

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
AUGUST 2, 2017
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
Members present: Hirsch, Kluter, Braverman, Barron, Kline, Perry, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Bob Zupan, Service Director
Dave Bloom, Treasurer
Paul Singerman, Special Legal Counsel
Mary Catherine Knight, Clerk of Council
4. A Motion to approve the Regular Meeting minutes of July 12, 2017, was made by Mr. Kline seconded by Mr. Braverman.

Ayes: Hirsch, Kluter, Braverman, Barron, Perry, Duber
Nays: None
Abstain: Kline
5. Audience comments relating to agenda items only – No comments.
6. Old Business of Pending Legislation and Motions

A. 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

A Motion was made by Mr. Barron seconded by Mr. Kline for passage of Ordinance 2017-17.

Special Legal Counsel, Paul Singerman was present to discuss Ordinance 2017-17. Mr. Singerman explained that this is a third party agreement with Orange Village, Pinecrest and the Chagrin Highlands for replacement of street lighting and removal of pedestrian lighting. This amends the gateway agreement for replacement costs for Orange Village.

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

B. 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. 2nd Reading

Mayor Mulcahy announced that the Planning and Zoning Commission reviewed and approved it.

C. 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. 2nd Reading

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

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

A Motion was made by Mrs. Perry seconded by Mr. Barron for passage of Ordinance 2017-27.

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

7. New Business and Consideration of: No New Business
8. Audience comments relating to matters which advance the good of the Village – No Comments.
9. Committee Reports and Comments by Council Members:

Mrs. Perry: Kudos on the Playground.

Mr. Barron: Kudos on the Playground. The Board of Education had the RFI (request for information) deadline from headhunters for the superintendent position. Will start process for superintendent interviewing; and would like to create an Ad-hoc committee to streamline the process.

Mr. Braverman: No report/comments.

Mr. Hirsch: Playground is terrific. Suggestion - put in the newsletter information about the basketball court, baseball diamonds, and other park features so people are aware. The only complaint are the restroom facilities. Mayor Mulcahy will explore next year.

Mr. Kline: The Planning and Zoning Commission met and reviewed signage criteria. This was an extensive review. The Silver Spot Cinema will have an outside video screen. The developer will manage this device. The next Planning and Zoning Commission will discuss the landscape of the entire development. Congratulations on the Playground. Pulte Homes has proposed to acquire the remainder of homes in the Lakes of Orange development. This will be on the next P&Z agenda.

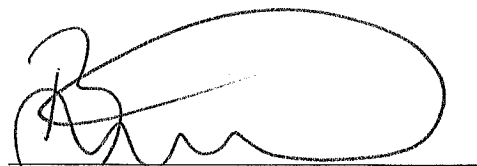
Ms. Kluter: Kudos to Bob Zupan on the Playground. Still interested in exploring the bees for the Community Garden. Mrs. Perry will explore over the winter.

10. Comments by the Mayor: Next week a Service Department member will be sworn in as a part time fire fighter. Specs on the proposed fire truck will be sent in your packets and be on the agenda. Friday evening the movie "Zootopia" will be shown.
11. Comments by Council President Duber: No comments.
12. A Motion to adjourn the Special Meeting of August 2, 2017 was made by Mr. Kline seconded by Mr. Barron.

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

Council Meeting adjourned at 8:35 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber