

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
SEPTEMBER 10, 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: Kluter, Alfred, Barron, Braverman, Perry
 - Members absent: Duber, Kline
 - Others present: Mayor Kathy Mulcahy
Steve Byron - Law Director
Bob Zugan – Service Director
Bob Wilson – Fire Chief
Chris Kostura – Chief of Police
David Bloom – Treasurer
4. Motion to excuse Jud Kline and Brandon Duber from the September 10th Meeting made by Kluter; seconded by Alfred
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None
5. Motion to approve the minutes of the Regular Meeting of August 13, 2014 made by Barron; seconded by Alfred
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None
6. Motion to approve the minutes of the Work Session of September 3, 2014 made by Barron; seconded by Alfred
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None
7. Motion to approve the Treasurer’s Report of July 31, 2014 made by Alfred; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None
8. Motion to approve the Tax Administrator’s Report of August 31, 2014 made by Alfred; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None
9. Discussion of the Bills to be Paid for September in the amount of \$215,209.34 and additional expenses of \$53,544.40
10. Audience comments relating to the agenda items only – No comments
11. Old Business – Discussion of Pending Legislation and Motions
 - A ORDINANCE 2014-13 AMENDED**
 - An Ordinance enacting a new Section of Chapter 147 of the Orange Village Codified Ordinances to provide a wage continuation benefit for Village employees. 3rd Reading
 - Motion to adopt Ordinance 2014-13 as Amended made by Alfred; seconded by Barron
 - AYES: Kluter, Alfred, Barron, Braverman, Perry
 - NAYS: None

B. ORDINANCE 2014-16

An Ordinance amending section 147.12(a) of the Codified Ordinances of Orange Village to clarify that employees earn one hundred twenty (120) hours of sick leave per year prorated for each pay period. 2nd Reading

12. New Business Discussion of New Legislation and Motions

A. ORDINANCE 2014-17

An Ordinance declaring certain real property located at 4160 Lander Road surplus property and authorizing the Mayor to enter into an exclusive Right-to-Sell Agreement with Keller Williams as the broker for the sale of the property and related services, and declaring an emergency. 1st Reading
The administration requests suspension of the rules.

Motion to suspend the rules made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

Motion to adopt Ordinance 2014-17 made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

B. ORDINANCE 2014-18

An Ordinance declaring certain real property located at 4170 Lander Road surplus property and authorizing the Mayor to enter into an exclusive Right-to-Sell Agreement with Keller Williams as the broker for the sale of the property and related services, and declaring an emergency. 1st Reading
The administration requests suspension of the rules

Motion to suspend the rules made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

Motion to adopt Ordinance 2014-18 made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

C. ORDINANCE 2014-19

An Ordinance transferring funds and appropriating funds. 1st Reading
The administration requests suspension of the rules

Motion to suspend the rules made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

Motion to adopt Ordinance 2014-19 made by Alfred; seconded by Barron
AYES: Kluter, Alfred, Barron, Braverman, Perry
NAYS: None

D. ORDINANCE 2014-20

An Ordinance amending various Sections of Chapter 1327 of the Codified Ordinances of Orange Village to update fees and deposits, and declaring an emergency. 1st Reading

E. ORDINANCE 2014-21

An Ordinance authorizing the Mayor to enter into an agreement with Woodbran Realty Corporation for rates and regulations for sewage treatment in the Village and related services 1st Reading.

F. ORDINANCE 2014-22

An Ordinance granting a fence yard variance to Jamie and Chris Newman for property located at 29750 North Hilltop Road. 1st Reading – Referred to P & Z
Special Meeting October 1 – Public Hearing October 8th

G. RESOLUTION 2014-4

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. 1st Reading
The administration requests suspension of the rules

Motion to suspend the rules made by Alfred; seconded by Barron

AYES: Kluter, Alfred, Barron, Braverman, Perry

NAYS: None

Motion to adopt Resolution 2014-4 made by Alfred; seconded by Barron

AYES: Kluter, Alfred, Barron, Braverman, Perry

NAYS: None

13. Committee Reports by Council Members - None

14. Audience Comments relating to matters which advance the good of the Village - None

15. Comments by Council Members

Barron – Survey results were very favorable

Braverman – No comments

Kluter – Pinecrest update

-New reporter for Cleveland.com – DiAngelea Millar

Alfred – Complaints about dogs without leashes – Put notice in newsletter

16. Comments by the Mayor – Received 30% Grant for Hidden Valley Waterline

- Dell computers are up and running

17. Comments by the Council President – No comments

18. Motion to adjourn the meeting of September 10, 2014 made by Kluter; seconded by Barron

AYES: Kluter, Alfred, Barron, Braverman, Perry

NAYS: None

Clerk of Council

President of Council