

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
MAY 9, 2018
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: Kline, Kluter, Perry, Barron, Bilsky, Braverman, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Dana Kavander, Treasurer/Tax Administrator
David Hartt, Village Planner
Brian Mader, Village Engineer
Mary Catherine Knight, Clerk of Council

President Duber opened the Public Hearing at 8:01 PM for Ordinance 2018-6 (As Amended) An Ordinance authorizing the vacation of the remaining residential portion of Walnut Hills Road.

No comments were made.

President Duber closed the Public Hearing at 8:02 PM.

4. A Motion to approve the Special Council Meeting minutes of May 2, 2018 was made by Mr. Barron seconded by Mr. Kline.

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

5. A Motion to confirm the appointment of Joyce Sherwood as full-time Police Sergeant was made by Mr. Duber seconded by Ms. Kluter.

Chief Kostura introduced Joyce Sherwood. Ms. Sherwood has been with the Police Department since 2001. She is a certified EMT, member of the Valley Enforcement Group, led the 'Shop with a Cop' program several years and has been in the detective bureau since 2011.

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

6. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2018 Concrete Repair Program at a cost not to exceed \$50,000 was made by Ms. Kluter seconded by Mr. Kline.

Mr. Mader explained this will be for identifying catch basins throughout the Village along with joint repairs and patches throughout the Village.

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

7. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2018 Road Program at a cost not to exceed \$625,000 was made by Mr. Duber seconded by Mr. Kline.

Mr. Mader said this will be for the Orange Tree Subdivision, Brainard Rd, Miles Rd, and miscellaneous road repairs. The money for the project comes out of the Infrastructure Fund.

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

8. A Motion to adopt the 2018 Orange Village Master Plan for Land Use was made by Mrs. Perry seconded by Mr. Kline.

Mr. Hartt was present.

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

9. A Motion to approve the Treasurer's Report of Fiscal Year 2018 (thru March) was made by Mrs. Perry seconded by Mr. Kline.

Mrs. Kavander explained the Treasurer's Report.

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

10. A Motion to approve the Tax Administrator's Report of April 30, 2018 was made by Mr. Barron seconded by Mr. Kline.

Mrs. Kavander explained the Tax Administrator's Report.

Mr. Duber asked about on site audits for Pinecrest pertaining to collecting R.I.T.A. taxes. Mayor Mulcahy stated that the Building Department contractor registrations are the first line of checking.

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

11. A Discussion of the Bills to be paid in the month of May for the amount of \$178,747.92 and additional April expenses in the amount of \$53,451.41.

Ms. Kluter inquired about the 'Newman Signs' bill. Mr. Zupan said it was for new signs and posts, not for Pinecrest signs.

Mr. Braverman asked if Giff Dyer was a contracted employee. Mayor Mulcahy explained yes, he is the Plans Examiner for code compliance for the Village.

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

13. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-6 (AS AMENDED)

An Ordinance authorizing the vacation of the remaining residential portion of Walnut Hills Road.
3rd Reading

A Motion was made for passage of Ordinance 2018-6 (As Amended) by Mr. Barron seconded by Mr. Kline.

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

B. ORDINANCE 2018-23

An Ordinance authorizing the issuance of notes in the amount of not to exceed \$5,500,000, in anticipation of the issuance of bonds and in anticipation of the levy and collection of special assessments, to acquire, construct, install, equip, and improve a Recreational Trail within Orange Village, together with all necessary and proper appurtenances; authorizing and approving related matters; and declaring an emergency.
2nd Reading

Mr. Duber stated that the Certificate of Estimated Life and Maximum Maturity is signed by the Treasurer and on file with the Clerk of Council.

C. ORDINANCE 2018-20

An Ordinance amending Sub-Section 1175.05(a)(2)D of the Codified Ordinances of Orange Village to amend the regulation of Movie Theaters within the Pinecrest District. 2nd Reading

This is currently referred to the Planning & Zoning Commission for the May 15th meeting. Mrs. Perry mentioned she will not be at the June 6, 2018 Council meeting but is in support of not having any age restriction at all. President Duber informed Ms. Kluter of the prior week's presentation and discussion with Silverspot Theater. Chief Kostura presented his opinion, he is not in favor of eliminating or relaxing the age restriction of the Silverspot Theater. Chief Kostura strongly believes keeping the age restriction at 21 would be best.

14. New Business and Consideration of

A. ORDINANCE 2018-25

An Ordinance granting a variance to Robier A. Aguillion Prada and Sandra Y. Silva Camargo to permit a six-foot wooden privacy fence in the front yard of their property at 295 Jackson Drive. 1st Reading

President Duber referred Ordinance 2018-25 to the Planning & Zoning Commission.

B. RESOLUTION 2018-3

A Resolution authorizing the Mayor to file an application with the Ohio Department of Natural Resources for funds for a Natureworks Program and declaring an emergency.

Mayor Mulcahy explained this would be used for a more permanent restroom facility at the park.

A Motion for passage of Resolution 2018-3 was made by Mr. Duber seconded by Mr. Kline.

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

Mayor Mulcahy also noted the Village just received \$65,250 from impact fund fees.

15. Audience comments relating to matters which advance the good of the Village – no comments

16. Committee Reports and Comments by Council Members

Mrs. Perry- will not be here June 6, 2018 for Council/Finance meetings. Will be attending the Planning & Zoning Commission meeting on May 15, 2018.

Mr. Barron- no comments.

Mr. Braverman- no comments.

Mr. Bilsky- Questioned the Recreational Trails bid status. Mayor Mulcahy said easements are being signed and returned now. Mr. Mader explained this will be a two year project. By August construction should be awarded and begin.

Mr. Kline- Planning & Zoning Commission will meet next week. REI at Pinecrest opened last week- great facility.

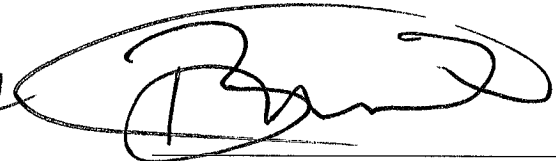
Ms. Kluter- Questioned the Weintraub property status. Mayor Mulcahy said there was no update. Asked about the Charter Review Commission status. Mr. Duber will report.

17. Comments by the Mayor: The election had a light turnout at Orange Village.
18. Comments by Council President: The Charter Review Commission concluded. The proposed amendments will be on 1st reading next month.
19. A Motion to adjourn the Regular Meeting of May 9, 2018 was made by Ms. Kluter seconded by Mr. Kline.

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

Meeting adjourned at 9:02 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber