

**MINUTES  
ORANGE VILLAGE  
WORK SESSION  
MARCH 1, 2017  
8:00 PM**

1. Council President Duber called the Work Session to order at 8:02 PM

2. Pledge of Allegiance

3. Roll call

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

Members absent: Perry

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 approve the Regular Meeting minutes of February 8, 2017 was discussed.

5. A Motion to appoint Treasurer Dave Bloom as Council's Public Records designee was discussed.

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

7. Old Business of Pending Legislation and Motions

**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.  
2<sup>nd</sup> Reading

No discussion.

8. New Business and Consideration of

**A. ORDINANCE 2017-7**

An Ordinance repealing Section 147.01 of the Codified Ordinances of Orange Village to repeal the bond requirement for Village employees, and declaring an emergency. 1<sup>st</sup> Reading

Mayor Mulcahy explained the liability insurance covers this now therefore bonds are not necessary. Mr. Byron stated insurance companies have created this coverage for all employees not just those who handle money.

**B. ORDINANCE 2017-8**

An Ordinance amending Section 937.03 of the Codified Ordinances and repealing certain ordinances.  
1<sup>st</sup> Reading

Mr. Braverman requested that the ordinance titles become more expansive. Mr. Byron will amend for next week. This ordinance is for false alarm charges.

**C. ORDINANCE 2017-9**

An Ordinance amending Section 521.06 of the Codified Ordinances and repealing certain ordinances.  
1<sup>st</sup> Reading

The title of this ordinance will also be expanded and amended for next week. This ordinance is about the maintenance of the recreational trails.

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

President Duber addressed a concern of Ms. Kluter's regarding derelict houses in the Village. Ms. Kluter would like something done. Mayor Mulcahy will inform the Chief Building Officer tomorrow to investigate the property.

President Duber addressed Mr. Kline's resolution request regarding Orange Village being a "welcoming community". Council discussed and agree that they would like Mr. Byron to draft a Resolution for next week similar to Mr. Kline's suggestion.

10. A Discussion of Ordinance 2015-6; An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of members of Council and the Council President.

President Duber discussed that PERS has indicated that the minimum service requirement will be increasing from \$630 in 2017 and \$660 in 2018 and another 5% in 2019. Based on the current salaries of council members, and the fact that council can only change the salaries every other year, President Duber wanted to open the discussion as to whether council wanted to raise salaries to make sure that they would stay ahead of the minimum service requirement. President Duber also discussed that since the salaries were approaching the minimum service requirement to receive PERS medical benefits, which are currently at \$1,000, whether council would want to raise the salary enough to get to that level. After a lengthy discussion of the history of council salaries, PERS service requirements and discussion of salaries in other communities, council requested legislation to be drafted to raise council members' salaries to \$1,000/month and council president salary to \$1,100/month.

11. A Discussion of Ordinance 2015-7; An Ordinance amending Section 111.03 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor.

As requested by the administration, President Duber discussed with council a potential increase of the mayor's salary. President Duber discussed the mayoral salaries in other communities, the change in job functions of the mayor now compared to years past, partially due to the increase in commercial projects, the discussion that took place at the time of the previous salary increase, and other aspects of the mayor's job. After a lengthy discussion by council, council requested legislation to be drafted to raise the mayor's salary to \$55,000 annually.

12. Committee Reports and Comments by Council Members

Ms. Kluter: Asked if everyone was contacted and happy with the Recreational Trails thus far. Mr. Zupan stated they met with 50% of residents and will continue to make contact. Ms. Kluter mentioned a phone scam she received stating it was the IRS, very threatening. Kudos to the Service Department on the playground work.

Mr. Kline: The Master Plan will be on the April 18<sup>th</sup> Planning and Zoning agenda. Mr. Kline requested a copy be sent to all Council.

Mr. Hirsch: Questioned if Orange Village had emergency weather sirens? Mayor Mulcahy answered no Solon does and that is what was heard during the bad weather. Orange Village's way to notify residents is through the Code Red calling system.

Mr. Braverman: No report.

Mr. Barron: The Board of Education met on 2/27. They discussed the gifted program and projections for placement of state rankings. Orange High School and Brady Middle School are both "A" schools whereas Moreland Hills Elementary is a "C". It was a disappointing meeting.

Will attend the 3/15 Board of Health meeting.


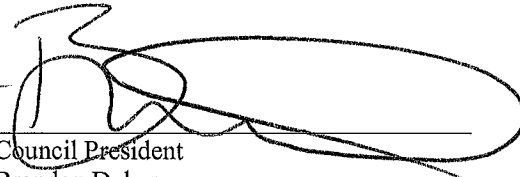
Elected to Executive Board of NOCCA.

13. Comments by the Mayor: No comments.

14. Comments by Council President Duber: No comments.

15. Adjourn Work Session

Meeting adjourned at 8:58 PM

	
_____ Clerk of Council Mary Catherine Knight	_____ Council President Brandon Duber