

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
SEPTEMBER 12, 2015**

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, Braverman, Duber  
Members absent: Kline  
Others present: Mayor Mulcahy  
Steve Byron, Law Director  
Bob Wilson – Fire Chief  
David Bloom, Treasurer  
Chris Kostura – Chief of Police  
Bob Zupan – Service Director
4. A motion to excuse Jud Kline from the September 9 Council Meeting made by Alfred; seconded by Barron  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None
5. A motion to approve the appointment of Zachary Zwolinski as a full-time patrolman in the Orange Police Department made by Kluter; seconded by Perry. Sworn in by Mayor Mulcahy.  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None
6. A motion to approve the minutes of the Council Meeting of August 12<sup>th</sup> made by Kluter; seconded by Perry  
AYES: Kluter, Alfred, Perry, Barron, Duber  
NAYS: None  
ABSTAIN: Braverman
7. A motion to approve the minutes of the Work Session Meeting of September 2 made by Perry; seconded by Alfred  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None
8. A motion to approve the Treasurer's Report of July 31, 2015 made by Perry; seconded by Barron  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None
9. A motion to approve the Tax Administrator's Report of August 31, 2015 made by Perry; seconded by Barron  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None
10. Discussion of Payment of the Bills to be Paid for September in the amount of \$113,816.31 and additional expenses of \$733,819.55
11. Old Business of Pending Legislation and Motions

**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. 2<sup>nd</sup> Reading - Referred to P&Z – Approved by P&Z on August 18<sup>th</sup>.

**B. ORDINANCE 2015-19**

An Ordinance granting a height variance to Lisa and Kevin Chernikoff for an accessory building located at 31000 Emery Road. 2<sup>nd</sup> Reading – Referred to P&Z – On hold per P&Z

**C. 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 . 2<sup>nd</sup> Reading – Bill Hanna will explain this Ordinance to Council

12. New Business Introduction and Consideration of:

**A. ORDINANCE 2015-21**

An Ordinance amending certain sections of Chapter 937 of the Codified Ordinances of Orange Village which regulate emergency alarm systems within the Village, and repealing certain ordinances. 1<sup>st</sup> Reading

**B. ORDINANCE 2015-22**

An Ordinance advancing funds and appropriating funds. 1<sup>st</sup> Reading

The administration requests suspension of the rules

A motion to suspend the rules made by Kluter; seconded by Perry

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

NAYS: None

A motion to adopt Ordinance 2015-22 made by Perry; seconded by Alfred

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

NAYS: None

**C. ORDINANCE 2015- 23**

An Ordinance engaging Reimer, Arnovitz, Cherek & Jeffrey Co., L.P.A. to collect certain debts and engage in any legal proceedings related thereto on behalf of Orange Village, and declaring an emergency. 1<sup>st</sup> Reading

A motion to suspend the rules made by Perry; seconded by Kluter

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

NAYS: None

A motion to adopt Ordinance 2015-23 made by Kluter; seconded by Perry

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

NAYS: None

**D. ORDINANCE 2015-24**

An Ordinance adopting new Chapter 776 of the Codified Ordinances of Orange Village regarding Municipal Income Tax, and declaring an emergency. 1<sup>st</sup> Reading

**E. ORDINANCE 2015-25**

An Ordinance amending Section 505.01 of the Codified Ordinances of Orange Village to amend the requirements of controlling dogs and other animals, amending the penalties imposed for dogs and other animals running at large and repealing certain Ordinances. 1<sup>st</sup> Reading

A motion to suspend the rules made by Kluter; seconded by Barron

AYES: Kluter, Alfred, Perry, Barron, Duber

NAYS: Braverman

A motion to adopt Ordinance 2015-25 made by Kluter; seconded by Barron

AYES: Kluter, Alfred, Perry, Barron, Duber

NAYS: Braverman

**F. ORDINANCE 2015-26**

An Ordinance authorizing the placement of a new sign on the Village Hall Property at 4600 Lander Road. 1<sup>st</sup> Reading

**G. RESOLUTION 2015-5**

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  
The administration requests suspension of the rules

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

A motion to adopt Resolution 2015-5 made by Perry; seconded by Barron  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None

**H. RESOLUTION 2015-6**

A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. 1<sup>st</sup> Reading

A motion to adopt Resolution 2015-6 made by Kluter; seconded by Perry  
AYES: Kluter, Alfred, Perry, Barron, Braverman, Duber  
NAYS: None

13. Committee Reports by Council Members

Kluter – No Report  
Alfred – No Report  
Braverman – No Report  
Barron – Board of Education Meeting – asked to join Community Focus Group  
Perry – No Report

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

15. Comments by Council Members

Kluter – Kimble has delivered 95 Gallon containers – too heavy for seniors – Anna is keeping list of residents who complain  
- Thanks for the Dog Ordinance  
Alfred – No Comments  
Barron – Zilla – put in your address and it gives you the value of homes around you  
- Received 2 – 95 gallon containers – passed one on.  
- Salute to Orange – Thanks to administration and staff  
Perry – Bravo for Salute to Orange

16. Comments from the Mayor – No Comments

17. Comments from the Council President – Clerk of Council, Mary Kampman is retiring at the end of October

18. A motion to adjourn to Executive Session to discuss compensation of Public Officials made by Perry; seconded by Barron  
AYES: Kluter, Alfred, Perry, Barron, Kline, Duber  
NAYS: None

19. Reconvene Regular Meeting

20. Motion to adjourn Regular Meeting made by Kluter; seconded by Barron. Unanimous vote

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Clerk of Council

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President of Council