

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JANUARY 11, 2017
8:00 PM**

1. Council President Pro-Tem Kline called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Hirsch, Kluter, Barron, Perry, Kline
 - Members absent: Braverman, Duber
 - 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 Council President Duber from the January 11, 2017 Council meeting was made by Mr. Hirsch seconded by Ms. Kluter.

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

5. A Motion to excuse Councilman Braverman from the January 11, 2017 Council meeting was made by Mr. Barron seconded by Mr. Hirsch.

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

President Pro-Tem Kline opened the Public Hearing at 8:04 PM. A Public Hearing to discuss Ordinance 2016-26; An Ordinance granting a rear yard setback variance to Sterling Lake Building Company to allow for the construction of a deck on the rear of the main house of the property located at 213 Lake Meade Drive.

Mr. Scott Miller was present from Sterling Lake Builders. No comments were made.

President Pro-Tem Kline closed the Public Hearing at 8:05 PM.

6. A Motion to approve the purchase of a 2017 Dodge Ram 4x4 5500 single axel cab and chassis to be modified with a 3.9 yard capacity stainless steel dump bed and 9' Western Pro Plus plow for the Service Department at the cost of \$68,411.50 was made by Ms. Kluter seconded by Mr. Barron.

Service Director Zupan explained this is budgeted to replace the 1995 International dump truck; it is more efficient and user friendly.

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

7. A Motion to declare the following equipment as surplus to be disposed of at the Mayor's discretion was made by Mr. Hirsch seconded by Mrs. Perry.

OR51 – 2008 Ford Crown Victoria VIN# 2FAFP71V88X150109

OR56 – 1995 International 4700 dump truck equipped with a Meyer 10' plow and stainless steel under tailgate spreader VIN# 1HTSCAAM1SH623142

Building Department Car – 2006 Chevrolet Impala VIN# 2G1WS551969367599

OR43 – 1986 CAT vibratory roller VIN# 6GD00181

NPI AV Rack equipped with electronic equipment formerly used as the sound system in council chambers

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

8. A Motion to approve the Regular meeting minutes of December 14, 2016 was made by Mr. Hirsch seconded by Ms. Kluter.

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

9. A Motion to approve the Special Meeting minutes of January 4, 2017 was made by Mr. Hirsch seconded by Mr. Barron.

Ayes: Hirsch, Kluter, Perry, Kline
Nays: None
Abstain: Barron

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

Treasurer Bloom explained the Treasurer's Report.

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

11. A Motion to approve the Tax Administrator's Report of December 31, 2016 was made by Mrs. Perry seconded by Mr. Hirsch.

Treasurer Bloom explained the Tax Administrator's Report.

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

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

13. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-26

An Ordinance granting a rear yard setback variance to Sterling Lakes Building Company to allow for the construction of a deck on the rear of the main house on the property located at 213 Lake Meade Drive. 3rd Reading

A Motion was made to adopt the Conclusions of Fact for Ordinance 2016-26 by Mrs. Perry seconded by Mr. Barron.

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

A Motion was made for passage of Ordinance 2016-26 by Ms. Kluter seconded by Mrs. Perry.

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

B. ORDINANCE 2016-29

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, Inc., as Orange Village Engineer and repealing certain ordinances. 3rd Reading

A Motion was made for passage of Ordinance 2016-29 by Mr. Hirsch seconded Mrs. Perry.

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

C. ORDINANCE 2016-34 (As Amended)

An Ordinance amending certain sections of the Codified Ordinances to revise Personnel Policies for Village Employees and repealing certain ordinances. 3rd Reading

A Motion was made for passage of Ordinance 2016-34 (As Amended) by Ms. Kluter seconded by Mrs. Perry.

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

D. ORDINANCE 2016-35

An Ordinance accepting certain improvements within the right of way of Orange Lake Drive, which constitute Phase I of the Lakes of Orange Subdivision Development. 2nd Reading

This was referred to the Planning and Zoning Commission and is on the January 17, 2017 agenda.

14. New Business and Consideration of:

A. ORDINANCE 2017-4

An Ordinance repealing Chapter 1153 of the Codified Ordinances to eliminate the U-3A Continuing Care Retirement Community District. 1st Reading

President Pro-Tem Kline referred Ordinance 2017-4 to the Planning and Zoning Commission.

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

16. Committee Reports and Comments by Council Members

Ms. Kluter: NOPEC questions; also questions about homes that are not kept up, what can be done?

Mr. Hirsch: The new website looks great, mobile app is great.

Mrs. Perry: The Garden Committee is beginning to get requests for plots.

Mr. Barron: No comments and no report.

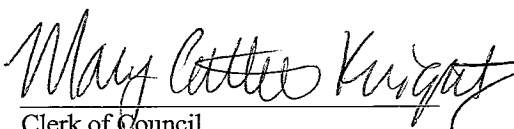
17. Comments by the Mayor: The Building Commissioner submitted his intent to retire. The Housing & Zoning Inspector is out on a medical leave. The Service Department began to demolish the playground.

18. Comments by Council President Pro-Tem Kline: No Comments.

19. A Motion was made by Mr. Hirsch seconded by Ms. Kluter to adjourn the Regular Meeting of January 11, 2017.

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

Meeting adjourned at 8:45 PM



Clerk of Council
Mary Catherine Knight



Council President Pro Tem
Jud Kline