

**MINUTES  
ORANGE VILLAGE  
WORK SESSION  
SEPTEMBER 3, 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, Duber, Barron, Kline, Braverman, Perry
  - Members absent: None
  - Others present: Mayor Kathy Mulcahy  
Steve Byron - Law Director  
Bob Wilson – Fire Chief  
David Bloom – Treasurer  
Bob Zugar – Service Director
4. 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. 3<sup>rd</sup> Reading
  - 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. 2<sup>nd</sup> Reading
5. New Business Discussion of New Legislation and Motions – None
  - 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. 1<sup>st</sup> Reading  
Administration will ask for suspension next week.
  - 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. 1<sup>st</sup> Reading  
Administration will ask for suspension next week.
  - C. **ORDINANCE 2014-19**

An Ordinance transferring funds and appropriating funds. 1<sup>st</sup> Reading  
Administration will ask for suspension next week.
  - D. **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. 1<sup>st</sup> Reading  
Administration will ask for suspension next week.
6. Audience questions and answers - None
7. Comments by Council Members
  - Duber – Heard it was a great Salute – When is survey results coming? Cannot attend next week’s meeting

Barron – Salute wonderful  
Braverman – Salute great – wonderful food  
Kline – Salute Fireworks terrific

Kline – Great Salute – New granddaughter – Not here for next Wednesday’s meeting  
Chagrin Blvd. public meeting September 18 at 7 p.m.  
Variance coming out of P & Z for fence on Hilltop  
Alfred – No comments

8. Comments by the Mayor – Lots on Emery Road –need to put in a septic systems – may need variance  
Thanks to Anna and members of the Service Department for help with Salute  
Copy of survey soon – Cuyahoga County Planning Commission to explain at  
at a later meeting
9. Comments by the Council President – Need 5 for suspension next meeting – Notify me if you cannot attend  
Neighbor, who moved away, praised services from Orange
10. Adjourned Work Session- 8:35 p.m.

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Clerk of Council

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President of Council