

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
FEBRUARY 1, 2017
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:09 PM
2. Pledge of Allegiance was done prior to meeting being called to order.
3. Roll call
 - Members present: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dave Bloom, Treasurer
Chris Kostura, Police Chief
Bob Zupan, Service Director
Bob Wilson, Fire Chief
Paul Singerman, Special Legal Counsel
Mary Catherine Knight, Clerk of Council
4. NOPEC – ‘Do Not Knock’ program presentation by NOPEC representative Tony Ramos. Materials were distributed.
5. A Motion to approve the Regular Meeting minutes of January 11, 2017 was made by Mr. Kline seconded by Mr. Hirsch.
 - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch
 - Nays: None
 - Abstain: Duber
6. A Discussion of the Bills to Be Paid for January 2017 in the amount of \$183,505.89 and additional December 2016 expenses in the amount of \$159,017.97.
7. Audience comments relating to agenda items only – No Comments.
8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-24 (As Amended)

An Ordinance amending Chapter 1161 of the Codified Ordinances of Orange Village to change the regulation of signs within the Village. 2nd Reading

Mr. Kline noted that the Planning & Zoning Commission reviewed and recommended passage of Ordinance 2016-24 (As Amended) to Council. Revisions were made.

B. ORDINANCE 2016-35 (As Amended)

An Ordinance accepting certain improvements within the right of way of Orange Lake Drive, which constitute Phase I of the Lakes of Orange Subdivision Development. 3rd Reading

A Motion was made for passage of Ordinance 2016-35 (As Amended) by Mr. Kline seconded by Mrs. Perry.

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

C. ORDINANCE 2017-3

An Ordinance amending section 1173.02(b)(2) of the Codified Ordinances to provide that microwave ovens shall be permitted in Hotels and Motels in the Planned Mixed Use Development District. 2nd Reading

D. ORDINANCE 2017-4

An Ordinance repealing Chapter 1153 of the Codified Ordinances to eliminate the U-3A Continuing Care Retirement Community District. 2nd Reading

A Motion was made to Suspend the Rules for Ordinance 2017-4 by Mr. Braverman seconded by Mrs. Perry.

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

A Motion was made for passage of Ordinance 2017-4 by Mrs. Perry seconded by Mr. Hirsch.

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

9. New Business and Consideration of

A. ORDINANCE 2017-5

An Ordinance authorizing the Vacation and Dedication for a portion of Orange Place and parcels "D" and blocks "A", "B" and "C" to create a new alignment for Orange Place. 1st Reading

Mr. Singerman explained this is for dedication purposes only. The Village Engineer approved. Council President Duber referred Ordinance 2017-5 to the Planning & Zoning Commission.

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: There is a new member of the Finance Committee, Brent Silver. The Finance Committee will ask for Council's confirmation next week. The Finance Committee reviewed the option of purchasing vs. leasing the Police Department cars. Purchasing them would be a cost savings of around \$13,000 which would be interest charges. A motion will be on the agenda next week regarding the purchase of the cars. The Garden Committee only lost one member from last year.

Mr. Barron: The Board of Education met and began to analyze problems they had especially in sub groups being African American, Individual Educational Plans, and lower income families; 1/3 of students in third grade are below grade level.

Mr. Braverman: no report.

Mr. Hirsch: The Village received the new site plan for the playground. The Village will surplus the old equipment.

Mr. Kline: The Planning & Zoning Commission will meet on February 21, 2017 to discuss the Master Plan.

Ms. Kluter: Would like to pursue the derelict homes in the Village and would like legislation. President Duber asked Law Director Byron to survey other communities to see what they do regarding those properties. Ms. Kluter asked Mayor Mulcahy about the Recreational Trails? Mayor Mulcahy stated that many residents were visited and are pleased with the plans. There will be a Public Meeting on Thursday, February 16, 2017 at 7pm for residents on Lander and Harvard roads.

12. Comments by the Mayor: The Police Department cars were budgeted for lease however purchasing would save about \$13,000 in interest fees. A motion will come in front of Council next week then an amendment to the budget will be made before the end of the year. Also, a resolution regarding storm water management will be on the agenda for next week along with an ordinance for tap in fees for the Hidden Valley water line.

13. Comments by Council President Duber: no report.

14. A Motion to adjourn into Executive Session for the purpose of discussing pending or prospective litigation and hiring and compensation of a public employee with the Village's Legal Counsel and Police Chief Kostura was made by Mr. Hirsch seconded by Mr. Kline.

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

Council entered into Executive Session at 9:10 PM

Council reconvened at 9:38 PM


15. A Motion to adjourn the Special Meeting of February 1, 2017 was made by Mr. Kline seconded by Mr. Barron.

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

Meeting adjourned at 9:39 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber