1<sup>st</sup> Reading

11. Committee Reports by Council Members

Kluter – No Report

Kline – No Report

Alfred – No Report

Barron – Orange School Board had a loss of revenue from State Education Budget

- Discussion of Brady Middle School - meeting on 8-24

- Renovation of High School auditorium has slowed

- Money received from Fairmount Developers

- Discussion of Scoreboard

Perry – No Report

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

13. Comments by Council Members

Kluter – Thank you note from Stephen Hovancsek's widow

- Dangerous Dogs – Legislation in September

- Chinese Church?

- Hotel in Chagrin Highlands?

Kline – No Comments

Alfred – No Comments

Barron – Thank you for the concert last night

Perry – Garden Club

14. Comments from the Mayor – 24<sup>th</sup> Salute to Orange – September 6<sup>th</sup>

15. Comments from the Council President – No Comments

16. Motion to adjourn to Executive Session to discuss pending or prospective legislation made by Perry; seconded by Barron

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

NAYS: None

17. Reconvene Regular Meeting

18. Motion to adjourn Regular Meeting made by Kline; seconded by Barron. Unanimous vote

