

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JUNE 14, 2017
8:00 PM**

1. Council President Pro-Tem Kline called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Barron, Perry, Hirsch, Kline, Kluter
 - Members absent: Braverman, Duber
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Dave Bloom, Treasurer
Mary Catherine Knight, Clerk of Council
4. A Motion to excuse Council President Brandon Duber from the June 14, 2017 Regular Meeting was made by Mr. Hirsch seconded by Ms. Kluter.
 - Ayes: Barron, Perry, Hirsch, Kline, Kluter
 - Nays: None
5. A Motion to excuse Councilman Herb Braverman from the June 14, 2017 Regular Meeting was made by Mr. Hirsch seconded by Mr. Barron.
 - Ayes: Barron, Perry, Hirsch, Kline, Kluter
 - Nays: None
6. A Motion to approve the Special Meeting minutes of June 7, 2017, was made by Mr. Barron seconded by Ms. Kluter.
 - Ayes: Barron, Hirsch, Kline, Kluter
 - Abstain: Perry
 - Nays: None
7. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru April was made by Mrs. Perry seconded by Mr. Hirsch.

Mr. Bloom explained the Treasurer's Report.

 - Ayes: Barron, Perry, Hirsch, Kline, Kluter
 - Nays: None
8. A Motion to approve the Tax Administrator's Report of May 31, 2017 was made by Mrs. Perry seconded by Mr. Barron.

Mr. Bloom explained the Tax Administrator's Report.

 - Ayes: Barron, Perry, Hirsch, Kline, Kluter
 - Nays: None
9. A Discussion of the Bills to be Paid for the month of June 2017 in the amount of \$268,356.82 and additional May 2017 expenses in the amount of \$133,298.06.
10. Audience comments relating to agenda items only – No comments.

11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-16

An Ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County for the continued maintenance of Village – owned storm and sanitary sewers. 3rd Reading

A Motion for passage of Ordinance 2017-16 was made by Mr. Barron seconded by Mrs. Perry.

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

B. ORDINANCE 2017-17

An Ordinance authorizing the Mayor to enter into a development agreement with Chagrin Highlands, LTD., for development of real property in the Village, authorizing the execution of easement agreements for the development; and declaring an emergency. 3rd Reading

Legal Counsel Paul Singerman announced that Pinecrest and the Chagrin Highlands have not reached an agreement due to the street lights and costs. This will come back to Council in July after the Planning & Zoning Commission reviews it on June 20th.

C. ORDINANCE 2017-18

An Ordinance approving a subdivision plat for the Orange Place South Subdivision No. 1, accepting a dedication for public use of property owned by Chagrin Highlands, LTD, authorizing the endorsement of the plat "For Dedication Purposes Only," and authorizing improvements in accordance therewith. 3rd Reading

Mr. Kline said this was reviewed and recommended by the Planning & Zoning Commission.

A Motion for passage of Ordinance 2017-18 was made by Mrs. Perry seconded by Mr. Barron.

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

D. RESOLUTION 2017-3

A Resolution adopting the 2018 Orange Village Alternative Tax Budget.

A Motion to adopt Resolution 2017-3 was made by Mrs. Perry seconded by Ms. Kluter.

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

12. New Business and Consideration of

A. ORDINANCE 2017-21

An Ordinance providing for the submission to the electors of Orange Village of an amendment to Section 4 of Article VII of the Orange Village Charter which would require Council to submit a recall election to the electorate at the next regularly scheduled primary or general election occurring not less than seventy-five (75) days after receiving a valid petition for recall, and declaring an emergency. 1st Reading

Mr. Byron explained briefly as it was discussed last meeting now on 1st Reading.

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

14. Committee Reports and Comments by Council Members:

Ms. Kluter: No report. Questions – when does Phase II of the Pinecrest apartments begin? Mayor Mulcahy said the Village is waiting on the developer's proposal, there is nothing at this point. Did everyone sign off on the Recreational Trails? Mayor Mulcahy explained that Brian Mader and Bob Zupan have been going to all the homes. There is a Town Hall meeting June 22nd at 7pm. The Playground is looking super.

Mr. Hirsch: Great playground – exceeded expectations.

Mrs. Perry: Will there be a grand opening for the playground? Mayor Mulcahy will consult with Bob Zupan regarding doing something. No report.

Mr. Barron: Dr. Hollard, the Superintendent of Orange Schools resigned effective 12-31-17. Friday is the Arts & Culture event at the Institute of Art.

Mr. Kline: There is a donation envelope for Velasano donations in Mary Kampman's memory. The playground has a nice modern look, commends Mayor and Bob Zupan.

15. Comments by the Mayor: Attended the RITA Council of Governments meeting. Mayor Mulcahy is the President of the group. It consists of 290 member communities of which collected \$1.3 billion dollars last year. The state is pushing for taking over these tasks but there already is a great system in place with RITA.

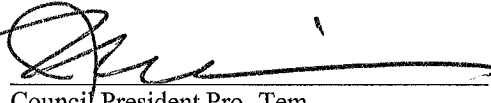
16. A Motion to adjourn the Regular Meeting of June 14, 2017 was made by Mr. Hirsch seconded by Ms. Kluter.

Ayes: Barron, Perry, Hirsch, Kline, Kluter

Nays: None

Council Meeting adjourned at 8:41 PM


Clerk of Council
Mary Catherine Knight


Council President Pro- Tem
Jud Kline