

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

1. Council President Duber called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Kline, Braverman, Hirsch, Kluter, Barron, Duber
 - Members absent: Perry
 - Others absent: Mayor Kathy Mulcahy
 - Others present: Steve Byron, Law Director
Bob Zupan, Service Director
Dave Bloom, Treasurer
Mary Catherine Knight, Clerk of Council
4. A Motion to approve the Regular Meeting minutes of September 13, 2017 was made by Ms. Kluter seconded by Mr. Kline.
 - Ayes: Kline, Braverman, Hirsch, Kluter, Barron, Duber
 - Nays: None
5. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru August was made by Mr. Kline seconded by Mr. Barron.
 - Mr. Bloom explained the Treasurer's Report.
 - Ayes: Kline, Braverman, Hirsch, Kluter, Barron, Duber
 - Nays: None
6. A Motion to approve the Tax Administrator's Report of September 30, 2017 was made by Mr. Hirsch seconded by Mr. Barron.
 - Mr. Bloom explained the Tax Administrator's Report.
 - Ayes: Kline, Braverman, Hirsch, Kluter, Barron, Duber
 - Nays: None
7. Audience comments relating to agenda items only – No comments.
8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-30

An Ordinance amending and repealing certain sections of the Codified Ordinances of Orange Village regulating hotels and motels located in the Village. 3rd Reading

A Motion to approve Ordinance 2017-30 was made by Mr. Hirsch seconded by Mr. Kline.

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

B. ORDINANCE 2017-31 (As Amended)

An Ordinance granting certain variances to Rukshmani, Inc. for the property located at 3795 Orange Place. 2nd Reading

9. New Business and Consideration of:

A. ORDINANCE 2017-32

An Ordinance amending Section 1331.04 of the Codified Ordinances of Orange Village regarding Premises Identification. 1st Reading

Mr. Byron stated that this will require all homes to have an address on them. This is for the safety of residents and is helpful for the fire, police, building and service departments.

B. ORDINANCE 2017-33

An Ordinance amending Section 147.04 of the Codified Ordinances of Orange Village by the enactment of a new subsection (C) which would authorize additional Deferred Compensation Plans to be offered to Village Employees. 1st Reading

Mr. Byron stated the administration currently has 2 options for financial advisors through OPERS and ING. This allows the administration to allow for as many plans as necessary that would benefit the Village employees.

C. ORDINANCE 2017-34

An Ordinance amending Section 147.15 (B) of the Codified Ordinances of Orange Village to conform to the Police Collective Bargaining Agreement for the contract period January 1, 2017 through December 31, 2019. 1st Reading

Mr. Byron stated that this is just a “clean up” of the code. This change refers to persons hired after 1998 regarding longevity provisions.

D. ORDINANCE 2017-35

An Ordinance granting certain variances to True North Energy, LLC, for its property located at 27010 Chagrin Boulevard. 1st Reading

Mr. Kline said that the gas station will have a much better plan. They will replicate the station on the west side of I-271/Chagrin Boulevard and Park East Dr. President Duber referred Ordinance 2017-35 to the Planning & Zoning Commission.

E. RESOLUTION 2017-5

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.

Mr. Bloom explained that this is routine and that there is no change in rate from last year.

A Motion to accept Resolution 2017-5 was made by Mr. Hirsch seconded by Mr. Barron.

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

Nays: None

10. Audience comments relating to matters which advance the good of the Village –

Mr. Bloom announced the date of the November Finance Committee meeting: Wednesday, November 8th 7PM to discuss the 2018 Management Operating Budget. All of Council is encouraged.

11. Committee Reports and Comments by Council Members:

Mr. Barron: On 9/28/17 at the Board of Education meeting they narrowed down search firms to 1. The state report card was published: Moreland Hills Elementary B, Brady Middle C and the High School D. These grades are based on Value Ed; meaning are kids ahead of where they should be.

Mr. Braverman: Attended the NOPEC Annual Meeting about Conflict Resolution.

Mr. Hirsch: No report.

Mr. Kline: Planning & Zoning met and approved a new home for Pulte Homes in Lakes of Orange. Green building is being maintained throughout the Lakes of Orange. Concerned about the playground protection. Discussed some areas on the playground equipment and asked Mr. Zupan to address concerns with the designer. Attended an AIA regional convention where the Mayor of Sylvania, Ohio spoke about house maintenance.


Ms. Kluter: Thanked Mr. Zupan for the good job with chipping and seal cracking throughout the Village. The trash can compliance with the Jackson Road construction is much better. Lock cars with the theft that has been occurring!

12. Comments by the Mayor: Absent.
13. Comments by Council President: No meeting on October 11, 2017.
14. A Motion to adjourn the Special Meeting of October 4, 2017 was made by Mr. Hirsch seconded by Mr. Kline.

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

Council Meeting adjourned at 8:42 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber