

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JANUARY 3, 2018  
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:02 PM

2. Pledge of Allegiance

Mayor Mulcahy administered the Oaths of Office for the re-elected Council members:

Ron Barron  
Jud Kline  
Lisa Perry

Mayor Mulcahy administered the Oath of Office for newly elected Council member:

Scott Bilsky

3. Roll call

Members present:	Kline, Perry, Kluter, Barron, Bilsky, Duber
Members absent:	Braverman (arrived at 8:15 PM)
Others present:	Mayor Kathy Mulcahy Steve Byron, Law Director Chris Kostura, Police Chief Bob Wilson, Fire Chief Bob Zugan, Service Director Mary Catherine Knight, Clerk of Council

4. President Duber opened the nominations for Council President 2018.

A Motion was made to nominate Brandon Duber as Council President 2018 by Mr. Kline.

Mr. Duber called for other nominations. No other nominations were made.

A Motion was made to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Duber as Council President by Mr. Kline, seconded by Mr. Barron.

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

Mr. Duber elected Council President.

5. President Duber opened the nominations for Council President Pro-Tem 2018.

A Motion was made to nominate Ron Barron as Council President Pro-Tem 2018 by Mrs. Perry.

A Motion was made to nominate Jud Kline as Council President Pro-Tem 2018 by Ms. Kluter.

Mr. Duber called for other nominations. No other nominations were made.

A vote was cast.

Kline:	Kline
Perry:	Barron
Kluter:	Kline
Barron:	Barron
Bilsky:	Kline
Duber:	Barron

Tie vote: 3-3.

Mr. Braverman arrived at 8:15 PM.

Mr. Duber explained the vote to Mr. Braverman and asked for his vote. Mr. Braverman voted for Mr. Barron.

A Motion to unanimously elect Mr. Barron as Council President Pro-Tem was made by Mr. Duber seconded by Mrs. Perry.

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

Mr. Barron unanimously elected Council President Pro-Tem.

6. A Motion to approve the Council Meeting minutes of December 13, 2017 was made by Ms. Kluter seconded by Mr. Barron.

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

7. A Motion to confirm the appointment of Mary Catherine Knight as full time Clerk of Council / Administrative Assistant was made by Mrs. Perry seconded by Mr. Bilsky.

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

Mayor Mulcahy administered the Oath of Office.

8. A Motion to appoint 2 Council persons, Mr. Bilsky and Mr. Barron, to the Volunteer Firefighters' Dependents Fund of Board Members was made by Mr. Duber seconded by Mr. Kline.

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

9. A Motion was made by Mr. Duber seconded by Mr. Barron to declare the following Service Department equipment to be not needed for any municipal purpose, which should be disposed of at the Mayor's discretion in any lawful manner:

15 red meeting room chairs  
Sony Television  
2 deep fat fryers  
4 room dividers  
Menorah for holiday light display  
Portable basketball hoops  
Gas powered pole pruner  
6 interior metal halide ceiling lights (from old service garage)  
Commercial gas oven and range  
Exhaust fan and hood  
3 Square D switch boxes  
3 HPS flood lights  
Old crew leader's desk  
Desk  
24 window grate frames (mutton bars)  
1 box new ceiling speakers  
3 electronic furnace filters  
6 brass coach lights  
1 square base square aluminum light pole (new)  
14 30' aluminum street light poles  
11 sidewalk light fixtures  
20 street light fixtures

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

10. Audience comments relating to agenda items only – No comments.
11. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2017-43**

An Ordinance amending Section 776.02 of the Codified Ordinances of Orange Village to correspond with Chapter 718 of the Ohio Revised Code, repealing certain ordinances, and declaring an emergency.  
3<sup>rd</sup> Reading

A Motion for passage of Ordinance 2017-43 was made by Mrs. Perry seconded by Mr. Kline.

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

12. New Business and Consideration of – No New Business
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.

Mr. Barron: no report.

Mr. Braverman: no report.

Mr. Bilsky: Thank you; looking forward to working with all.

Mr. Kline: The Planning & Zoning Commission did not meet on 1/2/18. The next meeting will be 1/16/18.

Ms. Kluter: Concerned about safety issues with the “red house”. Welcomes Mr. Bilsky. Congratulates re-elected Council, Brandon and Ron.

15. Comments by the Mayor: Mayor Mulcahy updated Council on the “red house” that Ms. Kluter referred to. The Village officials will continue to look into. Next week on the agenda there will be a Service Department employee confirmed as a part-time EMT. The Pincrest Entertainment District application was received and legislation will be on the agenda next week. Mayor Mulcahy listed many accomplishments from all departments in 2017. Next week will be the goals for 2018.
16. Comments by Council President: Council Committees will be re-structured and assigned in the upcoming weeks. President Duber would like side conversations and cell phone usage reduced during Council meetings. This year is a Charter Review Commission year. Mr. Byron explained that the Charter is “the Constitution of the Village” and it allows for the “home rule” authority. Every eight years the provision in the Charter allows for a review. Council will need to choose a committee and vote by ordinance in January. Legislation will be prepared for next week, please think of people you think would be beneficial to serve on the committee.

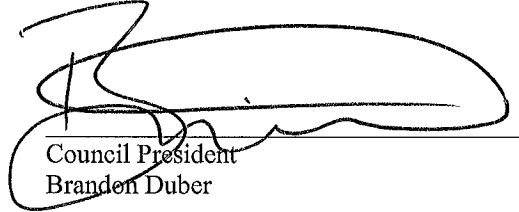
17. A Motion to adjourn the Special Meeting of January 3, 2018 was made by Mr. Kline seconded by Mr. Bilsky.

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

Nays: None



Clerk of Council  
Mary Catherine Knight



Council President  
Branden Duber