

**MEETING MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
OCTOBER 10, 2018
8:00 PM**

1. Council President Duber called the Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Present: Bilsky, Barron, Braverman, Kline, Kluter, Duber
 - Members Absent: Perry
 - Others Present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dana Kavander, Treasurer
Robert Wilson, Fire Chief
Chris Kostura, Police Chief
Anna Girardi, Clerk of Council
4. A Motion to approve the minutes from the Special Council Meeting of October 3, 2018 was made by Mr. Duber, seconded by Mr. Kline.
 - Ayes: Bilsky, Barron, Braverman, Kline, Duber
 - Abstain: Kluter
 - Nays: None
5. A Motion to confirm the appointment of Scott Arcangeli for part time Fire Lieutenant was made by Mr. Bilsky, seconded by Kline
 - Chief Wilson introduced Scott and explained that he has been with Garfield Heights for 21 years and is a Lt. there as well.
 - Ayes: Bilsky, Barron, Braverman, Kline, Kluter, Duber
 - Nays: None
6. A Motion to confirm the appointment of Nicholas Kaminsky as part time Fire Lieutenant was made by made by Mr. Duber, seconded by Mr. Barron.
 - Chief Wilson introduced Nick and explained that he has been with Orange Village for 11 Years and with Warrensville Hts for 7 years. He has an Associate's Degree in Fire Science.
 - Ayes: Bilsky, Barron, Braverman, Kline, Kluter, Duber
 - Nays: None
7. A Motion to confirm the appointment of Kami Klaus for part time Firefighter was made by Mr. Duber, seconded by Mr. Kline.
 - Chief Wilson explained that she is a Firefighter/Paramedic at Hinkley and currently works in the ER at South Pointe Hospital.

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

8. A Motion to confirm the appointment of Nick Kovach for part time Firefighter was made by Mr. Duber, seconded by Mr. Bilsky.

Chief Wilson explained that Nick is a Firefighter/Paramedic and has worked at Lakewood Fire Department for 7 months and previously worked in North Randall.

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

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

Mrs. Kavander explained the Treasurer's Report.

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

10. A Motion to approve the Tax Administrator's Report of September 30, 2018 was made by Mr. Duber, seconded by Mr. Bilsky.

Mrs. Kavander explained that the Tax Admin report is over \$350,000 - higher from last year. Pinecrest \$28,000 includes about \$13,000 for the tenants, the remainder is for contractors. RITA is working to get all tenants properly registered and accounted for.

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

11. A Discussion of the Bills To Be Paid for the Month October 2018 of \$163,967.89 and additional September expenses in the amount of \$55,647.62.

Mr. Duber inquired if we will be reimbursed for items related to the lightning strike from the insurance company, and the Mayor stated we would.

12. Audience comments relating to agenda items only - none

13. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-33 (AS AMENDED)

An Ordinance Providing Compensation for Certain Village Employees and Repealing Certain Ordinances. 3rd Reading

Reversed Chief of Police and Lt. were changed

A motion to pass Ordinance 2018-33 was made by Mr. Duber, seconded by Mr. Kline.

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

B. ORDINANCE 2018-35

An Ordinance granting a rear yard setback Variance to Mark and Caroline Kangas for their property located at 29850 Smithfield Road, Orange Village, Ohio. 2nd Reading - Referred to P & Z

Public Hearing set for November 14th council meeting

14. New Business and Consideration of:

A. ORDINANCE 2018-36

An Ordinance enacting a new Chapter 181 of the Orange Village Codified Ordinances to create the Orange Village Tax Incentive Review Council. 1st Reading

This Ordinance establishes, as required by statute, the tax incentive review council and the chair is the County Fiscal Officer. Mayor will appoints two Orange Village residents to the TIRC, for alternating two year terms, and council will exercise confirmation authority over such appointments. An appointment will then be made annually at the Council's organizational meeting each January.

B. ORDINANCE 2018-37

An Ordinance Declaring the Improvement of certain Real Property to be a public purpose pursuant to Revised Code Section 5709.40(b); declaring such improvement to be exempt from real property taxation; designating public infrastructure improvements to be made that will directly benefit such property; requiring annual service payments in lieu of taxes; designating a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments; and authorizing compensation payments to the Orange City School District; and declaring an emergency. 1st Reading

This ordinance is for a non-school TIF for part of the Chagrin Highland south project. The non-school portion of the property tax will be put into a special fund to be used by Orange Village for infrastructure improvements in the Village related to the project. Matt Stuczynski will be at the first meeting in November to discuss this issue.

15. Audience comments relating to matters which advance the good of the Village – none

16. Committee Reports and Comments by Council Members

Barron - Discussed School Board information that was passed out. A copy of the slide presentation will be sent to Anna to send out to council.

- Traffic light at Pinecrest is currently being worked on.

Braverman – No report

Bisly - Stated the School Board was able to push the levy back one year.

Kline - No report

Kluter - Thank the mayor and everyone involved in the demolition of the red house. Spoke about other homes that may be like this home in the Village and Steve stated that we use Chapter 1331 for these homes. We have to give them notice with an opportunity to be heard. They have property rights. She would like to see something in the newsletter for neighbors to report issues to Village Hall.

- Reducing the waste stream and recyclables - Mr. Duber stated we are going to bring to council's consideration legislation requiring businesses to recycle/have recycling available for patrons, as well as legislation relative to the banning of plastic bags for commercial use.
- Inquired about the Weintraub property - Mayor knows nothing about it, there are no plans out there now.
- Don't forget to vote in November.

17. Comments by the Mayor – No comment

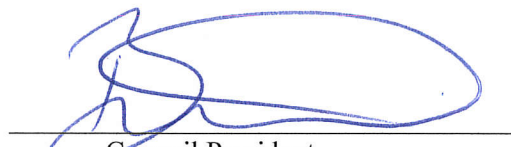
18. Comments by the Council President – No Comment

19. A Motion to adjourn the Council Meeting of October 10, 2018 was made by Mr. Duber, seconded by Mr. Kline

All: Ayes

Meeting adjourned at 8:54 pm.


Clerk of Council
Annamarie Girardi


Council President
Brandon Duber