

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
APRIL 5, 2017
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:02 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
Dave Bloom, Treasurer
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Brian Mader, Village Engineer
Mary Catherine Knight, Clerk of Council

4. A Motion to confirm the appointment of Robert McLaughlin as Chief Building Officer was made by Mr. Kline seconded by Mr. Barron.

Mayor Mulcahy introduced Bob McLaughlin. Mr. McLaughlin is currently working as Building Commissioner in Woodmere Village part time. He will begin working in about 2 weeks overlapping with Ron Nied.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

5. A Motion to confirm the appointment of Scott Bilsky as Finance Committee Member was made by Mrs. Perry seconded by Mr. Hirsch.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

6. A Motion to confirm the appointment of Dave Cochran as a resident Records Retention Committee member with a one year term ending December 31, 2017 was made by Mr. Hirsch seconded by Mr. Kline.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

7. A Motion to confirm the appointment of Brent Silver as a resident Records Retention Committee member with a two year term ending December 31, 2018 was made by Mr. Hirsch seconded by Mrs. Perry.

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

Nays: None

Mayor Mulcahy administered the Oath of Office.

8. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2017 Road Program was made by Mr. Barron seconded by Mr. Kline.

Village Engineer Brian Mader explained that Jackson Road will be reconstructed. It will be similar to last year's project, Harvard Road, however there will be no berms, and drainage work will be done.

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

9. A Motion to declare the following equipment as surplus to be disposed of at the Mayor's discretion:

The old playground equipment consisting of 6 wood structures; 5 slides; 1 rocking horse; 1 rocking dolphin; 1 teeter totter; 1 spring mounted platform; 1 bridge; 1 zip line; and 1 set monkey rings; was made by Mrs. Perry seconded by Mr. Kline.

Service Director Bob Zupan will try to sell the equipment on egov.com. If it doesn't sell he will donate. Mr. Hirsch suggested it be put in the enews for residents to bid on.

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

10. A Motion to approve the Regular Meeting minutes of March 8, 2017 was made by Mrs. Perry seconded by Mr. Duber.

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

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. 3rd Reading

A Motion was made by Mrs. Perry seconded by Mr. Duber to approve Ordinance 2017-6.

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

B. 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. 2nd Reading

A Motion was made by Mr. Braverman seconded by Mr. Barron to suspend the rules for Ordinance 2017-7.

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

A Motion was made by Mr. Barron seconded by Mr. Kline to approve Ordinance 2017-7.

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

C. 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. 2nd Reading

D. 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. 2nd Reading

Mr. Hirsch raised the question: who is responsible for maintaining the sidewalks in front of their home? The homeowner is responsible for sidewalks on their property. If not maintained properly, a violation can be given.

E. ORDINANCE 2017-10

An Ordinance amending Section 121.04 of the Codified Ordinances of Orange Village regarding the compensation of the Mayor. 2nd Reading

Law Director Byron will notice the public hearing for July 5, 2017. This will be off the agenda until then.

F. 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. 2nd Reading

Law Director Byron will notice the public hearing for July 5, 2017. This will be off the agenda until then.

13. New Business and Consideration of

A. ORDINANCE 2017-12

An Ordinance amending certain sections of Chapter 179, Records Commission, of the Orange Village Codified Ordinances and repealing certain ordinances. 1st Reading

Mayor Mulcahy explained that this mirrors state laws. The main difference is only requiring an annual meeting and not appointing a historian of the committee.

B. 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. 1st Reading

Mayor Mulcahy explained when Village Hall was constructed a water line was installed. Certain homes were allowed to tap in. Recently there was an interest. This caps the cost at twice the original cost.

C. 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. 1st Reading

Paul Singerman will continue to represent Orange Village on other projects such as the Chagrin Highlands. Costs will continue to be paid for out of deposits from the developer.

14. Audience comments relating to matters which advance the good of the Village – No Comments.

15. Committee Reports and Comments by Council Members

Perry: The Garden Committee has a meeting on Saturday at 10am.

Barron: The Board of Education met, not too eventful.

Braverman: No report.

Hirsch: Questioned looking into sirens for the Village. How expensive is it? Mayor Mulcahy will further explore with safety forces, it was last looked at about 20 years ago.

Kline: Planning & Zoning has met twice. On 3/21 the commission approved buildings 8 and 9 for Pinecrest and the Chinese Christian Church signage was approved. On 4/4 the commission reviewed the Orange Village Master Plan. Councilman Duber and Barron attended.

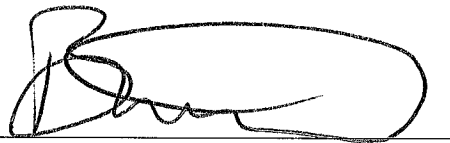
16. Comments by the Mayor: Orange Village will not proceed with the installation of Lander and Harvard Road Recreational Trails this year, it will most likely be done all in 2018. Mr. Bloom was informed that University Hospital is 75% tax exempt for their real estate taxes. This impacts the general fund and infrastructure fund.
17. Comments by Council President Duber: President Duber suggested Council consider suspending the rules on Ordinance 2017-14 and passing it next week.
18. A Motion was made by Mr. Hirsch seconded by Mr. Kline to adjourn the Special Meeting of April 5, 2017.

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

Meeting adjourned at 8:52 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber