

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
AUGUST 6, 2014
8:00 PM**

1. Brandon Duber, Council President Pro Tem, called the Regular Meeting to order at 8:00p.m.
2. Pledge of Allegiance
3. Roll call
 - Members present: Braverman, Kluter, Alfred, Duber, Barron, Kline
 - Members absent: Perry
 - Others present: Mayor Kathy Mulcahy
Steve Byron - Law Director
Bob Wilson – Fire Chief
Chris Kostura – Chief of Police
David Bloom – Treasurer
Bob Zugar – Service Director
4. Presentation by Pinecrest Development representatives.
5. Old Business – Discussion of Pending Legislation and Motions
 - A. **ORDINANCE 2014-13**
An Ordinance enacting a new Section of Chapter 147 of the Orange Village Codified Ordinances to provide a wage continuation benefit for Village employees. 2nd Reading
 - B. **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. 2nd Reading – Referred to P & Z – Recommended unanimously at July 15th meeting.
 - C. **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. 2nd Reading
6. New Business Discussion of New Legislation and Motions – None
7. Audience questions and answers - None
8. Comments by Council Members
 - Kluter – Storm Sirens – Additional questions on Pinecrest presentation
 - Kline – P & Z Mooney Sunoco Fence – Chagrin Blvd. Traffic Redesign
 - Alfred – Questions on Financing of Pinecrest – Flooding of basements during storm – could be Woodbran
 - Barron – No comments
 - Braverman – Pinecrest
9. Comments by the Mayor
 - 36.9% of surveys in – Will report results later this month
10. Comments by the Council President
 - No comments
11. Motion to adjourn Special Meeting made by Kluter; seconded by Kline; seconded
 - AYES: Braverman, Kluter, Alfred, Duber, Barron, Kline
 - NAYS: None

Clerk of Council _____

President of Council _____
