

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JANUARY 10, 2018
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: Perry, Kluter, Barron, Bilsky, Braverman, Kline, Duber

Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dave Bloom, Treasurer
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Paul Singerman, Special Legal Counsel
Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Special Meeting minutes of January 3, 2018 was made by Ms. Kluter seconded by Mr. Bilsky.

Mr. Braverman asked that the minutes reflect him being late where they state he is absent. That change will be made.

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

Nays: None

5. A Motion to confirm the appointment of Tim Bissler to the Fire Department as a part-time EMT was made by Mr. Kline seconded by Ms. Kluter.

Chief Wilson introduced Tim Bissler and announced that he completed his EMT school and will complete his fire school soon. He has been with the Service Department for almost 2 years.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

6. A Motion to purchase a Police Dodge Charger vehicle from Greve Dodge with equipment changeover and trim for the total price not to exceed \$33,000 was made by Mr. Bilsky seconded by Mr. Barron.

Chief Kostura explained this is the K-9 vehicle replacement and is budgeted. The old K-9 vehicle will be surplus.

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

Nays: None

7. A Motion to approve the Treasurer's Report of November 30, 2017 was made by Mrs. Perry seconded by Mr. Kline.

Mr. Bloom explained the Treasurer's Report.

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

Nays: None

8. A Motion to approve the Tax Administrator's Report of December 31, 2017 was made by Mrs. Perry seconded by Mr. Bilsky.

Mr. Bloom explained the Tax Administrator's Report.

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

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

A. ORDINANCE 2018-1

An Ordinance appointing the Law Director and authorizing the Mayor to enter into an agreement with Singerman Mills Desberg & Kauntz Co. L.P.A., and Stephen L. Byron, to provide Legal Services from February 1, 2018, through December 31, 2018, and declaring an emergency. 1st Reading

Mr. Byron explained these are the same terms and conditions with a 2.5% raise which Village employees received this year. Mr. Byron asked for Council to consider Suspension of the Rules so that he can perform his duties as Law Director as of February 1st as well as have records and files transferred from prior law firm to new firm.

A Motion to Suspend the Rules for Ordinance 2018-1 was made by Mr. Kline seconded by Ms. Kluter.

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

A Motion for passage of Ordinance 2018-1 was made by Mrs. Perry seconded by Mr. Kline.

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

B. ORDINANCE 2018-2

An Ordinance appointing Blair N. Melling as the Prosecutor of Orange Village, and providing compensation for the Prosecutor, and declaring an emergency. 1st Reading

Mr. Byron stated the same 2.5% raise was given.

A Motion to Suspend the Rules for Ordinance 2018-2 was made by Mr. Duber seconded by Mr. Barron.

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

A Motion for passage of Ordinance 2018-2 was made by Ms. Kluter seconded by Mr. Kline.

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

C. ORDINANCE 2018-3

An Ordinance authorizing the Mayor to make application to the State of Ohio in accordance with Ohio Revised Code Section 4301.80 to establish a Community Entertainment District within Orange Village, Ohio known as Pincrest Community Entertainment District. 1st Reading

Mr. Singerman explained that Pinecrest has applied for a Community Entertainment District which means they are seeking 12 liquor permits, approximately 1 for every 5 acres. The Mayor is supporting this application. A Public Hearing will be next meeting, February 7th.

D. ORDINANCE 2018-5

An Ordinance amending Section 937.03 of the Codified Ordinances regarding False Alarm Charges for business users and repealing certain ordinances. 1st Reading

This ordinance is only correcting duplicate language in the code.

12. Audience comments relating to matters which advance the good of the Village- No Comments.

13. Committee Reports and Comments by Council Members:

Mrs. Perry: None.

Mr. Barron: None.

Mr. Braverman: None.

Mr. Bilsky: Inquired about the Beechbrook property that was reported for sale in the Sun newspapers. Mayor Mulcahy said the Pepper Pike Mayor envisions a mixed use with trails and a road off of Lander Rd. and Chagrin Blvd. to relieve traffic from Lander Circle.

Mr. Kline: None.

Ms. Kluter: Asked for 'red house' update from Mayor – Mayor Mulcahy stated a violation letter has been sent with various items that need to be repaired by 1/17/18 and 4/15/18 respectively. Mayor Mulcahy asked Council to wait and she will report after the given dates with details. Discussion on what the Village can do with properties in poor conditions. Ms. Kluter also asked about Council Committees update from Brandon.

14. Comments by the Mayor: Mayor Mulcahy presented the 2018 Goals for the Village. On February 7th, at the Special Meeting, Price Finley will discuss the assessment process.

15. Comments by Council President: None.

16. A Motion to adjourn to Executive Session for the purpose of discussing and appointing a Charter Review Commission and other Committees with the Law Director and Clerk of Council was made by Mr. Bilsky seconded by Mr. Kline.

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

Nays: None

Entered Executive Session at 8:52 PM

Regular Session Reconvened at 9:21 PM

E. ORDINANCE 2018-4

An Ordinance appointing a Charter Review Commission pursuant to Article XI of the Orange Village Charter, and declaring an emergency. 1st Reading

Mr. Byron stated that this needs to be passed in January according to the Charter.

A Motion to Suspend the Rules for Ordinance 2018-4 was made by Ms. Kluter seconded by Mr. Kline.

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

Nays: None

A Motion for passage of Ordinance 2018-4 with Brandon Duber as Chair and Lisa Perry as Co-Chair was made by Mr. Bilsky seconded by Mr. Barron.

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

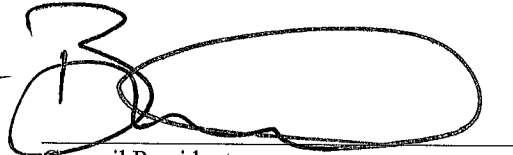
17. A Motion to adjourn the Regular Meeting of January 10, 2018 was made by Mr. Bilsky seconded by Mr. Barron.

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

Meeting adjourned at 9:25 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber