

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JANUARY 4, 2017  
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:04 PM

2. Pledge of Allegiance

3. Roll call

Members present: Hirsch, Kluter, Perry, Kline, Braverman, Duber

Members absent: Barron

Others present: Mayor Kathy Mulcahy

Steve Byron, Law Director

Dave Bloom, Treasurer

Chris Kostura, Police Chief

Bob Zupan, Service Director

Mary Catherine Knight, Clerk of Council

4. Nominations were open for Council President; Mr. Hirsch nominated Mr. Duber to be Council President for 2017. There were no other nominations. Mrs. Perry moved to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Duber as Council President. Mr. Kline seconded the motion.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber

Nays: None

5. Nominations were open for Council President Pro-Tem; Mr. Hirsch nominated Mr. Kline to be Council President Pro-Tem for 2017. There were no other nominations. Mr. Duber moved to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Kline as Council President Pro-Tem. Mrs. Perry seconded the motion.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber

Nays: None

6. Audience comments relating to agenda items only – No Comments.

7. Old Business of Pending Legislation and Motions:

**A. ORDINANCE 2016-29**

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, Inc., as Orange Village Engineer and repealing certain ordinances. 2<sup>nd</sup> Reading

No discussion.

**B. ORDINANCE 2016-34 (As Amended)**

An Ordinance amending certain sections of the Codified Ordinances to revise Personnel Policies for Village Employees and repealing certain ordinances. 2<sup>nd</sup> Reading

The only change was the caption, it does not have an emergency clause.

8. New Business and Consideration of:

**A. ORDINANCE 2017-1**

An Ordinance appointing the Law Director and authorizing the Mayor to enter into an agreement with Walter Haverfield LLP, Stephen L. Byron, and Benjamin G. Chojnacki, to provide Legal Services from January 1, 2017, through December 31, 2017, and declaring an emergency. 1<sup>st</sup> Reading

President Duber asked to have a motion to suspend the rules. A Motion was made by Mr. Kline seconded by Mr. Hirsch to Suspend the Rules for Ordinance 2017-1.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

A Motion was made by Mrs. Perry seconded by Mr. Kline for passage of Ordinance 2017-1.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

**B. ORDINANCE 2017-2**

An Ordinance appointing Blair N. Melling as the Prosecutor of Orange Village, and providing compensation for the Prosecutor, and declaring an emergency. 1<sup>st</sup> Reading

Mr. Duber asked to have a motion to suspend the rules. A Motion was made by Mr. Kline seconded by Mrs. Perry to Suspend the Rules for Ordinance 2017-2.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

A Motion was made by Mrs. Perry seconded by Mr. Duber for passage of Ordinance 2017-2.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

**C. ORDINANCE 2017-3**

An Ordinance amending section 1173.02(b)(2) of the Codified Ordinances to provide that microwave ovens shall be permitted in hotels and motels in the Planned Mixed Use Development District. 1<sup>st</sup> Reading

President Duber referred Ordinance 2017-3 to the Planning and Zoning Commission.

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

10. Committee Reports and Comments by Council Members

Mrs. Perry: No report.

Mr. Braverman: No report.

Mr. Hirsch: No report.

Mr. Kline: The Planning and Zoning Commission met and approved plans for the AC Marriott Hotel at Pinecrest and a new home. Village Planner Dave Hartt is working on documents for the Orange Village Master Plan. The February 21, 2017 Planning and Zoning Commission meeting will be discussing the Master Plan and all of Council is invited and encouraged to attend. The Sign Ordinance will be on the Planning and Zoning agenda for January 17, 2017.

Ms. Kluter: Thanks to Service Director Zugan and Police Chief Kostura for keeping the roads safe with sensible salting.

11. Comments by the Mayor: Mayor Mulcahy highlighted the 2017 Goals for Orange Village. They are also listed in the current newsletter.

12. Comments by Council President Duber: President Duber thanked Council for the Council President nomination.

13. A Motion was made by Ms. Kluter seconded by Mr. Hirsch to adjourn into Executive Session for the purpose of discussing pending or imminent litigating.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

Council adjourned into Executive Session at 8:26 PM

Council reconvened at 8:30 PM

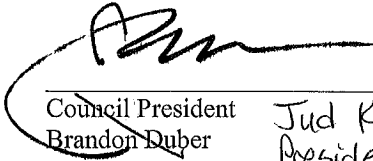
14. A Motion was made by Mr. Kline seconded by Mr. Hirsch to adjourn the Special Meeting of January 4, 2017.

Ayes: Hirsch, Kluter, Perry, Kline, Braverman, Duber  
Nays: None

Meeting adjourned at 8:31 PM



Clerk of Council  
Mary Catherine Knight



Council President  
Brandon Duber

Jud Kline  
President Pro-Tem

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