

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

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

2. Pledge of Allegiance

3. Roll call

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

Members absent: Hirsch

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

4. A Motion to excuse Councilman Evan Hirsch from the March 8, 2017 Council Meeting was made by Ms. Kluter seconded by Mr. Barron.

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

Nays: None

5. A Motion to approve the Regular Meeting minutes of February 8, 2017 was made by Ms. Kluter seconded by Mr. Barron.

Ayes: Perry, Kline, Braverman, Barron, Duber

Nays: None

Abstain: Kluter

6. A Motion to approve the Work Session minutes of March 1, 2017 was made by Mr. Barron seconded by Mrs. Perry.

Ayes: Kline, Braverman, Kluter, Barron, Duber

Nays: None

Abstain: Perry

7. A Motion to appoint Treasurer Dave Bloom as Council's Public Records designee was made by Mrs. Perry seconded by Mr. Kline.

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

Nays: None

8. A Motion to approve the Treasurer's Report of January 31, 2017 was made by Mrs. Perry seconded by Mr. Duber.

Mr. Bloom explained the Treasurer's Report.

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

Nays: None

9. A Motion to approve the Tax Administrator's Report of February 28, 2017 was made by Mrs. Perry seconded by Mr. Kline.

Mr. Bloom explained the Tax Administrator's Report.

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

Nays: None

10. A Discussion of the Bills to be Paid in the amount of \$198,796.30 for the month of March 2017 and additional February 2017 expenses in the amount of \$54,691.82.

Note that the "All Purpose Trails" line item refers to the "Recreational Trails". The general fund surplus cash is paying for this now but eventually a note will be created.

11. Audience comments relating to agenda items only – No Comments.
12. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-6

An Ordinance providing a fee for connecting directly or indirectly with a water main located in the Hidden Valley Drive right-of-way, providing a penalty for violating this ordinance, and declaring an emergency. 2nd Reading

13. New Business and Consideration of

A. ORDINANCE 2017-7

An Ordinance repealing Section 147.01 of the Codified Ordinances of Orange Village to repeal the bond requirement for Village employees, and declaring an emergency. 1st Reading

B. ORDINANCE 2017-8 (AS AMENDED)

An Ordinance amending Section 937.03 of the Codified Ordinances regarding false alarm charges for business users and repealing certain ordinances. 1st Reading

C. ORDINANCE 2017-9 (AS AMENDED)

An Ordinance amending Section 521.06 of the Codified Ordinances to exclude recreational trails from the maintenance obligations of property owners in the Village, and repealing certain ordinances. 1st Reading

D. ORDINANCE 2017-10

An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. 1st Reading

Mr. Byron will advertise the Public Hearing for appropriate notice for July 5, 2017 Public Hearing.

E. ORDINANCE 2017-11

An Ordinance amending Section 111.03 of the Codified Ordinances of Orange Village regarding the compensation of members of Council and the Council President. 1st Reading

Mr. Byron will advertise the Public Hearing for appropriate notice for July 5, 2017 Public Hearing.

F. RESOLUTION 2017-2

A Resolution declaring Orange Village to be a welcoming community.

A Motion was made by Mr. Barron seconded by Mr. Kline to amend Resolution 2017-2 with the words "rights respecting" to "law abiding".

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

Mrs. Perry wanted to make it known that she agrees however does not feel this is the right platform for declaring this resolution.

A Motion was amended by Mr. Kline seconded by Mr. Braverman to adopt Resolution 2017-2 with the change in wording from "rights respecting" to "law abiding".

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

14. Audience comments relating to matters which advance the good of the Village – No Comments.
15. Committee Reports and Comments by Council Members

Mrs. Perry: Garden committee met, no report.

Mr. Barron: No report or comments.

Mr. Braverman: No report.

Mr. Kline: The Planning & Zoning Commission met and approved Pinecrest's building #14 which is the left gateway structure. The Village and Pinecrest officials agreed to meet more frequently so that everyone is on the same page as things move fairly quick.

Ms. Kluter: Thanks to the Mayor for looking into the red house that is a derelict issue. Thanks to the Service Department for picking up the trash in the right of way at that property. Still looking into the South Euclid ordinance regarding derelict houses. Can Orange Village have something like that? Mr. Byron will look into further and work on with the administration.

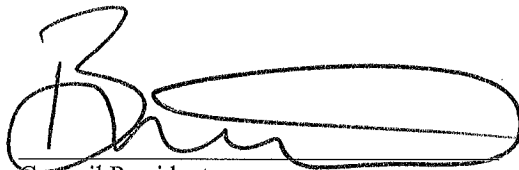
16. Comments by the Mayor: Housing & Zoning Inspector Tom Shields is back and will follow up on Ms. Kluter's request. An offer has been made to a new Chief Building Official who has all the credentials necessary. A copy of his resume will be included in Council packets next month and he will be sworn in at the April 5, 2017 meeting. Chagrin Highlands' infrastructure plans came in. Kudos to Bob Zupan with the sale of a small dump truck for \$9995.00.
17. Comments by Council President Duber: No comments.
18. A Motion was made by Mrs. Perry seconded by Mr. Kline to adjourn the Regular Meeting of March 8, 2017.

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

Meeting adjourned at 8:43 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber