

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
MAY 2, 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: Perry, Barron, Bilsky, Braverman, Kline, Duber
Members absent: Kluter
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Bob Zupan, Service Director
Dave Bloom, Treasurer
Dana Kavander, Treasurer/Tax Administrator
Paul Singerman, Special Counsel
Mary Catherine Knight, Clerk of Council
4. A Motion to excuse Councilwoman Frances Kluter from the May 2, 2018 Special Council Meeting was made by Mr. Bilsky seconded by Mr. Kline.

Ayes: Perry, Barron, Bilsky, Braverman, Kline, Duber
Nays: None
5. A Motion to approve the Regular Council Meeting minutes of April 11, 2018 was made by Mrs. Perry seconded by Mr. Kline.

Ayes: Perry, Barron, Bilsky, Braverman, Kline
Nays: None
Abstain: Duber
6. A Motion to confirm the appointment of Dana Kavander as full-time Treasurer/Tax Administrator was made by Mrs. Perry seconded by Mr. Kline.

Mayor Mulcahy introduced Mrs. Kavander. Mrs. Kavander has 27 years of experience, she is a C.P.A., certified internal auditor and published.

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

Mayor Mulcahy administered the oath of office.

Mayor Mulcahy thanked Mr. Bloom for his 8 years of service as Orange Village Treasurer.
7. Audience comments relating to agenda items only – no comments.
8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-16
An Ordinance amending Section 145.01 of the Codified Ordinances of Orange Village regarding the Composition of the Fire Department. 3rd Reading

A Motion was made for passage of Ordinance 2018-16 by Mr. Barron seconded by Mr. Kline.

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

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. 3rd Reading

A Motion was made for passage of Ordinance 2018-17 by Mr. Barron seconded by Mr. Kline.

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

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. 3rd Reading

A Motion was made for passage of Ordinance 2018-18 by Mrs. Perry seconded by Mr. Kline.

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

9. New Business and Consideration of

A. ORDINANCE 2018-20

An Ordinance amending Sub-Section 1175.05(a)(2)D of the Codified Ordinances of Orange Village to amend the regulation of Movie Theaters within the Pinecrest District. 1st Reading

Presentation by Silverspot Theater requesting a modification of the age restriction for Movie Theaters in the Pinecrest District.

Mayor Mulcahy stated that the change in this ordinance is the amount of seats, there are 10 theaters; two of them have over 100 seats and the others are well under. This modifies the Village code.

Mr. Gonzalo Ulivi, managing partner of Silverspot Theater was present. Mr. Ulivi asked Council to consider eliminating the age provision which currently states no one under the age of 21 is able to attend the theater.

Mr. Jordan Berns, Pinecrest Project Partners owner/developer was present and requesting the same.

Mr. Emerick Corsi, Partner at Fairmount Properties was present and requesting the same.

Mr. Eric Louttit, Partner at Fairmount Properties was present and requesting the same.

Council listened to the presentation and discussed age restrictions/requirements.

President Duber referred Ordinance 2018-20 to the Planning & Zoning Commission.

B. ORDINANCE 2018-22

An Ordinance transferring funds and appropriating funds. 1st Reading

The Administration requests Suspension of the Rules.

A Motion was made to Suspend the Rules for Ordinance 2018-22 by Mrs. Perry seconded by Mr. Kline.

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

A Motion was made for passage of Ordinance 2018-22 by Mrs. Perry seconded by Mr. Barron.

Mrs. Perry explained this is a transfer of funds from the sale of the property on Lander Road.

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

C. ORDINANCE 2018-23

An Ordinance authorizing the issuance of notes in the amount not to exceed \$5,500,000, in anticipation of the issuance of bonds and in anticipation of the levy and collection of special assessments, to acquire, construct, install, equip, and improve a Recreational Trail within Orange Village, together with all necessary and proper appurtenances; authorizing and approving related matters; and declaring an emergency.

1st Reading

Mayor Mulcahy noted that the amount is \$5,500,000 due to soft costs.

D. ORDINANCE 2018-24

An Ordinance authorizing the Village to participate in the Ohio Department of Transportation winter contract (2018-19) for road salt and take any other action necessary to participate in the bulk purchasing of road salt for the 2018-2019 winter season, and declaring an emergency. 1st Reading

The Administration requests Suspension of the Rules.

Mr. Zugan requested 2,000 tons. Roughly the Village has 600 tons left.

A Motion was made to Suspend the Rules for Ordinance 2018-24 by Mrs. Perry seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2018-24 was made by Mr. Barron seconded by Mr. Kline.

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

10. Audience comments relating to matters which advance the good of the Village

Mr. Michael Rendon was present. He is running for Court of Common Pleas judge. He introduced himself briefly and distributed information flyers.

11. Committee Reports and Comments by Council Members

Mrs. Perry: no report.

Mr. Barron: The NOCCA forum is Thursday.

Mr. Braverman: no report.

Mr. Bilsky: no report.

Mr. Kline: Thanked Dave Bloom for his service to the community. Wishes him well. The Planning & Zoning Commission met on 5/1/18 and is currently awaiting signage for the AC Marriott.

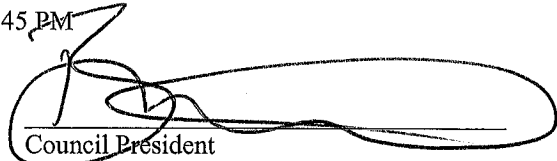
12. Comments by the Mayor: Welcomed Dana Kavander. Mayor Mulcahy mentioned the liquor license requests/renewals that the Village regularly receives. Chief Kostura described how we process them routinely unless there is a problem.

13. Comments by Council President: no report.

Council President adjourned the Special Meeting at 9:45 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber