

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
APRIL 12, 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: Kline, Braverman, Barron, Perry, Hirsch, Duber

Members absent: Kluter

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

4. A Motion to excuse Councilwoman Frances Kluter from the April 12, 2017 meeting was made by Mr. Kline seconded by Mr. Hirsch.

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

Nays: None

5. A Motion to confirm the appointment of Maichael Ghobrial as full time Police Officer was made by Mr. Barron seconded by Mr. Kline.

Chief Kostura commented that Ptl. Ghobrial has been with the department for 15 months part time and was with Woodmere previously. He is an asset to the community.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

6. A Motion to approve the Special Meeting Minutes of April 5, 2017 was made by Mr. Hirsch seconded by Mr. Kline.

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

Nays: None

7. A Motion to approve the Treasurer's Report for Fiscal Year 2017 thru February 28, 2017 was made by Mr. Barron seconded by Mrs. Perry.

The Treasurer's Report was explained by Mrs. Perry.

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

Nays: None

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

The Tax Administrator's Report was explained by Mrs. Perry. Mr. Hirsch noted that he did contact the Law Offices of the attorney who filed the tax exemption case for University Hospitals. He left a message and Law Director Byron will request a copy of the case.

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

Nays: None

9. A Discussion of the Bills to be Paid for the month of April 2017 in the amount of \$231,075.67 and additional March 2017 expenses in the amount of \$50,874.19.
10. Audience comments relating to agenda items only – No comments.
11. Old Business of Pending Legislation and Motions

A. 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. 3rd Reading

A Motion was made by Mr. Kline seconded by Mr. Barron for passage of Ordinance 2017-8 (As Amended).

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

B. 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. 3rd Reading

A Motion was made by Mrs. Perry seconded by Mr. Duber for passage of Ordinance 2017-9 (As Amended).

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

C. ORDINANCE 2017-12

An Ordinance amending certain sections of Chapter 179, Records Commission, of the Orange Village Codified Ordinances and repealing certain ordinances. 2nd Reading

Mayor Mulcahy requested Council consider suspending the rules and pass Ordinance 2017-12 now due to the fact the Records Commission will be meeting in May.

A Motion was made by Mrs. Perry seconded by Mr. Barron to suspend the rules for Ordinance 2017-12.

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

A Motion was made by Mrs. Perry seconded by Mr. Duber for passage of Ordinance 2017-12.

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

D. ORDINANCE 2017-13

An Ordinance amending the fees for connecting with certain water mains located in the rights of way of Lander and Sterncrest Roads in Orange Village, and authorizing connections upon the payment of such fees. 2nd Reading

E. ORDINANCE 2017-14

An Ordinance authorizing an amendment to the agreement between Orange Village and Singerman, Mills, Desberg & Kautz Co., L.P.A., to engage that firm to serve as Special Counsel for additional development matters, and declaring an emergency. 2nd Reading

The Administration is requesting suspension of the rules and passage of Ordinance 2017-14.

A Motion was made by Mr. Barron seconded by Mrs. Perry for suspension of the rules for Ordinance 2017-14.

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

A Motion was made by Mr. Kline seconded by Mr. Duber for passage of Ordinance 2017-14.

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

12. New Business and Consideration of:

A. ORDINANCE 2017-15

An Ordinance authorizing the Village to participate in Ohio Department of Transportation Winter Contract (018-18) for Road Salt and take any other action necessary to participate in the bulk purchasing of Road Salt for the 2017-2018 winter season, and declaring an emergency. 1st Reading

The Administration is requesting suspension for the rules and passage of Ordinance 2017-15. Mayor Mulcahy added that the deadline for submission is early May.

A Motion was made by Mrs. Perry seconded by Mr. Barron for suspension of the rules for Ordinance 2017-15.

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

A Motion was made by Mr. Barron seconded by Mrs. Perry for passage of Ordinance 2017-15.

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

Perry: The Garden Committee met, great start and great improvements were made by the Service Dept.

Barron: Will meet with board member Melanie Weltman to discuss how many students left the system and went to private schools.

Braverman: No report.

Hirsch: No report.

Kline: Met with Fairmount Properties to discuss the rear wall of buildings #8 and #9.

15. Comments by the Mayor: No report.

16. Comments by Council President Duber: No report.

17. A Motion to adjourn into executive session for the purpose of discussing the appointment and compensation of Village employees and officials was made by Mrs. Perry seconded by Mr. Kline.

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

Entered into Executive Session at 8:32 PM

Reconvened at 9:00 PM

18. A Motion was made by Mr. Hirsch seconded by Mr. Kline to adjourn the Regular Meeting of April 12, 2017.

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

Nays: None

Meeting adjourned at 9:01 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber