

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
AUGUST 9, 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:	Kluter, Barron, Kline, Perry, Duber
Members absent:	Hirsch, Braverman
Others present:	Mayor Kathy Mulcahy Steve Byron, Law Director Chris Kostura, Police Chief Bob Wilson, Fire Chief Dave Bloom, Treasurer Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Special Meeting minutes of August 2, 2017, was made by Mr. Kline seconded by Mrs. Perry.

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

5. A Motion to confirm the appointment of Bryan Pineda as a Part-Time Firefighter/EMT was made by Mr. Barron seconded by Ms. Kluter.

Chief Wilson introduced Bryan Pineda and recommends him for a new Fire Department hire. Bryan completed EMT school and is now in firefighter school. He is full time in the Service Department.

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

Mayor Mulcahy administered the oath of office for Bryan Pineda.

6. A Motion to send out specifications for a new fire truck to chosen companies on state bid was made by Mr. Kline seconded by Ms. Kluter.

Chief Wilson explained that engine 4 needs replaced. It is a 1993 engine, low miles but high hours. There are 4 state bids and it is about \$450K. Orange Village has budgeted \$150K last year and this year and the third and final installment will be next year.

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

7. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru June was made by Mrs. Perry seconded by Mr. Kline.

Mr. Bloom explained the Treasurer's Report.

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

8. A Motion to approve the Tax Administrator's Report of July 31, 2017 was made by Ms. Kluter seconded by Mr. Barron.

Mr. Bloom explained the Tax Administrator's Report.

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

President Duber suggested having spot checks at Pinecrest for RITA filing reasons. Mr. Bloom received a letter from RITA today that Council Clerk will forward to Council explaining what they are doing.

9. A Discussion of the Bills to be Paid for the month of August 2017 in the amount of \$165,464.77 and additional July 2017 expenses in the amount of \$62,521.34.
10. Audience comments relating to agenda items only – No comments.
11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-26

An Ordinance amending Section 1175.14 of the Codified Ordinances of Orange Village to permit the continued usage of property which had been zoned U-4A to continue to be used under the regulations of the U-4A district. 3rd Reading

A Motion was made by Mr. Kline seconded by Mr. Barron for passage of Ordinance 2017-26.

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

12. New Business and Consideration of

A. ORDINANCE 2017-28

An Ordinance granting a variance to 3755 Orange Place, LLC, to allow for the construction of a freestanding sign in the Village right-of-way and authorizing the Mayor to execute a License Agreement with 3755 Orange Place, LLC for the use of a portion of the right-of-way of Orange Place. 1st Reading

President Duber referred Ordinance 2017-28 to the Planning & Zoning Commission. Mr. Byron stated that a license needs to be granted for this property and it requires a variance.

B. ORDINANCE 2017-29

An Ordinance amending Section 1173.12 of the Codified Ordinances of Orange Village regarding the requirement that Planning and Zoning Commission must make a recommendation to Council on the approval of final development plans. 1st Reading

Mr. Byron explained that this puts the PMUD district into the same procedural posture as current new final development plans. This was recommended by the Village Planner.

- Ohio Division of Liquor Control request from Coopers Hawk Winery & Restaurant

Mr. Byron explained that this will be on the ballot. The vote is for carryout liquor sales on Sundays. This was brought to Council for consideration. Council can object. No objections made.

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 report, no comments.

Mr. Barron: No report, no comments.

Mr. Kline: No report, no comments.

Ms. Kluter: No report, no comments.

15. Comments by the Mayor: The Board of Elections filing deadline is today – Mr. Braverman filed for a 2 year term; Mr. Barron, Mrs. Perry, Mr. Kline and Mr. Bilsky filed for 4 year terms. There will be a candidate's night for Council on Monday, October 2, 2017 at 5pm in Council Chambers.

16. Comments by Council President: No report, no comments.

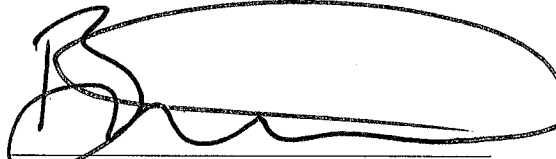
17. A Motion to adjourn the Regular Meeting of August 9, 2017 was made by Ms. Kluter seconded by Mr. Kline.

Ayes: Kluter, Barron, Kline, Perry, Duber

Nays: None

Council Meeting adjourned at 8:38 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber