

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
FEBRUARY 14, 2018
8:00 PM**

1. Council President Pro-Tem Barron called the Regular Meeting to order at 8:02 PM

2. Pledge of Allegiance

3. Roll call

Members present: Barron, Bilsky, Braverman, Kline, Kluter
Members absent: Perry, Duber
Others absent: Mayor Kathy Mulcahy
Others present: Steve Byron, Law Director
Dave Bloom, Treasurer
Chris Kostura, Police Chief
Bob Zugan, Service Director
Mary Catherine Knight, Clerk of Council

4. A Motion to excuse Council members Lisa Perry and Brandon Duber from the February 14, 2018 Council Meeting was made by Ms. Kluter seconded by Mr. Bilsky.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

5. A Motion to approve the Special Meeting minutes of February 7, 2018 was made by Mr. Kline seconded by Ms. Kluter.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

6. A Motion to declare the following Service Department equipment not needed for any municipal purpose, which should be disposed of at the Mayor's discretion in any lawful manner was made by Mr. Bilsky seconded by Mr. Kline.

- 8' stainless steel sink
- Stainless steel wash sink
- 10' all stainless steel kitchen hood exhaust with Ansul dry chemical automatic extinguisher system
- Nice Ice portable ice refinisher
- Sanyo power point projector
- Norstar telephone
- Hexagonal wood gazebo
- 4 drawer metal file cabinet
- 2 drawer metal file cabinet
- 3 miscellaneous office desk chairs
- 2008 Ford F250 VIN # 1FTNFZO528EE59489

Mr. Zugan explained the gazebo is a smaller portable unit, not the one in the municipal lot. The Anex Building's kitchen hood and fire suppression system is being disposed along with the truck that was replaced last week. Most likely the items will be sold on 'Govdeals'.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

7. A Motion to approve the Treasurer's Report of December 31, 2017 was made by Mr. Kline seconded by Mr. Braverman.

Mr. Bloom explained the Treasurer's Report.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

8. A Motion to approve the Tax Administrator's Report of January 31, 2018 was made by Mr. Kline seconded by Mr. Bilsky.

Mr. Bloom explained the Tax Administrator's Report.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

9. A Discussion of the Bills to be paid for the Month of February 2018 in the amount of \$220,412.39 and additional January expenses in the amount of \$63,313.14.
10. Audience comments relating to agenda items only- no comments.
11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-3

An Ordinance authorizing the Mayor to make an application to the State of Ohio in accordance with Ohio Revised Code Section 4301.80 to establish a Community Entertainment District within Orange Village, Ohio known as Pinecrest Community Entertainment District. 3rd Reading

A Motion for passage of Ordinance 2018-3 was made by Mr. Bilsky seconded by Mr. Kline.

Mr. John Neal, attorney at Walter Haverfield, was present to discuss. Mr. Neal explained that there will be 12 permits. The permits will go through the regular application process. These permits will never leave the boundaries within the district but can move around within.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

B. ORDINANCE 2018-5

An Ordinance amending Section 937.03 of the Codified Ordinances regarding False Alarm Charges for business users and repealing certain ordinances. 3rd Reading

A Motion for passage of Ordinance 2018-5 was made by Mr. Kline seconded by Mr. Barron.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

C. ORDINANCE 2018-6 (AS AMENDED)

An Ordinance authorizing the vacation of the remaining residential portion of Walnut Hills Road. 2nd Reading

This is on the Planning & Zoning agenda for February 20, 2018.

12. New Business and Consideration of

A. ORDINANCE 2018-8

An Ordinance appointing a Charter Review Commission pursuant to Article XI of the Orange Village Charter, and declaring an emergency. 1st Reading

A Motion to Suspend the Rules for Ordinance 2018-8 was made by Mr. Kline seconded by Mr. Bilsky.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

A Motion for passage of Ordinance 2018-8 was made by Mr. Kline seconded by Mr. Barron.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

B. ORDINANCE 2018-9

An Ordinance authorizing and directing the vacation of Lake Placid North. 1st Reading

President Pro-Tem Barron referred Ordinance 2018-9 to the Planning & Zoning Commission.

C. ORDINANCE 2018-10

An Ordinance engaging Mark Marong and Kirk Henrikson of Matty Henrikson & Greve Co., L.P.A. to provide Special Council to Orange Village in Workers Compensation related matters and declaring an emergency. 1st Reading

Mr. Byron explained that this law firm has experience with workers compensation and municipal law; there is no urgency to suspend the rules.

D. ORDINANCE 2018-11

An Ordinance amending Section 143.01(c) of the Codified Ordinances of Orange Village to change the composition of the Police Department and declaring an emergency. 1st Reading

Chief Kostura explained that this will add another Sergeant position. A promotion will come after the three readings, no urgency to suspend the rules.

13. Audience comments relating to matters which advance the good of the Village- no comments.

14. Committee Reports and Comments by Council Members:

Mr. Braverman: No report.

Ms. Kluter: Is considering attending the Ohio Ethics Seminar in April. Kudos to the Service Department's annual report. Would like to have a Master Plan work session to go through and discuss further. Next meeting possibly? Would like to know how the traffic situation will be at Chagrin Highlands South? Mr. Byron said there are improvements being done to Chagrin Highlands South to accommodate traffic. With the development, traffic studies will be done like with Pinecrest. Also, a post development study will be done. On another note, very upsetting shooting at Parkland High School in Florida today; what can we do?

Mr. Kline: District 12 Economic Development Group event with Representative John Barnes will be at Orange Village on March 19th from 10am-12pm. Jobs Ohio and Team NEO will be there to discuss forum. Kudos to the Service Department's annual report. We need to do something about the shootings.

Mr. Bilsky: No report.

15. Comments by the Mayor: Mayor Mulcahy was not in attendance.

16. Comments by Council President Pro-Tem: Discussed how much salt was used and is remaining. According to Mr. Zupan the Village is in good shape with salt. Mr. Barron commented on the Service Department annual report – suggested/asked that it be on the website for all residents to view. The Board of Education has a new Superintendent, Wendell Campbell, former Kirtland High School Principal.

17. A Motion to adjourn to Executive Session for the purpose of discussing the disposition of real estate and pending or prospective litigation was made by Mr. Bilsky seconded by Mr. Kline.

Ayes: Barron, Bilsky, Braverman, Kline, Kluter
Nays: None

Entered Executive Session at 8:52 PM

Regular Session Reconvened at 9:21 PM

18. A Motion to adjourn the Regular Meeting of February 14, 2018 was made by Ms. Kluter seconded by Mr. Braverman.

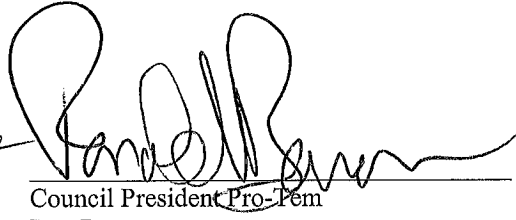
Ayes: Barron, Bilsky, Braverman, Kline, Kluter

Nays: None

Meeting adjourned at 9:22 PM



Clerk of Council
Mary Catherine Knight



Council President Pro-Tem
Ron Barron