

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
NOVEMBER 1, 2017
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:05 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Braverman, Hirsch, Kluter, Barron, Kline, Perry, Duber
 - Members absent: None
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Mary Catherine Knight, Clerk of Council
4. A Motion to approve the Special Meeting minutes of October 4, 2017 was made by Ms. Kluter seconded by Mr. Kline.
 - Ayes: Braverman, Hirsch, Kluter, Barron, Kline, Duber
 - Abstain: Perry
 - Nays: None
5. A Discussion of the Bills to Be Paid for the month of October 2017 in the amount of \$146,714.18 and additional September 2017 expenses in the amount of \$73,988.23.

No comments.
6. Audience comments relating to agenda items only – No comments.
7. 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.

This Ordinance had passed however it had not been to the Planning & Zoning Commission for Review and Recommendation therefore Council will vote again for passage.

A Motion for passage of Ordinance 2017-30 was made by Mr. Barron seconded by Mr. Kline.

 - Ayes: Braverman, Hirsch, Kluter, Barron, Kline, Perry, Duber
 - Nays: None
 - B. ORDINANCE 2017-32**

An Ordinance amending Section 1331.04 of the Codified Ordinances of Orange Village regarding Premises Identification. 2nd Reading

Chief Wilson commented that the commercial buildings are more of the problem. Ms. Kluter asked if this could be put in the newsletter to notify residents once again if/when this passes.
 - C. 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. 2nd Reading

D. 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.
2nd Reading

E. ORDINANCE 2017-35

An Ordinance granting certain variances to True North Energy, LLC, for its property located at 27010 Chagrin Boulevard. 2nd Reading

The public hearing will be next week.

8. New Business and Consideration of

A. ORDINANCE 2017-36

An Ordinance amending Section 1327 the Pinecrest Development Project Building Department Permit Fees, and declaring an emergency. 1st Reading

Mayor Mulcahy requested this be passed on suspension due to the fact that the Village does not have any authority to charge for signage at this point.

A Motion was made for Suspension of the Rules for Ordinance 2017-36 by Mr. Kline seconded by Mr. Barron.

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

Rules Suspended.

A Motion was made for Passage of Ordinance 2017-36 by Mr. Kline seconded by Mr. Duber.

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

Motion passed.

B. RESOLUTION 2017-6

A Resolution requesting the Fiscal Officer to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency.

A Motion was made for passage of Resolution 2017-6 was made by Ms. Kluter seconded by Mr. Hirsch.

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

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

Mr. Scott Bilsky complimented Chief Kostura and the OVPD on a nice safe night trick-or-treating.

10. Committee Reports and Comments by Council Members:

Mrs. Perry: no report.

Mr. Barron: The Board of Education met; they awarded a contract to a company to conduct the search for a superintendent. Joffery Jones is the new interim superintendent from Jan. 1-July 31. Jones will be contracted as a consultant from now until Jan. 1st. Safety town is being updated to become permanent. The Kiwanis are spearheading this. The former library has not been kept up; looking at about \$400K to repair. Thank you to Chief Kostura for Halloween visibility and keeping everyone safe.

Mr. Braverman: no report.

Mr. Hirsch: no report.

Mr. Kline: no report.

Ms. Kluter: comment about coyotes- what can residents do if/when they see one? Chief Kostura said they can startle them with noise. There is an ODNR article on our website to refer residents to. Ms. Kluter asked that the Mayor put another notification in the newsletter about coyotes for the residents.

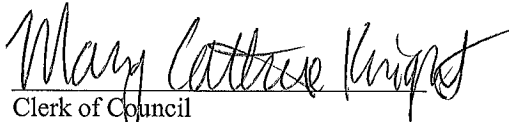
11. Comments by the Mayor: On Sunday, the Fire Department had an Open House/Halloween Party that had a very large turnout. Great work on everyone's part. Very popular event!

12. Comments by Council President: Discussion on Council meeting time change for 2018 from 8pm to 7:30pm. The general consensus was that 7:30pm was fine. Mr. Byron will draft legislation for next week.

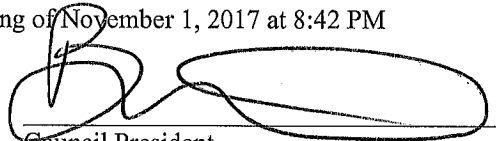
Mrs. Perry announced that the Garden Committee will study the topic of bees this winter and bring facts back to Council to educate further.

Mayor Mulcahy reminded everyone that the Finance Committee meeting will be at 7pm next Wednesday.

13. President Duber adjourned the Special Meeting of November 1, 2017 at 8:42 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber