

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
SEPTEMBER 6, 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: Barron, Kline, Perry, Braverman, Hirsch, Kluter, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Bob McLaughlin, Chief Building Commissioner
Mary Catherine Knight, Clerk of Council

4. A Motion to approve the Regular Meeting minutes of August 9, 2017, was made by Mr. Kline seconded by Mr. Barron.

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

5. A Motion to confirm the appointment of Ron Nied as the Alternate Building Inspector, Alternate Plumbing Inspector and Alternate Electrical Inspector for Orange Village, and to approve his engagement as a Village official pursuant to an agreement, the cost of which will not exceed \$25,000 in a year and which will be fully reimbursed by third party payments was made by Mr. Kline seconded by Mrs. Perry.

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

6. Audience comments relating to agenda items only –no comments.

7. Old Business of Pending Legislation and Motions

A. 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. 2nd Reading

Mayor Mulcahy stated that the Planning & Zoning Commission voted unanimously for recommendation to Council for approval on September 5, 2017. The Public Hearing will be September 13, 2017 at 8:00pm. It is noticed on the Orange Village website.

B. 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. 2nd Reading

Mr. Byron stated that this is the old PMUD district code that is being amended. This will apply to the Chagrin Highlands development. Mr. McLaughlin noted that the Chagrin Highlands final development plan will be on the September 19, 2017 Planning & Zoning agenda.

8. New Business and Consideration of:

A. 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. 1st Reading

Mayor Mulcahy stated that this allows parking and room sizes to be consistently regulated for hotels/motels, as well as addressing cooking facilities. The amended red-line version will be distributed next week.

B. ORDINANCE 2017-31

An Ordinance granting certain variances to Rukshmani, Inc. for the property located at 3795 Orange Place.
1st Reading

President Duber referred Ordinance 2017-31 to the Planning & Zoning Commission. Mayor Mulcahy noted that the Village is waiting on the revised site plan first.

9. Audience comments relating to matters which advance the good of the Village – no comments.
10. Committee Reports and Comments by Council Members:

Mrs. Perry: No report. Thank you to everyone for working so hard on the Salute to Orange.

Mr. Barron: The Board of Education is interviewing 4 head hunters for the superintendent position. Most likely an interim superintendent will need to be hired. Congratulation to the staff for an unbelievable Salute to Orange.

Mr. Braverman: Ditto remarks on the Salute.

Mr. Hirsch: Salute was great! Kudos! Concern regarding 911 phone calls. When called, the operator did not know where Orange Village was. Chief Kostura explained that calling from a cell phone sends it to a regional dispatch center whereas calling from a home phone sends it to the Chagrin Valley Dispatch center which Orange Village uses. Mayor Mulcahy announced that a new app is coming out for cell phones that will allow a cell phone to be pin pointed within so many feet.

Mr. Kline: The Planning & Zoning Commission met on September 5, 2017 and had a light agenda. Signage was approved for the Village Auto Wash. More is forthcoming with Pinecrest and Chagrin Highlands. Not at the Salute but all reviews were wonderful. Theme was great.

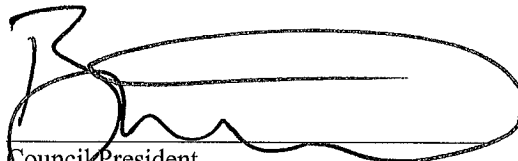
Ms. Kluter: Thanks to Chief Kostura for responding to a lady regarding a dog call. Thanks to Bob Zupan regarding help with the trash rerouting due to the construction. The Salute music was great.

11. Comments by the Mayor: The Chief Building Commissioner has been reading the code and cleaning up the language to make it clearer, legislation will be coming.
12. Comments by Council President Duber: Asked for a trails update? Mayor Mulcahy said the engineer, service director and herself will be meeting to look at drawings soon, bids will be next year.
13. A Motion to adjourn the Special Meeting of September 6, 2017 was made by Mr. Hirsch seconded by Mr. Kline.

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

Council Meeting adjourned at 8:40 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber