

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
APRIL 11, 2018
8:00 PM**

1. Council President Pro-Tem Barron called the Regular Meeting to order at 8:00 PM

2. Pledge of Allegiance

3. Roll call

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

Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Dave Bloom, Treasurer
Mary Catherine Knight, Clerk of Council

4. A Proclamation was made by Mayor Mulcahy honoring Police Detective Kurt Nebe's retirement.

Chief Kostura acknowledged Mr. Nebe's 16 year career in Orange Village and 30+ year law enforcement career. Mr. Nebe retired on February 28, 2018. Mayor Mulcahy presented Mr. Nebe with a badge.

5. A Motion to excuse Council President Brandon Duber from the April 11, 2018 Council Meeting was made by Ms. Kluter seconded by Mr. Kline.

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

Nays: None

6. A Motion to approve the Special Council Meeting minutes of April 4, 2018 was made by Mr. Bilsky seconded by Mr. Kline.

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

Nays: None

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

Mr. Bloom explained the Treasurer's Report.

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

Nays: None

8. A Motion to approve the Tax Administrator's Report of March 31, 2018 was made by Mrs. Perry seconded by Mr. Kline.

Mr. Bloom explained the Tax Administrator's Report.

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

Nays: None

9. A Discussion of the Bills to be paid in the month of April for the amount of \$132,065.86 and additional March expenses in the amount of \$70,866.72.

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

11. 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. 3rd Reading

A Motion for passage of Ordinance 2018-15 was made by Mrs. Perry seconded by Mr. Kline.

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

B. ORDINANCE 2018-16

An Ordinance amending Section 145.01 of the Codified Ordinances of Orange Village regarding the Composition of the Fire Department. 2nd Reading

C. ORDINANCE 2018-17

An Ordinance amending Section 145.08 of the Codified Ordinances of Orange Village regarding the Fire Department's additional Holiday Compensation. 2nd Reading

D. 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. 2nd Reading

Mr. Byron stated this is at the request of the Building Department. This spells out the plan approval process coming through the Building Department.

E. 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. 2nd Reading

12. New Business and Consideration of

A. ORDINANCE 2018-21

An Ordinance creating the position of Treasurer/Tax Administrator of Orange Village, establishing the compensation range for that position, and declaring an emergency. 1st Reading

The Administration requests Suspension of the Rules for Ordinance 2018-21.

A Motion was made for Suspension of the Rules for Ordinance 2018-21 by Mrs. Perry seconded by Mr. Kline.

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

A Motion was made for Passage of Ordinance 2018-21 by Ms. Kluter seconded by Mr. Kline.

Mayor Mulcahy stated the new hire will start in May.

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

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

14. Committee Reports and Comments by Council Members

Ms. Kluter: Asked about the Master Plan status. Mayor Mulcahy received the revision today and will review first. Council should receive it next month. Ms. Kluter inquired about the projected revenue at Pinecrest. Mayor Mulcahy had a breakdown of estimated tax revenue and provided a copy to be distributed to Council.

Mr. Kline: Suggested having an Ad-hoc committee for crisis management scenario's and create a message boot camp based on Bruce Hennes' Crisis Management Program. Mr. Byron explained the Mayor is the speaker for the Village. Chief Kostura discussed how making statements is important but accuracy is key not rushing to get a statement out there.

Mr. Bilsky: The A.L.I.C.E. training at the Orange Schools was tonight.

Mrs. Perry: No comments.

Mr. Braverman: No comments.

15. Comments by the Mayor: The Master Plan will be coming back to Council next month. There will be an Ordinance regarding administrative rules for Pinecrest as well.

16. Comments by Council President Pro-Tem: No comments.

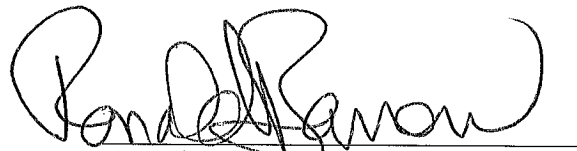
17. A Motion to adjourn the Regular Meeting of April 11, 2018 was made by Mr. Bilsky seconded by Mr. Kline.

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

Nays: None

Meeting adjourned at 8:50 PM


Clerk of Council
Mary Catherine Knight


Council President Pro-Tem
Ron Barron