

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
MAY 10, 2017  
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:04 PM

2. Pledge of Allegiance

3. Roll call

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

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

4. A Motion to approve the Regular Meeting minutes of April 12, 2017, with Mr. Kline's amendment, was made by Mr. Kline seconded by Mr. Barron.

Mr. Kline stated his report should reflect "Met with Fairmount Properties to discuss the rear wall of buildings #8 and #9".

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

Nays: None

Abstain: Kluter

5. A Motion to confirm the appointment of Part-Time Police Patrolman Daniel R. Grein was made by Mr. Braverman seconded Ms. Kluter.

Chief Kostura introduced Mr. Grein and family. Mr. Grein comes from Beachwood and has over 25 years of law enforcement background including SWAT, field training, technical administration, traffic crash investigator among more. Mr. Grein also works at CVD and assists with many IT issues as well.

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

Nays: None

6. A Motion to award the contract for catch basin repairs in the Village to C.A. Agresta Construction Company at the cost of \$16,980.00.

Mr. Zupan said C.A. Agresta was the best bid and they have done several projects in the Village previously.

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

Nays: None

7. A Motion to approve the Treasurer's Report of March 31, 2017 was made by Mr. Duber seconded Mr. Barron.

Mr. Bloom explained the Treasurer's Report.

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

Nays: None

8. A Motion to approve the Tax Administrator's Report of April 30, 2017 was made by Mr. Kline seconded by Mrs. Perry.

Mr. Bloom explained the Tax Administrator's Report.

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

9. A Discussion of the Bills to be Paid in the month of May 2017 for the amount of \$181,249.92 and additional April expenses in the amount of \$110,049.76.
10. Audience comments relating to agenda items only – No comments.
11. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2017-13**

An Ordinance amending the fees for connecting with certain water mains located in the rights of way of Lander and Sterncrest Roads in Orange Village, and authorizing connections upon the payment of such fees.  
3<sup>rd</sup> Reading

A Motion was made by Mr. Barron seconded by Mr. Kline for passage of Ordinance 2017-13.

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

12. New Business and Consideration of

**A. ORDINANCE 2017-16**

An Ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County for the continued maintenance of Village – owned storm and sanitary sewers. 1<sup>st</sup> Reading

Mr. Byron explained that the county has been handling maintenance and it doesn't cost the Village any fees. This ordinance will renew the contract without a raise in fees.

**B. ORDINANCE 2017-17**

An Ordinance authorizing the Mayor to enter into a development agreement with Chagrin Highlands, LTD., for development of real property in the Village, authorizing the execution of easement agreements for the development; and declaring an emergency. 1<sup>st</sup> Reading

President Duber referred Ordinance 2017-17 to the Planning & Zoning Commission.

**C. ORDINANCE 2017-18**

An Ordinance approving a subdivision plat for the Orange Place South Subdivision No. 1, accepting a dedication for public use of property owned by Chagrin Highlands, LTD, authorizing the endorsement of the plat "For Dedication Purposes Only," and authorizing improvements in accordance therewith. 1<sup>st</sup> Reading

President Duber referred Ordinance 2017-18 to the Planning & Zoning Commission.

13. Audience comments relating to matters which advance the good of the Village – No Comments.
14. Committee Reports and Comments by Council Members:

Mrs. Perry: No committee report. Asked about the playground status? Mr. Zupan thinks June. Delays have been due to the weather.

Mr. Barron: Attended the 4/24/17 Board of Education meeting. New Ohio learning standards will replace common core by 2018. The school is looking to replace the score board. Bathrooms at BMS will go out to bid for ADA standards and will be remodeled this summer. The BMS gym will be turned into a chorus, music and orchestra room. The school board will have 3 seats up for election this year. Will attend the NOCCA and Arts and Culture events this month; encourages everyone to attend.

Mr. Braverman: No report.

Mr. Hirsch: Interviewed by Cleveland Magazine.

Mr. Kline: The Planning & Zoning Commission made changes to the round-a-bouts on Pinecrest's site plan. The size needs to be increased due to large vehicles like the fire trucks. Was approached by Representative Barnes in regards to forming a collaborative economic development group meeting. Was called by a resident complaining about the lack of landscaping at the Chinese Christian Church property. Orange Village doesn't have any landscape guidelines and this is something that the Planning & Zoning Commission is looking into establishing and then sending to Council for approval.

Ms. Kluter: Thanked everyone for the get well card. Asked about the status of the derelict red house on her street and what the Village can do about it? Mayor Mulcahy stated that it is concerning but legally there is not much that can be done. The new CBO is aware and will further investigate.

15. Comments by the Mayor: Sunday was the grand opening of the Chinese Christian Church.
16. Comments by Council President Duber: No comments.
17. A Motion to adjourn to executive session for the purpose of discussing pending or imminent litigation with the Village's Legal Counsel and Police Chief was made by Mr. Hirsch seconded by Mr. Kline.

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


Executive Session entered at 9:01 PM

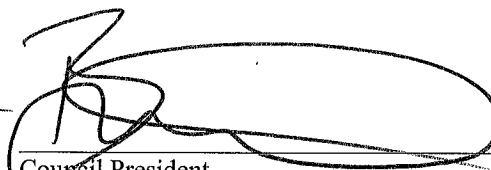
Council reconvened at 9:11 PM

A Motion to adjourn the Council Meeting of May 10, 2017 was made by Mr. Braverman seconded by Mr. Kline.

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

Council Meeting adjourned at 9:12 PM

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber