

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
FEBRUARY 7, 2018
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
Members present: Kluter, Barron, Bilsky, Braverman, Kline, Duber
Members absent: Perry
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Paul Singerman, Special Legal Counsel
Dave Bloom, Treasurer
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
David Hartt, Village Planner
Mary Catherine Knight, Clerk of Council
4. A Motion to approve the Regular Council Meeting minutes of January 10, 2018 was made by Ms. Kluter seconded by Mr. Barron.

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

5. A Motion to authorize the purchase of a ¾ ton pickup truck for the Service Department from Vision Jeep Dodge Chrysler at the cost of \$25,546.34 was made by Mr. Bilsky seconded by Ms. Kluter.

Mr. Zupan said this truck was budgeted for \$28K; next week the old vehicle will be surplus.

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

6. A Discussion of the Bills to be paid for the Month of January 2018 in the amount of \$224,901.75 and additional December expenses in the amount of \$54,130.99.
7. Audience comments relating to agenda items only – no comments.

President Duber opened the Public Hearing for Ordinance 2018-3.

PUBLIC HEARING: ORDINANCE 2018-3: An Ordinance authorizing the Mayor to make an 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 Pinecrest Community Entertainment District.

No comments were made.

President Duber closed the Public Hearing for Ordinance 2018-3.

8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-3

An Ordinance authorizing the Mayor to make an 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 Pinecrest Community Entertainment District. 2nd Reading

B. ORDINANCE 2018-5

An Ordinance amending Section 937.03 of the Codified Ordinances regarding False Alarm Charges for business users and repealing certain ordinances. 2nd Reading

9. New Business and Consideration of

A. ORDINANCE 2018-6

An Ordinance authorizing the vacation of the remaining portion of Walnut Hills Road. 1st Reading

Mr. Byron explained that this title will be changed and the ordinance will be tweaked a bit. Planning & Zoning will review.

President Duber referred Ordinance 2018-6 to the Planning & Zoning Commission.

B. ORDINANCE 2018-7

An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s). 1st Reading

Mr. Zupan noted that the Village was awarded an \$11,780 grant.

A Motion to Suspend the Rules for Ordinance 2018-7 was made by Mr. Barron seconded by Mr. Kline.

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

Nays: None

A Motion for passage of Ordinance 2018-7 was made by Mr. Kline seconded by Mr. Duber.

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

Nays: None

10. Audience comments relating to matters which advance the good of the Village – no comments.

11. Presentation of Orange Village Master Plan by Village Planner Dave Hartt

Mr. Hartt introduced the Orange Village Master Plan. He summarized that a master plan is a guide and framework for future decisions to be made; it is not a regulation, only a guide. There are generally three audiences: public officials, developers/investors and residents. Since the 2007 master plan update there are two significant changes: Pinecrest and Chagrin Highlands South. Mayor Mulcahy noted that another important aspect of the master plan is to protect sensitive areas and to fortify and protect zoning areas.

Council discussed numerous aspects and policies of the master plan with Mr. Hartt.

Council President Duber will revisit this topic next week briefly and schedule a separate meeting date to be announced to discuss in depth further with Village Planner and Council.

12. Committee Reports and Comments by Council Members:

Mr. Barron: The Board of Education interviewed 6 prospect superintendent candidates which are now narrowed down to 3. They are having 3 public meet and greets this week with the remaining candidates.

Mr. Braverman: No report.

Mr. Bilsky: No report. Wishes Mayor a safe trip.

Mr. Kline: No report – was not able to attend the Planning & Zoning Commission meeting. Mr. Byron reported the Planning & Zoning Commission approved the Lakes of Orange development Lake Placid Court plat vacation. Also approved was the reconfiguration of the Town Center at Pinecrest. Mr. Kline is planning an event at Orange Village with Representative Barnes, The Regional Economic Development Group, which will meet one Monday in March- date to be announced.

Ms. Kluter: Thanked the Service Department for the efficient snow removal. Thanked the Mayor for the progress on the red house getting cleaned up.

13. Comments by the Mayor: The Ohio Ethics Law is having a seminar on April 23, 2018 in Mayfield Village, encourages all to attend at least once while in serving in office. Will be out of the country for the next 2 weeks. In March, there will be 2 new police officers and 5 new fire fighters confirmed.
14. Comments by Council President: The Charter Review Commission has been selected and an ordinance will be drafted and on the agenda next week. Council has been inquiring about the live streaming of meetings, the quote is less than \$5k and compatible with the new audio equipment. All Council members are in favor of the live streaming.
15. A Motion to adjourn into Executive Session to discuss with legal counsel pending or imminent litigation, and to discuss the acquisition or disposition of real estate was made by Ms. Kluter seconded by Mr. Kline.

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

Executive Session at 9:45 PM


Council reconvened at 11:01 PM

16. A Motion to adjourn the Special Meeting of February 7, 2018 was made by Mr. Bilsky seconded by Mr. Kline.

All Ayes.

Meeting adjourned at 11:02 PM


Clerk of Council
Mary Catherine Knight


Council President Pro-Tem
~~Brandon Duber~~
Ron Barron