

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JUNE 6, 2018  
6:30 PM**

1. Council President Duber called the Special Meeting to order at 6:34 PM
2. Pledge of Allegiance
3. Roll call  
Members present: Kluter, Barron, Braverman, Kline, Duber  
Members absent: Perry, Bilsky  
Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director (arrived at 6:38 PM)  
Bob Wilson, Fire Chief  
Chris Kostura, Police Chief  
Bob Zupan, Service Director  
Brian Mader, Village Engineer  
Dana Kavander, Treasurer/Tax Administrator  
Mary Catherine Knight, Clerk of Council
4. A Motion to excuse Council members Bilsky and Perry was made by Mr. Barron seconded by Mr. Kline.  
  
Ayes: Kluter, Barron, Braverman, Kline, Duber  
Nays: None
5. A Presentation from University Hospitals of EMS equipment - Representatives Dan Ellenberger, Dr. Wolf and Dr. Coleman were in attendance and presented Orange Village with an AED device and Lucas device. Mayor Mulcahy thanked them on behalf of Orange Village.
6. A Motion to confirm the appointment of Jakob O. Fritz as Part-Time Temporary Seasonal Service Department Employee was made by Mr. Duber seconded by Mr. Kline.  
  
Mr. Zupan introduced Jakob who is a Chagrin Falls graduate and will be attending Ohio University in the fall. Mayor Mulcahy noted he is a third generation Fritz working for Orange Village.  
  
Ayes: Kluter, Barron, Braverman, Kline, Duber  
Nays: None  
  
Mayor Mulcahy administered the Oath of Office.
7. A Motion to award the 2018 Concrete Repair Program to TC Construction Co. in the amount of \$41,966.00 (Construction Only) was made by Mr. Duber seconded by Mr. Kline.  
  
Mr. Mader recommends TC Construction Co. to be the best and lowest bid and have done work for the Village before.  
  
Ayes: Kluter, Barron, Braverman, Kline, Duber  
Nays: None
8. Audience comments relating to agenda items only – no comments.
9. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2018-19 (AS AMENDED)**

An Ordinance amending subsection (m) of Section 1175.11, Land Planning/Site Development Principles and Criteria, of the Codified Ordinances of Orange Village, to prohibit the collection of rubbish from and deliveries to the rear or any building located in the Pinecrest Planned Development District during certain night-time hours. 3<sup>rd</sup> Reading

A Motion was made for passage of Ordinance 2018-19 (AS AMENDED) by Mr. Duber seconded by Mr. Kline.

Ayes: Kluter, Barron, Braverman, Kline, 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.  
3<sup>rd</sup> Reading

A Motion was made for passage of Ordinance 2018-23 by Mr. Duber seconded by Mr. Kline.

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

10. New Business and Consideration of

**A. ORDINANCE 2018-26**

An Ordinance authorizing the City of Solon to provide Sanitary Sewer Service to the property owned by Peter Golden and Stacy Manila, located at 4969 West Woodcrest Drive, authorizing the Mayor to execute an agreement with the City of Solon, requiring that the property owner maintain all sewer facilities located upon its property, and requiring the payment of all costs and expenses incurred by the Village in inspecting and permitting the proposed sewer improvement. 1<sup>st</sup> Reading

President Duber referred Ordinance 2018-26 to the Planning & Zoning Commission.

**B. ORDINANCE 2018-27**

An Ordinance providing for the submission to the electors of Orange Village proposed amendments to the Orange Village Charter that have been recommended by the Orange Village Charter Review Commission and declaring an emergency. 1<sup>st</sup> Reading

President Duber announced a formal discussion will take place next week where the Charter Review Commission will be invited to attend the meeting to be introduced.

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

12. Committee Reports and Comments by Council Members

Mr. Barron: The Board of Education met and reported the schools are beginning to use emergency funding.

Mr. Braverman: No comments.

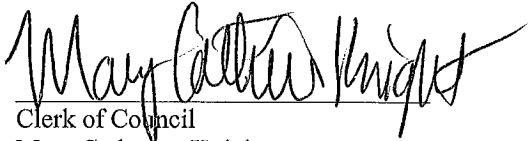
Mr. Kline: The Planning & Zoning Commission met twice. There was a recommendation for rubbish removal at Pinecrest and approval for temporary and permanent signage for the Orange Place UH building.

Ms. Kluter: Asked when Pinecrest will have Grand Opening? Mayor replied Thursday, June 21<sup>st</sup> at 10 AM, invitations will follow.

13. Comments by the Mayor: The business packet is complete and will be given to all new businesses in Orange Village.

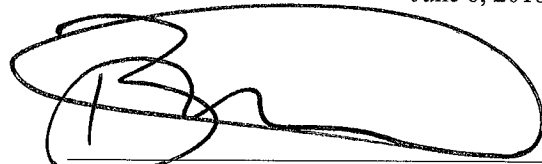
14. Comments by Council President: No comments.

15. Council President Duber adjourned the Special Meeting at 6:52 PM



---

Clerk of Council  
Mary Catherine Knight



---

Council President  
Brandon Duber