

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
DECEMBER 6, 2017  
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:06 PM
2. Pledge of Allegiance
3. Roll call  
Members present: Kluter, Barron, Kline, Perry, Braverman (Councilman Elect), 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  
Dave Bloom, Treasurer  
Scott Bilsky, Councilman Elect  
Evan Hirsch, Former Councilman  
Mary Catherine Knight, Clerk of Council
4. Mr. Braverman confirmed his resignation from his current term, which will end December 31, 2017. Mayor Mulcahy then administered the oath of office to Mr. Braverman to serve as a member of Council to complete the unexpired term of Ken Alfred, which term expires December 31, 2019.
5. A Motion to appoint Evan Hirsch to Herb Braverman's unexpired Council seat with a term ending December 31, 2017 was made by Mr. Braverman seconded by Mr. Kline.  
  
Ayes: Kluter, Barron, Kline, Perry, Braverman, Duber  
Nays: None
6. Mr. Hirsch was administered the oath of office by Mayor Mulcahy.
7. A Motion to approve the Regular Meeting minutes of November 8, 2017 was made by Mrs. Perry seconded by Mr. Barron.  
  
Ayes: Kluter, Barron, Kline, Perry, Braverman, Hirsch, Duber  
Nays: None
8. Audience comments relating to agenda items only – No comments.
9. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2017-37**

An Ordinance granting a variance to Chagrin Highlands, LTD. for grading in a limited portion of the riparian setback. 2<sup>nd</sup> Reading

Mayor Mulcahy asked that Council be distributed letters from Dave Hartt and Brian Mader. Public Hearing will be next week.

**B. ORDINANCE 2017-38**

An Ordinance granting a building setback variance to Pinecrest Project Partners LLC for the canopy on the south side of building 1 of the Pinecrest Development. 2<sup>nd</sup> Reading

Mayor Mulcahy said the Planning & Zoning Commission approved Ordinance 2017-38 and recommended to Council.

10. New Business and Consideration of

**A. ORDINANCE 2017-39**

An Ordinance to make annual amended appropriations for current expenses and other expenditures of Orange Village during the calendar year 2017. 1<sup>st</sup> Reading

The Administration is requesting Suspension of the Rules for next week. This is the final appropriations ordinance for the current year 2017.

**B. ORDINANCE 2017-40**

An Ordinance to make annual appropriations for current expenses and other expenditures of Orange Village during the calendar year 2018. 1<sup>st</sup> Reading

The Administration is requesting Suspension of the Rules for next week. This ordinance appropriates funds for the calendar year 2018.

**C. ORDINANCE 2017-41**

An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Orange Village, Ohio, and declaring an emergency. 1<sup>st</sup> Reading

Mr. Byron stated this is an annual ordinance that brings the code into harmony with state code updates.

**D. ORDINANCE 2017-42**

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, Inc., as Orange Village Engineer and repealing certain ordinances. 1<sup>st</sup> Reading

Mayor Mulcahy stated there is no rate change for the Engineer.

**E. ORDINANCE 2017-43**

An Ordinance amending Section 776.02 of the Codified Ordinances of Orange Village to correspond with Chapter 718 of the Ohio Revised Code, repealing certain ordinances, and declaring an emergency. 1<sup>st</sup> Reading

Mr. Byron explained that the state changed the code and RITA is recommending this change.

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

Former Orange Village resident of 14 years, Walter Krongold was present. Mr. Krongold currently lives in Solon. He frequently visits the Orange Village Park to walk the trails and would like Council to consider plowing them in the winter so that people can enjoy them year round. Council President thanked Mr. Krongold and will discuss with the Service Director and Administration.

12. Committee Reports and Comments by Council Members:

Mrs. Perry: The Finance Committee met and reviewed the budget. There were very minimal changes, the committee recommends the Management Operating Budget for 2018 to Council for approval next week.

Mr. Barron: The Board of Education had a search firm in town last week. Brady Middle School is going out for bids; budgeted for \$333K; actual is \$265K.

Mr. Braverman: Thank you to the voters.

Mr. Hirsch: Thank you for the appointment.

Mr. Kline: The Planning & Zoning Commission met and approved the Hotel complex to replace Super 8. Noticed a police cruiser on I-271 ticketing today and remains concerned about officers' safety.

Ms. Kluter: Referred to newspaper articles in the Plain Dealer and the Chagrin Valley Times about gun control. Polled some residents and friends and people would like to have a town hall meeting regarding this subject.

13. Comments by the Mayor: Next week there will be a motion on the agenda for the purchase of the new pumper fire truck and to approve the Management Operating Budget for 2018.
14. Comments by Council President: No comments.
15. A Motion to adjourn to Executive Session for the purpose of discussing pending or imminent litigation, and the appointment and compensation of Village officials and to discuss the sale of Village property with Councilman Elect Scott Bilsky was made by Mr. Kline seconded by Mrs. Perry.

Council adjourned into Executive Session at 8:50 PM

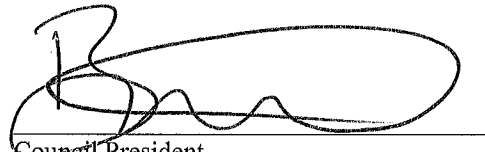
Law Director Byron and Mr. Hirsch left Executive Session at 9:16 PM

Council reconvened at 9:31 PM

16. A Motion to adjourn the Special Meeting of December 6, 2017 was made by Mr. Braverman seconded by Mr. Barron at 9:32 PM.

All Ayes.

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber