

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JULY 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: Perry, Hirsch, Kluter, Braverman, Barron, Duber

Members absent: Kline

Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Dave Bloom, Treasurer
Brian Mader, Village Engineer
Mary Catherine Knight, Clerk of Council

4. A Motion to excuse Councilman Jud Kline from the July 12, 2017 Regular Meeting was made by Mrs. Perry seconded by Mr. Barron.

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

Nays: None

PUBLIC HEARING Council President Duber opened the Public Hearing at 8:01 PM. A Public Hearing for an Ordinance granting a front yard variance to Village Auto Wash for the property located at 27330 Chagrin Boulevard. No comments were made therefore President Duber closed the Public Hearing.

5. A Motion to approve the Special Meeting minutes of July 5, 2017, was made by Mr. Hirsch seconded by Ms. Kluter.

Two corrections were made; the date of the minutes was corrected and Mr. Barron's comment "an interim superintendent" was changed to "a replacement superintendent".

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

Nays: None

6. A Motion to award Specialized Construction with the 2017 Asphalt Road Program for a cost of \$767,100.00 was made by President Duber seconded by Mrs. Perry.

Village Engineer Brian Mader explained that this is the lowest and best bid. The project was bid out two different ways; one just replacing road and the second adding storm sewer work. Jackson Road has many standing water issues therefore Mr. Mader recommends doing the storm sewer work as well as the road.

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

Nays: None

7. A Motion to declare the following equipment surplus and to dispose of at the Mayor's discretion:

- 2012 Dodge Charger Unit 5824. Mileage 86,412 – Vin 2C3CDXAT4CH237341
- 2012 Dodge Charger Unit 5826. Mileage 84,488 – Vin 2C3CDXAT6CH237342

Was made by Mr. Hirsch seconded by Mrs. Perry.

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

Nays: None

8. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru May was made by Mrs. Perry seconded by Mr. Duber.

Mr. Bloom explained the Treasurer's Report.

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

9. A Motion to approve the Tax Administrator's Report of June 30, 2017 was made by Mrs. Perry seconded by Mr. Barron.

Mr. Bloom explained the Tax Administrator's Report.

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

10. A Discussion of the Bills to be Paid for the month of July 2017 in the amount of \$135,638.31 and additional June 2017 expenses in the amount of \$120,339.70.

Mrs. Perry asked if there is a grand total for the new playground. Mayor Mulcahy said the Village is still accumulating bills.

11. Audience comments relating to agenda items only – No comments.

12. Old Business of Pending Legislation and Motions

A. ORDINANCE 2017-19

An Ordinance granting a front yard variance to Village Auto Wash for the property located at 27330 Chagrin Boulevard. 3rd Reading

A Motion was made by Mrs. Perry seconded by Ms. Kluter to adopt the Conclusions of Facts for Ordinance 2017-19.

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

A Motion was made by Mrs. Perry seconded by Mr. Barron for passage of Ordinance 2017-19.

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

B. 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. 3rd Reading

A Motion was made by Ms. Kluter seconded by Mr. Hirsch for passage of Ordinance 2017-21.

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

C. ORDINANCE 2017-22 (AS AMENDED)

An Ordinance ratifying an agreement with PNC Bank, as a depository for active, interim, and/or inactive deposits of Orange Village, Ohio for a period of five (5) years. 2nd Reading

A Motion was made by Mr. Braverman seconded by Mr. Hirsch for Suspension of the Rules for Ordinance 2017-22 (As Amended).

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

A Motion was made by Mr. Hirsch seconded by President Duber for passage of Ordinance 2017-22 (As Amended).

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

D. ORDINANCE 2017-23

An Ordinance amending Chapter 125 of the Codified Ordinances to authorize the Mayor and Treasurer to enter into depository agreements with financial institutions for the deposit of active, interim, and/or inactive deposits of Orange Village funds, and repealing certain ordinances. 2nd Reading

A Motion was made by President Duber seconded by Mr. Hirsch for Suspension of the Rules for Ordinance 2017-23.

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

A Motion was made by Ms. Kluter seconded by Mr. Hirsch for passage of Ordinance 2017-23.

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

E. ORDINANCE 2017-24

An Ordinance amending Section 1325.03(b) of the Codified Ordinances regarding Building Permit Applications and repealing certain ordinances. 2nd Reading

A Motion was made by President Duber seconded by Mr. Hirsch for Suspension of the Rules for Ordinance 2017-24.

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

A Motion was made by Mr. Barron seconded by Mrs. Perry for passage of Ordinance 2017-24.

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

13. New Business and Consideration of

A. ORDINANCE 2017-26

An Ordinance amending Section 1175.14 of the Codified Ordinances of Orange Village to permit the continued usage of property which had been zoned U-4A to continue to be used under the regulations of the U-4A district. 1st Reading

President Duber referred Ordinance 2017-26 to the Planning & Zoning Commission.

B. ORDINANCE 2017-27

An Ordinance amending Section 139.05 of the Codified Ordinances of Orange Village regarding the compensation for Service Department members who respond to emergency fire and/or rescue calls.
1st Reading

Mayor Mulcahy explained this will allow full time service department workers to get a stipend for EMS duty.

A Motion was made by President Duber seconded by Mr. Hirsch for Suspension of the Rules for Ordinance 2017-27.

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

Failed; no motion.

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: The Garden Committee had a field trip and saw how having bee hives can help considerably in the garden and park. Would like to explore this option further.

Mr. Barron: The Board of Education met and discussed the timeline for the new Superintendent. Mr. Barron suggested using a rubric for interviews so that there is consistency.

Mr. Braverman: No report.

Mr. Hirsch: No report.

Ms. Kluter: Had friends visit the park/playground and were very impressed. Pinecrest was in the Sunday paper.

16. Comments by the Mayor: Saturday, at the amphitheater is the movie ‘Toy Story’. Next month there will be a multi- page listing in your council packet for a new fire truck that will be going to state bid.

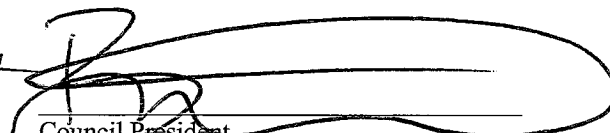
17. Comments by Council President: no comments.

18. A Motion to adjourn the Regular Meeting of July 12, 2017 was made by Mr. Hirsch seconded by Ms. Kluter.

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

Council Meeting adjourned at 8:45 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber