

MOTION: 2018-92
PASSED: 8-1-18

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
JULY 11, 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: Barron, Bilsky, Braverman, Kline, Kluter, Perry, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Dana Kavander, Treasurer/Tax Administrator
Anna Girardi, Acting Clerk of Council

4. A Motion to approve the Regular Council Meeting Minutes of June 13, 2018 was made by Mr. Bilsky seconded by Mr. Kline.

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

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

Mrs. Kavander explained the Treasurer's Report. Council members commented that they liked the new revenue and expenditure report created by Mrs. Kavander.

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

6. A Motion to approve the Tax Administrator's Report of June 30, 2018 was made by Mrs. Perry seconded by Mr. Kline.

Mrs. Kavander explained the Tax Administrator's Report.

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

7. A Discussion of the Bills To Be Paid for the month of July 2018 in the amount of \$153,477.69 and additional June 2018 expenses in the amount of \$80,556.11.

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

9. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-20 (AS AMENDED)

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. 3rd Reading

Mayor Mulcahy recommended council reconsider the timeframe for the ordinance and suggested the start time for the age restriction begin at 6:00 pm.

A Motion was made by Mr. Duber to amend Ordinance 2018-20 to change the time for the age restriction from 7:00 pm to 6:00 pm, seconded by Mrs. Kluter.

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

A motion was made by Mrs. Perry to pass 2018-20 as amended, seconded by Mr. Kline

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

Discussion on Ordinance 2018-20

A motion was made by Mrs. Perry to reconsider Ordinance 2018-20, seconded by Kline

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

Discussion on Ordinance 2018-20

A motion was made by Mr. Duber to approve Ordinance 2018-20 as amended to impose the 18 and older restriction at 6:00 pm., seconded by Mrs. Kluter

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

A motion was made by Mr. Braverman seconded by Mr. Kline to reconsider Ordinance 2018-20

Ayes: Barron, Braverman, Kline, Perry
Nays: Bilksy, Kluter, Duber

A motion was made by Mrs. Kluter to adopt Ordinance 2018-20, seconded by Mr. Braverman

Discussion on the motion

A motion was made by Mrs. Perry to amend 2018-20 to require attendees to be 18 and older beginning at 7pm, seconded by Mr. Kline

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

Mr. Braverman made a motion to change the age restriction to 18 years and older and they can bring anyone under 18 years old. The motion did not receive a second.

A motion was made by Mr. Barron for passage of Ordinance 2018-20 as amended with the 7:00 pm time restriction for those under the age of 18, seconded by Mrs. Kluter

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

Motion passed

B. 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. 3rd Reading

A Motion was made for passage of Ordinance 2018-26 by Mr. Kline seconded by Mr. Bilsky.

Mrs. Kluter asked Mr. Kline how he would have voted since he was absent from the Planning and Zoning meeting and he stated he would have voted for it.

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

C. 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. 2nd Reading

Ordinance will be on the August 1, 2018 work session. The Mayor stated they will also be thoroughly explained in the newsletter prior to the November election.

10. New Business and Consideration of

A. ORDINANCE 2018-28

An Ordinance granting a side yard setback variance to Marsha Kay to permit an elevator to be built not nearer than ten feet from a side property line at 3987 West Meadow Lane. 1st Reading

Council President Duber referred Ordinance 2018-28 to the Planning & Zoning Commission.

B. ORDINANCE 2018-29

An Ordinance granting certain variances to Dennis P. and Kathy M. Gritton for an accessory building to be located at 31599 Miles Road, Orange Village. 1st Reading

Council President Duber referred Ordinance 2018-29 to the Planning & Zoning Commission.

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

12. Committee Reports and Comments by Council Members

Mrs. Perry: The garden is doing well and Mrs. Perry has received a lot of compliments on the garden.

Mr. Barron: Dr. Campbell's first school board meeting was Monday. The school board went over the state grade which is an "A". All students in 3rd grade were promoted.

Mr. Braverman: No report.

Mr. Bilsky: I would like to compliment Chief Kostura and their crew for the wonderful policing and their visibility at Pinecrest. He noticed the parking meters at Pinecrest and wanted to let council know about it. The Mayor stated they needed them to keep the vehicles moving. Mayor Mulcahy asked the law director to speak to them about the parking meters.

Discussion concerning the parking meters and crosswalks in the Pinecrest development was discussed. Mr. Duber stated several people were almost hit in crosswalks. Mr. Duber would like to see a crosswalk between Bibibop and Whole Foods. Mr. Braverman stated the changing of the pavement is not a very good indicator that this is a crosswalk.

Mr. Kline: The Planning & Zoning Commission did not meet last week. Thanked Mayor Mulcahy for her comments at the commencement event on June 21, 2018 at Pinecrest.

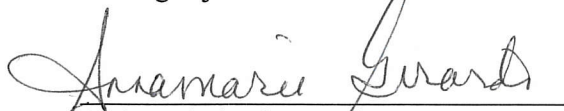
Ms. Kluter: I have been to Pinecrest a few times and it is very nice but wondered about the parking and Mayor Mulcahy stated there is plenty of space in the parking garage. Mayor Mulcahy has also authorized the purchase of a police and fire cart to easily patrol the parking garage. The elevators at the movie theater is not very visible. The signage on the elevator by the office buildings looks more like a restroom. The red house is supposed to come down very soon.

16. Comments by the Mayor: The packets will be sent out late in the day on Monday due to the bid tabulation for the recreational trails. Matt Stuczynski, MAS Financial, will be here next week to discuss the recreational trail special assessment. Per the reorganization of the Fire Department we will be promoting two fire captains next week. The movie COCO will be at the amphitheater on August 4th, please bring your kids and grandkids.
17. Comments by Council President: No report
18. A Motion to adjourn the meeting was made by Mr. Barron seconded by Mr. Kline

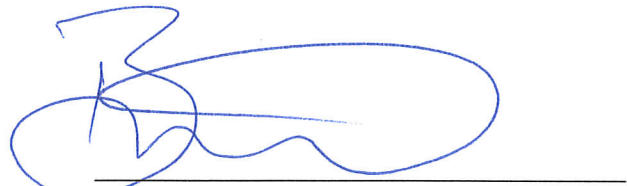
Ayes: Barron, Bilsky, Braverman, Kline, Kluter, Perry, Duber

Nays: None

Meeting adjourned at 9:23 PM



Acting Clerk of Council
Annamarie Girardi



Council President
Brandon Duber