

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JUNE 7, 2017  
7:00 PM**

1. Council President Duber called the Special Meeting to order at 7:02 PM

2. Pledge of Allegiance

3. Roll call

Members present: Barron, Hirsch, Kline, Kluter, Duber  
Members absent: Perry, Bravermen  
Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Bob Wilson, Fire Chief  
Chris Kostura, Police Chief  
Bob Zupan, Service Director  
Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Regular Meeting minutes of May 10, 2017, was made by Ms. Kluter seconded by Mr. Kline.

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

Mr. Hirsch arrived at 7:05 PM

5. A Motion to confirm the appointment of Daniel Smith as Part-Time Temporary Seasonal Service Department Employee was made by Mr. Barron seconded Ms. Kluter.

Mr. Zupan introduced Daniel. He is a Chagrin Falls graduate and attended Lakeland. Worked at the City of Twinsburg and will be summer help for the Service Department.

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

Mayor Mulcahy administered the Oath of Office.

6. A Motion to confirm the appointment of Dustin Zimlich as Full-Time Service Department Employee was made by Mr. Kline seconded by Mr. Barron.

Mr. Zupan introduced Dustin. He is a Nordonia graduate. He has experience from working in Macedonia and the Independence Recreational Center. He went to Ohio State University and studied Landscape Architecture.

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

Mayor Mulcahy administered the Oath of Office.

7. A Motion to declare the following equipment as surplus: surplus method of disposal to be determined by the Mayor as recommended by the Service Director was made by Mr. Kline seconded by Ms. Kluter.

1-Set of 2 Gray WL-20 Wheel lifts (20 ton capacity)  
1-1 ton underbody hydraulic hoist and motor  
1-Atwater WBB Air Broom Leaf Blower

Mr. Zupan stated there was no need for the first two items any longer due to the new facility. Also, a ride on blower was purchased so there is no reason to have the third item either.

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

8. Audience comments relating to agenda items only – No comments.
9. 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. 2<sup>nd</sup> Reading

**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. 2<sup>nd</sup> Reading

President Duber said Legal Counsel Paul Singerman will be present next week to discuss.

**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. 2<sup>nd</sup> Reading

President Duber said the Planning & Zoning Commission approved.

10. New Business and Consideration of

**A. ORDINANCE 2017-19**

An Ordinance granting a Front Yard Variance to Village Auto Wash for the property located at 27330 Chagrin Boulevard. 1<sup>st</sup> Reading

President Duber referred Ordinance 2017-19 to the Planning & Zoning Commission.

**B. ORDINANCE 2017-20**

An Ordinance authorizing the Mayor to enter into an agreement with the Village of Moreland Hills for the joint purchase and operation of a mini excavator, and declaring an emergency. 1<sup>st</sup> Reading

Mayor Mulcahy stated that Moreland Hills will be reading this ordinance and most likely passing it tonight. The excavator could be put to good use now according to Mr. Zugan if Council would consider suspending the rules and passing.

President Duber made a motion to suspend the rules for Ordinance 2017-20 seconded by Ms. Kluter.

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

A Motion was made for passage of Ordinance 2017-20 by Ms. Kluter seconded by Mr. Hirsch.

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

**C. RESOLUTION 2017-3**

A Resolution adopting the 2018 Orange Village Alternative Tax Budget.

This will go to the Finance Committee next week and Council afterward. Mr. Bloom will be present to discuss.

**D. DISCUSSION OF DRAFT ORDINANCE 2017-\_\_**

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 not less than sixty (60) nor more than seventy-five (75) days after receiving a valid petition for recall, and declaring an emergency.

Mr. Byron explained that this was generated due to the Board of Elections calling him. This is something for Council to decide if they would like to adopt in July or wait until next election. The decision to wait until next election was made.

**E. DISCUSSION OF NOTICE**

Notice from the Ohio Division of Liquor Control of the request for a liquor permit for Firebirds Wood Fired Grill

President Duber said this notice came in and several more will follow as Pinecrest and the Chagrin Highlands develop. As a general rule Orange Village will instruct Clerk of Council to "not object" to liquor permits for all Pinecrest requests going forward.

- 11. Audience comments relating to matters which advance the good of the Village – No Comments.
- 12. Committee Reports and Comments by Council Members:

Mr. Barron: no comments/no report.

Mr. Hirsch: appreciates the Police Chief's Code Red call today regarding the car burglaries.

Mr. Kline: Everyone received the flyer about the Arts & Culture invite event. The Planning & Zoning Commission met on 6-6-17. There was design work at Pinecrest. Chagrin Highlands had their plat approved; landscaping and lighting needs approved. The playground is looking very nice.

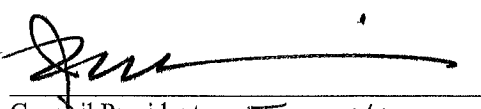
Ms. Kluter: Thank you to Police Chief for Code Red. Kudos to the Service Department, Mr. Zupan is super! The tall grass is being kept up with very nicely. Former Council Clerk Mary Kampman passed away. Frances will collect for a donation/card on Council's behalf.

- 13. Comments by the Mayor: On Tuesday, 6-13-17, there will be a concert at the amphitheater – "Blue Lunch". The surplus of the old Crown Vic was \$1300, and the surplus of the old playground equipment was \$3270.
- 14. Comments by Council President Duber: Was in Las Vegas and attended the shopping center convention where Pinecrest and Fairmount Properties had a display. They are working very hard and doing a good job. The civil rights action with Kevin Ra was settled. The court indicated frivolous. It was settled for 100% of attorney fees, approximately \$5000.
- 15. A Motion to adjourn the Special Meeting of June 7, 2017 was made by Mr. Hirsch seconded by Mr. Kline.

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

Council Meeting adjourned at 7:37 PM

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber

Jud Kline  
Pro Tem