

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

1. Call the Council Meeting to order at 8:00 pm
2. Pledge of Allegiance
3. Roll call  
Members present: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Perry, Duber  
Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Bob Wilson, Fire Chief  
Chris Kostura, Police Chief  
Robert Zupan, Service Director  
Dana Kavander, Treasurer/Tax Administrator  
Damian Davis, Sgt. Police Department  
Deacon, K-9 Police Department  
Brian Mader, Village Engineer  
Anna Girardi, Acting Clerk of Council
4. Presentation of K-9 Bullet-proof vest to Deacon donated by Girl Scout Troop #70291. Bronze award  
The girls spoke about Deacon. They thanked the businesses in the area for their support.
5. A Motion to approve the minutes from the Special Council meeting of August 1, 2018 was made by Mrs. Perry, seconded by Mr. Kline.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None
6. A Motion to approve the Treasurer's Report of Fiscal Year 2018 (thru June) was made by Mrs. Perry, seconded by Mr. Kline.  
  
Mrs. Kavander explained the Treasurer's report and stated we are at 50% for revenue and 53% for expenses due to the water bill.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None
7. A Motion to approve the Tax Administrators Report of July 31, 2018 was made by Mrs. Perry, seconded by Mr. Kline.  
  
Mrs. Kavander explained the report.  
  
Ayes: Perry, Barron, Bilsky, Braverman, Kline, Kluter, Duber  
Nays: None
8. A Discussion of the Bills to be paid in the month of August for the amount of \$250,372.07 and additional July expenses in the amount of \$45,320.50.  
  
No comments or questions.

9. A Motion to approve the bid for asphalt program for 2018 from Karvo Companies in the amount of \$588,745.65 with an alternate bid of \$48,728.10 was made by Mr. Bilsky, seconded by Mr. Kline.

Mr. Mader explained there were three bidders, Karvo came in close to engineers estimate. This is for Orangetree subdivision and Miles and Brainard Roads. It also included the chip/seal of Orangedale Drive.

Mr. Mader recommends the approval.

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

10. Audience comments relating to agenda items only

No comments

11. Old Business of Pending Legislation and Motions

**A. 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. 3<sup>rd</sup> Reading

A motion for passage of Ordinance 2018-27 was made by Mrs. Perry, seconded by Mr. Kline

Mayor Mulcahy stated Mr. Byron will draft information to be published in the fall newsletter.

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

**B. 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. 2<sup>nd</sup> Reading (Note: Public Hearing scheduled for September 5, 2018 at 8:00 PM)

Mr. Kline stated this may be withdrawn due a redesign where they will no longer need a variance. Leaving it on second reading until we hear back from them at the Planning & Zoning meeting.

**C. 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. 2<sup>nd</sup> Reading (Note: Public Hearing scheduled for September 5, 2018 at 8:00 PM)

Mr. Kline stated that Planning & Zoning approved the variance unanimously and recommended its passage.

**D. ORDINANCE 2018-30**

An Ordinance amending chapter 1335 of the Codified Ordinances of Orange Village to enact a new section 1335.07, small cell/telecommunication facilities design guidelines, and declaring an emergency. 2<sup>nd</sup> Reading

The guidelines were passed at Planning and Zoning/ABR. This will allow us to enforce the guidelines including granting us authority of location and placement of the facilities.

A Motion was made for Suspension of the Rules for Ordinance 2018-30 by Mr. Duber, seconded by Mr. Kline.

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

A Motion was made for Passage of Ordinance 2018-30 by Mr. Barron, seconded by Mr. Kline.

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

12. Audience comments relating to matters which advance the good of the Village – no comments
13. Committee Reports and Comments by Council Members

Mr. Braverman - Pinecrest has a lot of pr on television

Mr. Barron- no comments.

Mrs. Perry - no comments.

Mrs. Kluter - no comments.

Mr. Kline – P &Z/ABR approved plans for several new homes in Lakes of Orange. The movie on big screen at Pinecrest was wonderful to watch. There is an article in the International Shopping Center Magazine about Pinecrest, copies will be sent to the council members.

Mr. Bilsky - New Superintendent Lynn Campbell - parents are excited - he is meeting with all the organizations and so far he is exceeding everyone's expectations. The parking meter issue was addressed. Chief Kostura stated they are working on the traffic signal from Harvard to Pinecrest. Mr. Duber then asked about the caution pedestrian signs. Mayor Mulcahy and Chief Kostura spoke with Josh Decker directly about the concerns.

14. Comments by the Mayor

We had a Movie at the Amphitheater with over 100 people in attendance. There is a preview party at Whole Foods - Aug 27 from 5-7pm. Salute to Orange is Sunday, September 2<sup>nd</sup> beginning at 5:00pm. We signed the contract for the trails, very exciting. We currently have 14 people signed up for the garage sale on Saturday, August 18<sup>th</sup>. The young man that attended the meeting to gain his citizenship merit badge was thanked for attending.


15. Comments by the Council President

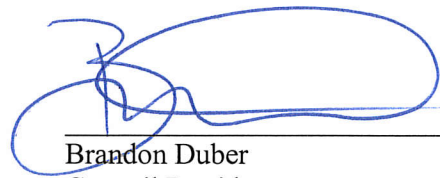
No comment.

16. Motion to adjourn the Regular Meeting made by Mr. Bilsky, seconded by Mr. Kline.

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

Meeting adjourned at 8:45 pm.

  
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Annamarie Girardi  
Acting Clerk of Council

  
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Brandon Duber  
Council President