

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
JULY 5, 2017
7:00 PM**

1. Council President Duber called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Perry, Hirsch, Kline, Kluter, Braverman, Barron, Duber
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Dave Bloom, Treasurer
Mary Catherine Knight, Clerk of Council

8:00 PM President Duber opened the Public Hearing.

A PUBLIC HEARING FOR ORDINANCE 2017-10; AN ORDINANCE AMENDING SECTION 121.04 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE REGARDING THE COMPENSATION OF THE MAYOR.

There were no comments therefore President Duber closed the Public Hearing.

8:01 PM President Duber opened the Public Hearing.

A PUBLIC HEARING FOR ORDINANCE 2017-11; AN ORDINANCE AMENDING SECTION 111.03 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE REGARDING THE COMPENSATION OF MEMBERS OF COUNCIL AND THE COUNCIL PRESIDENT.

There were no comments therefore President Duber closed the Public Hearing.

4. A Motion to approve the Regular Meeting minutes of June 14, 2017, was made by Mr. Kline seconded by Mr. Hirsch.
 - Ayes: Perry, Hirsch, Kline, Kluter, Braverman, Barron, Duber
 - Nays: None
5. Audience comments relating to agenda items only – No comments.
6. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-10

An Ordinance amending section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. 3rd Reading

A Motion was made by Mr. Kline seconded by Ms. Kluter for passage of Ordinance 2017-10.

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

B. ORDINANCE 2017-11

An Ordinance amending section 111.03 of the Codified Ordinances of Orange Village regarding the compensation of members of Council and the Council President. 3rd Reading

A Motion was made by Mrs. Perry seconded by Mr. Barron for passage of Ordinance 2017-11.

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

C. ORDINANCE 2017-19

An Ordinance granting a front yard variance to Village Auto Wash for the property located at 27330 Chagrin Boulevard. 2nd Reading

President Duber said the Public Hearing will be July 12, 2017. Mr. Kline noted this was reviewed by the Planning & Zoning Commission and was recommended to Council.

D. ORDINANCE 2017-21

An Ordinance providing for the submission to the electors of Orange Village of an amendment to Section 4 of Article VII of the Orange Village Charter which would require Council to submit a recall election to the electorate at the next regularly scheduled primary or general election occurring not less than seventy-five (75) days after receiving a valid petition for recall, and declaring an emergency. 2nd Reading

7. New Business and Consideration of

A. ORDINANCE 2017-22

An Ordinance ratifying an agreement with PNC Bank, as a depository for active, interim, and/or inactive deposits of Orange Village, Ohio for a period of five (5) years. 1st Reading

Mr. Byron noted this legislation matches up the dates with the agreements currently in place.

B. ORDINANCE 2017-23

An Ordinance amending Chapter 125 of the Codified Ordinances to authorize the Mayor and Treasurer to enter into depository agreements with financial institutions for the deposit of active, interim, and/or inactive deposits of Orange Village funds, and repealing certain ordinances. 1st Reading

Mr. Byron stated this allows the administration to enter into depository agreements.

C. ORDINANCE 2017-24

An Ordinance amending Section 1325.03(b) of the Codified Ordinances regarding Building Permit Applications and repealing certain ordinances. 1st Reading

Mr. Byron explained that this closes a gap in the plan approval process.

D. ORDINANCE 2017-25

An Ordinance transferring funds and appropriating funds. 1st Reading

Mayor Mulcahy explained that this is a housekeeping item and the administration is requesting suspension of the rules so that this can be transferred in July.

President Duber made a Motion to Suspend the Rules for Ordinance 2017-25 seconded by Mr. Barron.

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

A Motion was made by Mr. Kline seconded by President Duber for passage of Ordinance 2017-25.

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

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

9. Committee Reports and Comments by Council Members:

Mrs. Perry: No comments, great job on the playground.

Mr. Barron: The playground looks great. The Board of Education is looking for a replacement Superintendent.

Mr. Braverman: Kudos on the playground. Pinecrest was on WKYC Channel 3 this evening.

Mr. Hirsch: Excellent job Bob Zugan on the playground. The Exterior Maintenance Program was successful with a property in the Village who had a house in need of repair. Kudos to the folks in the village who helped with the case.

Mr. Kline: Thanks to Bob Zugan for the playground. Pinecrest is moving along quite well. The Planning & Zoning Commission will meet on July 18; sign standards will be reviewed then. The Cuyahoga County Solid Waste District report on communities is out and Orange Village is sliding in regards to recycling. Mr. Zugan stated that we educate residents on the website, calendar, newsletters, etc. We also have metal recycling now. Curbside pickup numbers as a whole are lacking. Pepper Pike and Moreland Hills went up in recycle amounts because they include backyard composting numbers through surveys whereas Orange Village does not.

Ms. Kluter: The June Cleveland Magazine had the rating the suburbs piece. Orange Village slipped to number 19. Concerned with Amazon taking over Whole Foods, will anything change at Pinecrest? President Duber spoke to Adam Fishman and was assured things will be the same. Update on Recreational Trails meeting? President Duber said it was well attended and there was not much new discussed. Any updates on the Chagrin Highlands agreement? Mayor Mulcahy stated that Paul Singerman is out of town but either next week or in August it will be ready for Council. The park is looking great.

10. Comments by the Mayor: Next week on the agenda will be legislation regarding the Super 8 property zoning remaining a U-4A zone rather than changing to a PPDD zone. This is unique to that property only in the Village. Also, there will be a motion for the Jackson Road Improvement bid authorization.

11. Comments by Council President Duber: No comments.

Mr. Kline asked permission to be excused from the July 12, 2017 as he will be out of the country.

12. A Motion to adjourn the Special Meeting of July 5, 2017 was made by Mr. Kline seconded by Mr. Hirsch.

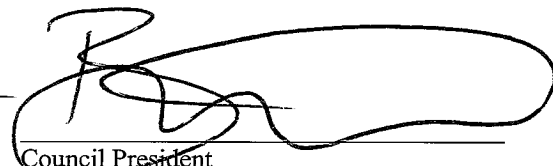
Ayes: Perry, Hirsch, Kline, Kluter, Braverman, Barron, Duber

Nays: None

Council Meeting adjourned at 8:45 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber