

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
APRIL 4, 2018  
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:04 PM

2. Pledge of Allegiance

3. Roll call

Members present: Kluter, Perry, Barron, Bilsky, Braverman, Kline, Duber

Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Bob Wilson, Fire Chief  
Bob Zupan, Service Director  
Dave Bloom, Treasurer  
Mitch Adell, Tax Administrator  
Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Regular Council Meeting minutes of March 14, 2018 was made by Ms. Kluter seconded by Mr. Kline.

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

Abstain: Kline

Nays: None

5. A Motion to confirm the appointment of Travis Strausser for part time Fire Fighter/Paramedic was made by Mr. Bilsky seconded by Ms. Kluter.

Chief Wilson introduced Mr. Strausser. Mr. Strausser spent 21 years as a fire fighter in Cuyahoga Falls, he is a registered nurse and a fire inspector.

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

Nays: None

Mayor Mulcahy administered the oath of office.

6. A Motion to declare the following Fire Department items to be not needed for any municipal purpose, which should be disposed of at the Mayor's discretion in any lawful manner was made by Mr. Kline seconded by Mr. Barron.

Chief Wilson mentioned that this equipment is outdated and not used or needed anymore.

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

Nays: None

7. Audience comments relating to agenda items only -- no comments.

8. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2018-15**

An Ordinance determining to proceed with the acquisition, construction, installation, equipping, and improvement of a Recreational Trail within Orange Village, together with all necessary and proper appurtenances. 2<sup>nd</sup> Reading

Mayor Mulcahy briefly explained the note process.

9. New Business and Consideration of

**A. ORDINANCE 2018-16**

An Ordinance amending Section 145.01 of the Codified Ordinances of Orange Village regarding the Composition of the Fire Department. 1<sup>st</sup> Reading

Chief Wilson explained this Ordinance adds an additional officer and is due to the expansion of Pinecrest. This was budgeted.

**B. ORDINANCE 2018-17**

An Ordinance amending Section 145.08 of the Codified Ordinances of Orange Village regarding the Fire Department's additional Holiday Compensation. 1<sup>st</sup> Reading

Mayor Mulcahy explained this Ordinance changes when the 'time and a half' begins.

**C. ORDINANCE 2018-18**

An Ordinance amending Section 1325.03, Approval of Plans, of the Codified Ordinances of Orange Village modifying preconditions which must be satisfied before a building permit is issued by the Building Commissioner. 1<sup>st</sup> Reading

Mayor Mulcahy stated this Ordinance clarifies a complex section of the code regarding how plans are assigned for review. Mr. Byron noted this was at the request of the Building Commissioner.

**D. ORDINANCE 2018-19**

An Ordinance amending subsection (m) of Section 1175.11, Land Planning/Site Development Principles and Criteria, of the Codified Ordinances of Orange Village, to prohibit the collection of rubbish from and deliveries to the rear of any building located in the Pinecrest Planned Development District during certain night-time hours. 1<sup>st</sup> Reading

Mayor Mulcahy explained that PD-1 had this restriction in the original code, this Ordinance incorporates all of Pinecrest now. President Duber referred Ordinance 2018-19 to the Planning & Zoning Commission.

**E. RESOLUTION 2018-2**

A Resolution of Orange Village, Cuyahoga County, calling on the Ohio General Assembly to enact a ban on the sale of assault weapons and ammunition magazines in excess of ten rounds.

A Motion was made for passage of Resolution 2018-2 by Mrs. Perry seconded by Ms. Kluter.

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

Nays: None

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

11. Committee Reports and Comments by Council Members

Mrs. Perry: The Garden Committee will meet this Saturday. Next month there will be an Appropriation Ordinance on the agenda appropriating \$175k for the sale of the property at 4170 Lander Rd.

Mr. Barron: No report.

Mr. Braverman: No report.

Mr. Bilsky: No report.

Mr. Kline: The Planning and Zoning Commission met 4-3-18. The signage and wayfinding for Pinecrest was approved. Last week's Regional Economic Development Group meeting with Ohio's 12<sup>th</sup> District was well received at Orange Village.

Ms. Kluter: Traffic from Pinecrest is still a concern at rush hour. Mayor Mulcahy explained that traffic studies were conducted. At the highest peak hour on the busiest day of the year, the predicted delay at Harvard and Brainard will be 7/10 of one second. If this is not correct, they are under obligation to conduct another traffic study 18 months after significant occupancy date and make any corrections necessary.

Ms. Kluter expressed concern about dog feces in bags left throughout the park. Mayor Mulcahy said there was an article in the last enews regarding dog clean up. Ms. Kluter will be attending the Ohio Ethics Commission seminar in April.

12. Comments by the Mayor: Met with the new restaurant going into the Chagrin Highlands, Chuy's Mexican. The opening at Pinecrest is tentatively scheduled for May 18, 2018. Mayor will notify all when date/time is confirmed.
13. Comments by Council President: President Duber will not be present next week, Mr. Barron will run the Council meeting.
14. A Motion to adjourn into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official was made by Mr. Braverman seconded by Mr. Barron.

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

Executive Session at 8:38 PM


Council reconvened at 8:53 PM

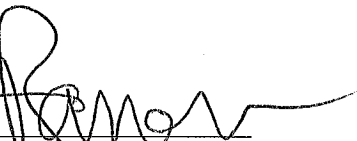
15. A Motion to adjourn the Special Meeting of April 4, 2018 was made by Mr. Bilsky seconded by Ms. Kluter.

All Ayes.

Meeting adjourned at 8:54 PM

  
Clerk of Council  
Mary Catherine Knight

  
~~Council President~~  
~~Brandon Duber~~

  
Council President Pro-Tem  
Ron Barron