

MOTION: 2018-93

PASSED: 8-1-18

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JULY 18, 2018  
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 (arrived at 8:08 pm), Bilsky, Braverman, Kline, Kluter, Perry, Duber  
Others present: Mayor Kathy Mulcahy  
Paul Singerman, Assistant Law Director  
Bob Wilson, Fire Chief  
Robert Zupan, Service Director  
Dana Kavander, Treasurer/Tax Administrator  
Brian Mader, Village Engineer  
Anna Girardi, Acting Clerk of Council  
Matthew Stuczynski, MAS Financial Advisory Services LLC
4. A Motion to confirm the appointment of Jeffrey Fisher as part-time Fire Captain was made by Mrs. Perry, seconded by Mr. Bilsky.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None  
  
Mayor Mulcahy administered the oath of office.
5. A Motion to confirm the appointment of Larry Genova as part-time Fire Captain was made by Mrs. Perry, seconded by Mrs. Kluter.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None  
Mayor Mulcahy administered the oath of office.
6. Presentation by Matthew Stuczynski, MAS Financial Advisory Services LLC  
Mr. Stuczynski explained the trail improvements special assessment and reiterated that we are staying in compliance with Ohio Revised Code 727.
7. Audience comments relating to agenda items only – no comments
8. Old Business of Pending Legislation and Motions
9. New Business: Introduction and consideration of:  
  
Motion to accept the bid of Catts Construction in the amount of \$3,857,355. Which includes Miles Road and Construction observation; \$53,203.20 alternate one; \$43,187.00 alternate two; \$75,086.10 alternate three; \$83,638.25 alternate four; and \$155,696.75 alternate five for a total bid amount of \$4,268,166.30 for the recreational trails made by Mr. Duber, seconded by Mrs. Kline.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None
10. Committee Reports and Comments by Council Members

Mrs. Perry – no report

Mr. Barron – no report but apologized for being late

Mr. Braverman – Pinecrest seems to be going well and he is thrilled

Mr. Bilsky – The police blotter had an item concerning Pinecrest about a curse word on an oven mitt in the window of the Big Fun store. It was moved to the back of the store. Pleased that this is the only issue at Pinecrest.

Mr. Kline – Planning and Zoning met yesterday and there were residential and commercial items on the agenda. AC Mariott sign was approved.

Mrs. Kluter – Friends are visiting Pinecrest and they enjoyed it. The flowers are beautiful. Elevator sign at movie theater. Excited about the live streaming of the council meetings. Mr. Duber stated they are working on finalizing everything and it should be soon.

11. Comments by the Mayor – Reminder about Coco at the amphitheater, August 4<sup>th</sup>. Received a post to her Facebook page praising Pinecrest and thanked her and all others that made this happen.

Mr. Bilsky asked for an update on the parking meter situation.

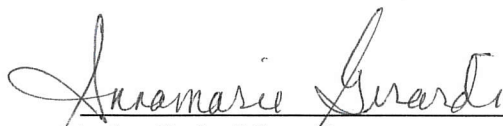
12. Comments by the Council President –Very pleased to see that the recreational trails are coming to fruition.


13. Motion to adjourn the Special Meeting made by Mr. Braverman, seconded by Mrs. Kluter

Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber

Nays: None

Meeting Adjourned at 9:10 pm.

  
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Acting Clerk of Council  
Annamarie Girardi

  
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Council President  
Brandon Duber