

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
NOVEMBER 8, 2017
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance

PRESIDENT DUBER OPENED THE PUBLIC HEARING AT 8:00PM

ORDINANCE 2017-31 (AS AMENDED) AN ORDINANCE GRANTING CERTAIN VARIANCES TO RUKSHMANI, INC. FOR THE PROPERTY LOCATED AT 3795 ORANGE PLACE.

No comments.

PRESIDENT DUBER CLOSED THE PUBLIC HEARING

PRESIDENT DUBER OPENED THE PUBLIC HEARING AT 8:01PM

ORDINANCE 2017-35 AN ORDINANCE GRANTING CERTAIN VARIANCES TO TRUE NORTH ENERGY, LLC, FOR ITS PROPERTY LOCATED AT 27010 CHAGRIN BOULEVARD.

Mr. Rick Turner from Diamond Z Engineering was in attendance. Mr. Turner presented renderings of the True North Energy building.

No other comments.

PRESIDENT DUBER CLOSED THE PUBLIC HEARING

3. Roll call
 - Members present: Hirsch, Kluter, Barron, Kline, Perry, Duber
 - Members absent: Braverman
 - 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
Scott Bilsky, Councilman Elect

4. Audience Comments to Agenda Items Only

Mr. Jordan Burns was present. Pinecrest Partners LLC is requesting a variance for Building 1, the Whole Foods Market building, consisting of installing a canopy on the south side of the building. This requires a variance due to the proximity to the road.

5. A Motion to approve the Special Meeting minutes of November 1, 2017, was made by Mr. Kline seconded by Mr. Barron.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

6. A Motion to surplus the Police Department's Nikon D80 camera serial #3232626 was made by Mrs. Perry seconded by Mr. Barron.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

7. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru September was made by Mrs. Perry seconded by Mr. Kline.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

8. A Motion to approve the Tax Administrator's Report of October 31, 2017 was made by Mr. Hirsch seconded by Mr. Barron.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

9. A Discussion of the Bills to be Paid for the month of November 2017 in the amount of \$326,537.39 and additional October 2017 expenses in the amount of \$488,553.40. No comments.

10. Old Business of Pending Legislation and Motions

A. Conclusions of Fact Ordinance 2017-31 (AS AMENDED)

A Motion to adopt the Conclusions of Fact for Ordinance 2017-31 (As Amended) was made by Mr. Kline seconded by Mrs. Perry.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

B. ORDINANCE 2017-31 (AS AMENDED)

An Ordinance granting certain variances to Rukshmani, Inc. for the property located at 3795 Orange Place.
3rd Reading

A Motion was made for passage of Ordinance 2017-31 (As Amended) by President Duber seconded by Mr. Kline.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

C. ORDINANCE 2017-32

An Ordinance amending Section 1331.04 of the Codified Ordinances of Orange Village regarding Premises Identification. 3rd Reading

A Motion was made for passage of Ordinance 2017-32 by Mr. Hirsch seconded by Mr. Kline.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

D. ORDINANCE 2017-33

An Ordinance amending Section 147.04 of the Codified Ordinances of Orange Village by the enactment of a new subsection (C) which would authorize additional Deferred Compensation Plans to be offered to Village Employees. 3rd Reading

A Motion was made for passage of Ordinance 2017-33 by Mr. Kline seconded by Mr. Hirsch.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

E. ORDINANCE 2017-34

An Ordinance amending Section 147.15(B) of the Codified Ordinances of Orange Village to conform to the Police Collective Bargaining Agreement for the contract period January 1, 2017 through December 31, 2019.
3rd Reading

A Motion was made for passage of Ordinance 2017-34 by Mr. Kline seconded by Mr. Hirsch.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

F. CONCLUSIONS OF FACT ORDINANCE 2017-35

A Motion to adopt the Conclusions of Fact for Ordinance 2017-35 was made by President Duber seconded by Mr. Hirsch.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

G. ORDINANCE 2017-35

An Ordinance granting certain variances to True North Energy, LLC, for its property located at 27010 Chagrin Boulevard. 3rd Reading

A Motion was made for passage of Ordinance 2017-35 by Mr. Kline seconded by Mr. Barron.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

11. New Business and Consideration of:

A. ORDINANCE 2017-37

An Ordinance granting a variance to Chagrin Highlands, LTD. for grading in a limited portion of the riparian setback. 1st Reading

President Duber referred Ordinance 2017-37 to the Planning & Zoning Commission.

B. ORDINANCE 2017-38

An Ordinance granting a building setback variance to Pinecrest Project Partners LLC for the canopy on the south side of building 1 of the Pinecrest Development. 1st Reading

President Duber referred Ordinance 2017-38 to the Planning & Zoning Commission.

12. Audience comments relating to matters which advance the good of the Village – Mr. Scott Bilsky commented on the voting process and how it was slow. President Duber congratulated Mr. Bilsky and welcomed him to Council.

13. Committee Reports and Comments by Council Members:

Mrs. Perry: The Garden Committee has contacted members who need to do a final clean up. Mrs. Perry thanked Council members – great group to work with.

Mr. Barron: There will be a meeting with the Superintendent search firm Hazard, Young, Attea & Associates on November 29th at 7pm in the OHS media center. No Board of Education members will be present. This will be a public discussion and they will conduct a survey.

Mr. Hirsch: Mr. Hirsch offered to serve on Council through December.

Mr. Kline: The Planning & Zoning Commission met and reviewed Red the Steakhouse; True Hilton and Comfort Suites. The variance for Pinecrest Partners, LLC was identified; Ordinance 2017-38. Concerned about shootings around the country; would like to consider having a public meeting to discuss possible solutions.

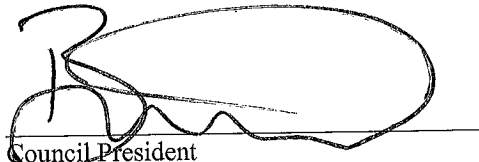
Ms. Kluter: Congratulations to Council people who ran.

14. Comments by the Mayor: Congratulations to the re-elected Council members.
15. Comments by Council President: no comments.
16. A Motion to adjourn the Regular Meeting of November 8, 2017 was made by Mr. Barron seconded by Mr. Kline.

Ayes: Hirsch, Kluter, Barron, Kline, Perry, Duber
Nays: None

Council Meeting adjourned at 8:35 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber