

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
SEPTEMBER 13, 2017  
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance

**\*PRESIDENT DUBER OPENED THE PUBLIC HEARING AT 8:00PM\***

AN ORDINANCE GRANTING A VARIANCE TO 3755 ORANGE PLACE, LLC, TO ALLOW FOR THE CONSTRUCTION OF A FREESTANDING SIGN IN THE VILLAGE RIGHT-OF-WAY AND AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH 3755 ORANGE PLACE, LLC FOR THE USE OF A PORTION OF THE RIGHT-OF-WAY OF ORANGE PLACE.

Mr. Brad Petro from Cicognia Electrical & Sign Company was present and stated that they are requesting this variance for the sign.

Ms. Kelly Millet from Northshore Healthcare was also present; she represents the doctors taking over the space.

No other comments.

**\*PRESIDENT DUBER CLOSED THE PUBLIC HEARING AT 8:03PM**

3. Roll call

Members present:	Barron, Kline, Perry, Braverman, Hirsch, Kluter, Duber
Members absent:	None
Others present:	Mayor Kathy Mulcahy Steve Byron, Law Director Chris Kostura, Police Chief Bob Wilson, Fire Chief Bob Zupan, Service Director Dave Bloom, Treasurer Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Special Meeting minutes of September 6, 2017, was made by Ms. Kluter seconded by Mr. Barron.

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

5. A Motion to approve the Treasurer's Report of Fiscal Year 2017 thru July was made by Mr. Kline seconded by Mr. Barron.

Mr. Bloom explained the Treasurer's Report.

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

6. A Motion to approve the Tax Administrator's Report of August 31, 2017 was made by Mrs. Perry seconded by Mr. Hirsch.

Mr. Bloom explained the Tax Administrator's Report.

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

7. A Discussion of the Bills to be Paid for the month of September 2017 in the amount of \$143,756.32 and additional August 2017 expenses in the amount of \$144,910.25
8. Audience comments relating to agenda items only – No comments.
9. Old Business of Pending Legislation and Motions

**A. Conclusions of Fact Ordinance 2017-28**

A Motion to adopt the Conclusions of Fact for Ordinance 2017-28 was made by Mrs. Perry seconded by Mr. Kline.

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

**B. ORDINANCE 2017-28**

An Ordinance granting a variance to 3755 Orange Place, LLC, to allow for the construction of a freestanding sign in the Village right-of-way and authorizing the Mayor to execute a License Agreement with 3755 Orange Place, LLC for the use of a portion of the right-of-way of Orange Place. 3<sup>rd</sup> Reading

A Motion was made for passage of Ordinance 2017-28 by Mr. Barron seconded by Ms. Kluter.

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

**C. ORDINANCE 2017-29**

An Ordinance amending Section 1173.12 of the Codified Ordinances of Orange Village regarding the requirement that Planning and Zoning Commission must make a recommendation to Council on the approval of final development plans. 3<sup>rd</sup> Reading

A Motion was made for passage of Ordinance 2017-29 by Mr. Barron seconded by Mr. Hirsch.

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

**D. ORDINANCE 2017-30**

An Ordinance amending and repealing certain sections of the Codified Ordinances of Orange Village regulating hotels and motels located in the Village. 2<sup>nd</sup> Reading

The correct red-lined version was distributed to Council.

10. New Business and Consideration of:

**A. RESOLUTION 2017-4**

A Resolution approving the adoption of the Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2017-2022 update, and declaring an emergency.

A Motion for passage of Resolution 2017-4 was made by Mr. Barron seconded by Mr. Kline.

Chief Wilson stated that this is a new mitigation plan that covers Orange Village at no cost to the Village. If there is a natural disaster Orange Village is able to get funds from FEMA.

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

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

12. Committee Reports and Comments by Council Members:

Mrs. Perry: No report.

Mr. Barron: There will be a meeting on October 12<sup>th</sup> from 6:30-9pm for Orange Village and the Board of Education. The general public is invited. The current director of the Orange Community Education & Recreation department resigned. There are 6-8 worthy applicants. The NOCCA seminar is open to all of Council on September 21<sup>st</sup>.

Mr. Braverman: November 14<sup>th</sup> is the NOPEC General Assembly meeting. Mr. Braverman will go as the Mayor's representative.

Mr. Hirsch: No comments.

Mr. Kline: No report, however will be a CSU panel participant on September 27<sup>th</sup>. This discussion is about commercial developments and Mr. Kline will discuss Pinecrest.

Ms. Kluter: No report. Can't go to NOCCA meeting due to the holiday. Have a happy and healthy new year.

13. Comments by the Mayor: In communications with the Natureworks Grant Representatives they stated they were admiring the pictures of the new playground. It is one of the nicest they have seen.

14. Comments by Council President: No report, no comments.

15. A Motion to adjourn the Regular Meeting of September 13, 2017 was made by Mr. Kline seconded by Mr. Hirsch.

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

Council Meeting adjourned at 8:29 PM

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber