

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
MARCH 14, 2018
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:05 PM

2. Pledge of Allegiance

3. Roll call

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

Members absent: Kline

Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Dave Bloom, Treasurer
Mitch Adell, Tax Administrator
Brian Mader, Village Engineer
Mary Catherine Knight, Clerk of Council

4. A Motion to excuse Councilman Jud Kline from the March 14, 2018 Council Meeting was made by Mr. Bilsky seconded by Mrs. Perry.

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

Nays: None

President Duber opened the Public Hearing

PUBLIC HEARING: ORDINANCE 2018-12: An Ordinance approving the application of Joseph A. Dubyak and Kristen P. Dubyak for placement of land in an Agricultural District.

Hearing no comments, President Duber closed the Public hearing.

5. A Motion to confirm the appointment of Michael J. Giardina for full time Police Patrolman was made by Ms. Kluter seconded by Mr. Bilsky.

Chief Kostura mentioned that Mr. Giardina went to Twinsburg High School, he was a Sergeant in the Marines deployed to Iraq and Afghanistan. He is the owner of MJG fitness in Twinsburg.

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

Nays: None

6. A Motion to confirm the appointment of Stephen W. Attewell for full time Police Patrolman was made by Mr. Bilsky seconded by Ms. Kluter.

Chief Kostura announced Mr. Attewell is a Kent State graduate with a bachelor's degree.

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

Nays: None

Mayor Mulcahy administered the oath of office to both Mr. Giardina and Mr. Attewell.

7. A Motion to confirm the appointment of Joshua R. Erdani for part time Fire Fighter/Paramedic was made by Mrs. Perry seconded by Mr. Bilsky.

Chief Wilson introduced Mr. Erdani who is a certified fire instructor and fire inspector.

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

Nays: None

8. A Motion to confirm the appointment of Robert J. Bambrick for part time Fire Fighter/Paramedic was made by Ms. Kluter seconded by Mrs. Perry.

Chief Wilson announced that Mr. Bambrick is a firefighter for Mayfield Hts., has HAZMAT experience and is a small engine repairman.

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

Nays: None

9. A Motion to confirm the appointment of Joshua E. Jarzab for part time Fire Fighter/Paramedic was made by Mrs. Perry seconded by Ms. Kluter.

Chief Wilson mentioned Mr. Jarzab went to Twinsburg High School. He is a resident of Orange Village and he is a firefighter/paramedic.

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

Nays: None

10. A Motion to confirm the appointment of Christian J. Flores for part time Fire Fighter/Paramedic was made by Mrs. Perry seconded by Ms. Kluter.

Chief Wilson introduced Mr. Flores who comes with 5 years' experience from Cleveland EMS. Mr. Flores is a certified fire instructor.

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

Nays: None

11. A Motion to approve the Special Council Meeting Minutes of March 7, 2018 was made by Ms. Kluter seconded by Mr. Barron.

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

Nays: None

12. A Motion to authorize the Mayor to purchase technology and equipment to outfit the Pinecrest Safety Center in the approximate amount of \$38,400.00 was made by Mr. Bilsky seconded by Mrs. Perry.

Mayor Mulcahy explained that this encompasses the door camera intercom, door access, phone system, cabling and installation for the Pinecrest Safety Center. IT Officer Nick DiCicco was present and confirmed that this will cover all the computer infrastructure. These items were all budgeted for.

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

Nays: None

13. A Motion to authorize the Clerk to provide notice of public bidding for the 'Orange Village Cuyahoga County Village Recreational Trails' was made by Mrs. Perry seconded by Mr. Duber.

Village Engineer Brian Mader commented he is ready to put this project out for bid. He anticipates a 3 week bidding period. The trails will be concrete due to costs, impact and durability.

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

Nays: None

14. A Motion to approve the Treasurer's Report of Fiscal Year 2018 (thru January) was made by Mr. Braverman seconded by Mrs. Perry.

Mr. Bloom explained the Treasurer's Report.

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

15. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-12

An Ordinance approving the application of Joseph A. Dubyak and Kristen P. Dubyak for placement of land in an Agricultural District. 2nd Reading

A Motion to Suspend the Rules for Ordinance 2018-12 was made by Ms. Kluter seconded by Mr. Bilsky.

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

A Motion for passage of Ordinance 2018-12 was made by Mr. Braverman seconded by Ms. Kluter.

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

16. A Motion to approve the Tax Administrator's Report of February 28, 2018 was made by Ms. Kluter seconded by Mr. Bilsky.

Mr. Adell explained the Tax Administrator's Report.

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

17. A Discussion of the Bills to be paid in the month of March for the amount of \$144, 433.26 and additional February expenses in the amount of \$58,022.29.

18. Audience comments relating to agenda items only – no comments.

19. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-9

An Ordinance authorizing and directing the vacation of Lake Placid North. 3rd Reading

A Motion was made for passage of Ordinance 2018-9 by Mr. Duber seconded by Ms. Kluter.

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

B. ORDINANCE 2018-10

An Ordinance engaging Mark Marong and Kirk Henrikson of Matty Henrikson & Greve Co., L.P.A. to provide Special Counsel to Orange Village in Workers Compensation related matters and declaring an emergency. 3rd Reading

A Motion was made for passage of Ordinance 2018-10 by Ms. Kluter seconded by Mrs. Perry.

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

C. ORDINANCE 2018-11

An Ordinance amending Section 143.01(c) of the Codified Ordinances of Orange Village to change the composition of the Police Department and declaring an emergency. 3rd Reading

A Motion was made for passage of Ordinance 2018-11 by Ms. Kluter seconded by Mr. Barron.

Chief Kostura explained that this will allow for 1 lieutenant and 5 sergeants or 2 lieutenants and 4 sergeants, but not to exceed 6. Currently the department has 1 lieutenant and 4 sergeants.

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

20. Discussion with Mr. Price Finley regarding the Trails Assessment process and procedures

Mr. Price Finley was present and reviewed the Recreational Trails Assessment process. The project will be capped at \$5 million dollars. Resolution 2018-1 is a resolution of necessity which should be passed this evening. Ordinance 2018-15 will go through the three readings and passed at the Regular Council meeting in April.

21. New Business and Consideration of

A. RESOLUTION 2018-1

A Resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving a Recreational Trail within Orange Village. 1st Reading

The Administration requests Suspension of the Rules.

A Motion to Suspend the Rules for Resolution 2018-1 was made by Mrs. Perry seconded by Mr. Bilsky.

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

A Motion for passage of Resolution 2018-1 was made by Mr. Barron seconded by Mr. Duber.

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

B. 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. 1st Reading

C. ORDINANCE 2018-14

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. 1st Reading

Mr. Byron stated that this aligns with state code, he recommends suspension of the rules and passage this evening.

A Motion to Suspend the Rules for Ordinance 2018-14 was made by Mrs. Perry seconded by Mr. Bilsky.

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

A Motion for passage of Ordinance 2018-14 was made by Ms. Kluter seconded by Mr. Barron.

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

D. ORDINANCE 2018-13

An Ordinance authorizing the Mayor to enter into an agreement for the sale of certain real property located at 4170 Lander Road to Jeremy Fetterman, and declaring an emergency. 1st Reading

The Administration requests Suspension of the Rules.

A Motion to Suspend the Rules for Ordinance 2018-13 by Mrs. Perry seconded by Mr. Bilsky.

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

A Motion for passage was made by Mrs. Perry seconded by Mr. Bilsky.

A discussion over the history of property took place. Mr. Duber was not in favor of the sale for this amount.

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

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

23. Committee Reports and Comments by Council Members:

Mrs. Perry: No report.

Mr. Barron: The Board of Education will have a coffee in the café at Heinen's on March 13th with two board members and the school administration. There will also be an open house at noon at Brady Middle School to see the renovations planned.

Mr. Braverman: 'Shout out' to kids who participated in walk out at schools today.

Mr. Bilsky: The kids at Brady Middle School are able to participate in voting on renovation samples such as carpet, etc. Questioned solicitors in Orangewood over the weekend – Mayor Mulcahy had them as well and identified them as religious solicitors. Peddlers' need to register with the Police Department but religious solicitors do not.

Ms. Kluter: Also moved by the momentum of the kids' movement at school walkout. Pushing for some sort of Resolution for gun control. Mayor Mulcahy announced that the City of South Euclid passed a resolution calling on the Ohio General Assembly to enact a ban on the sale of assault weapons and ammunition magazines in excess of ten rounds. Mayor Mulcahy will forward a copy to the Law Director and Clerk of Council for Council's consideration in April.

24. Comments by the Mayor: There will be two restructuring ordinances from the Fire Department and one confirmation of a new firefighter/paramedic for the next meeting. Chief Wilson distributed the 2017 Fire Department Annual report.

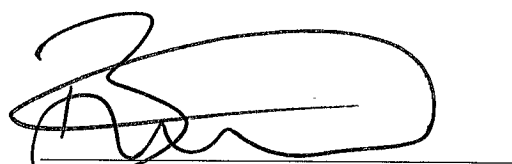
25. Comments by Council President: No comments.

26. A Motion to adjourn the Regular Meeting of March 14, 2018 was made by Ms. Kluter seconded by Mr. Duber.

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

Meeting adjourned at 9:25 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber