

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
FEBRUARY 8, 2017
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:00 PM

2. Pledge of Allegiance

3. Roll call

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

Members absent: Kluter

Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dave Bloom, Treasurer
Chris Kostura, Police Chief
Bob Zupan, Service Director
Bob Wilson, Fire Chief
Mary Catherine Knight, Clerk of Council

4. A Motion to excuse Councilwoman Frances Kluter from the February 8, 2017 Council Meeting was made by Mr. Hirsch seconded by Mr. Barron.

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

Nays: None

5. A Motion to confirm the appointment of Brent Silver as a member of the Finance Committee was made by Mr. Hirsch seconded by Mr. Kline.

Mr. Silver will be sworn in before the next Finance Committee meeting. He is an executive at PNC bank and recommended by several Council members.

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

Nays: None

6. A Motion to approve the Special meeting minutes of February 1, 2017 was made by Mrs. Perry seconded by Mr. Kline.

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

Nays: None

7. A Motion to approve the Treasurer's Report for Fiscal Year End for 2016 was made by Mrs. Perry seconded by Mr. Barron.

Mr. Bloom explained the Treasurer's Report.

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

Nays: None

8. A Motion to approve the Tax Administrator's Report of January 31, 2017 was made by Mrs. Perry seconded by Mr. Kline.

Mr. Bloom explained the Tax Administrator's Report.

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

Nays: None

9. A Motion to approve the purchase and changeover of 6 new Police Cars; two (2) 2017 Ford Explorers (Interceptors) and four (4) 2017 Dodge Chargers through Lebanon Ford Commercial and Greve Chrysler

Dodge Jeep for a total amount not to exceed \$149,816.00 and the changeover not to exceed \$30,000.00 was made by Mr. Kline seconded by Mrs. Perry.

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

10. A Discussion of the Bills to be Paid for February 2017 in the amount of \$76,833.17 and additional January expenses in the amount of \$59,823.80.
11. Audience comments relating to agenda items only – No Comments.
12. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-24 (As Amended)

An Ordinance amending Chapter 1161 of the Codified Ordinances of Orange Village to change the regulation of signs within the Village. 3rd Reading

A Motion was made for passage of Ordinance 2016-24 (As Amended) by Mr. Kline seconded by Mr. Barron.

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

B. 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. 3rd Reading

A Motion was made for passage of Ordinance 2017-3 by Mr. Barron seconded Mrs. Perry.

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

C. ORDINANCE 2017-5

An Ordinance authorizing the Vacation and Dedication for a portion of Orange Place and parcels "D" and blocks "A", "B" and "C" to create a new alignment for Orange Place. 2nd Reading

A Motion to Suspend the Rules for Ordinance 2017-5 was made by Mr. Braverman seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2017-5 was made by Mr. Barron seconded by Mr. Kline.

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

13. New Business and Consideration of

A. ORDINANCE 2017-6

An Ordinance providing a fee for connecting directly or indirectly with a water main located in the Hidden Valley Drive right-of-way, providing a penalty for violating this ordinance, and declaring an emergency. 1st Reading

Mayor Mulcahy explained that where available water lines in the Village can be tapped-into for a fee. This ordinance provides Hidden Valley Drive with a tap-in fee.

B. RESOLUTION 2017-1

A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District.

This is mandated by the EPA, zero cost to the Village. The NORSD does this educational component for the Village.

A Motion to adopt Resolution 2017-1 was made by Mr. Barron seconded by Mr. Kline.

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

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

15. Committee Reports and Comments by Council Members

Mrs. Perry: No report.

Mr. Barron: No report. Will be attending the NOCCA annual dinner on February 9, 2017.

Mr. Braverman: No report.

Mr. Hirsch: No report.

Mr. Kline: The Planning & Zoning Commission met on February 7, 2017. Pinecrest revisions were addressed. Building 3 is a parking garage that was approved with 3 floors instead of 4 floors. The fourth floor will be a roof. They had excess spaces accounted for. Footprint changes were introduced to building 9 (West Elm Bldg.). Material changes for building 2 are much nicer. REI will be their flagship store, 1st in the country. Press releases will be coming out next week with more announcements. Also attending the NOCCA annual dinner February 9, 2017.

16. Comments by the Mayor: Legislation will be introduced to remove the surety bonds requirement for those who handle money; Treasurer, Tax Administrator, Police Secretary, Building Secretary. Annual reports were distributed by the Service and Fire Departments. Mayor Mulcahy asked Chief Kostura to share a story about Lt. O'Callahan. Lt. O'Callahan assisted in catching a robbery in progress on his way home from work in North Royalton. He was off duty, saw suspicious behavior, called dispatch and followed the car until the North Royalton and Broadview Heights police departments caught the suspects. Kudos to Lt. O'Callahan. Chief Kostura also mentioned that all the high profile crimes in Orange Village were solved and people charged.

17. Comments by Council President Duber: President Duber reported that he was asked to share a resolution welcoming refugees and wanted Council's opinion. He will talk to Ms. Kluter. Council's salary will be looked at next month due to the increases in the minimum salary requirement to receive PERS service credit.

Mrs. Perry noted she will be absent from the March 1, 2017 Work Session.

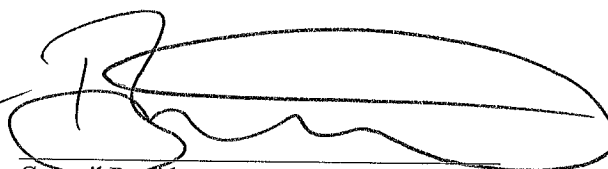
18. A Motion was made by Mr. Kline seconded by Mr. Hirsch to adjourn the Regular Meeting of February 8, 2017.

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

Meeting adjourned at 8:56 PM



Clerk of Council
Mary Catherine Knight



Council-President
Brandon Duber