

**MINUTES
ORANGE VILLAGE
COUNCIL MEETING
SEPTEMBER 12, 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: Kline, Kluter, Bilsky, Perry, Barron, Braverman, Duber
 - Others Present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dana Kavander, Treasurer
Robert Zupan, Service Director
Chris Kostra, Police Chief
Brian Mader, Village Engineer
Anna Girardi, Acting Clerk of Council
4. A Motion to approve the minutes from the Special Council Meeting of September 5, 2018 was made by Mr. Bilsky, seconded by Mr. Kline.
 - Ayes: Kline, Kluter, Bilsky, Perry, Barron, Braverman, Duber
 - Nays: None
5. A Motion to approve the Treasurer's Report of Fiscal Year 2018 (thru July) was made by Mr. Bilsky, seconded by Mr. Kline.
 - Mrs. Kavander explained the Treasurer's Report.
 - Ayes: Kline, Kluter, Bilsky, Perry, Barron, Braverman, Duber
 - Nays: None
6. A Motion to approve the Tax Administrator's Report of August 31, 2018 made by Mrs. Perry, seconded by Mr. Kline.
 - Mrs. Kavander stated that the RITA portion for Pinecrest is only for the contractors and not the tenants. They are building a database to track tenant information.
 - Ayes: Kline, Kluter, Bilsky, Perry, Barron, Braverman, Duber
 - Nays: None
7. A discussion of the Bills to Be Paid for the Month of September 2018 in the amount of \$404,220.43 and additional August expenses in the amount of \$55,487.16.
 - The new golf carts (one for police and one for fire) were purchased to be housed at Pinecrest.
8. Audience comments relating to agenda items only - No comments
9. New Business of Pending Legislation and Motion

ORDINANCE 2018-32

An ordinance amending Section 771.03 Exemptions of existing Title Three, Chapter 771 admissions tax of the Codified Ordinances of Orange Village to amend and update the admissions tax of Orange Village. 1st Reading

Mayor Mulcahy explained that we have a lot more businesses that this applies to and we wanted to make it clear which businesses this applies to. There was also an admission amount of \$.47. Mr. Byron stated all council members received a copy of the full chapter 771. Mr. Byron will provide the red lined copy to council at the next meeting.

B. ORDINANCE 2018-33

An Ordinance Providing Compensation for Certain Village Employees and Repealing Certain Ordinances. 1st Reading

Mayor Mulcahy stated this is to raise the upper limits for the employees to be in line with the actual rates in the next few years. Mayor Mulcahy would also like to increase the Finance Administrator to \$75,000. Mrs. Kluter would like a copy of the spreadsheet with the max with the rates in 2019. Steve will also provide a red lined version to council.

C. ORDINANCE 2018-34

An Ordinance appointing Anna Girardi as the Clerk of Council of Orange Village, providing compensation for the Clerk Of Council, and Declaring An Emergency. 1st Reading

Council President stated Anna has been filling in and doing a great job. Mayor Mulcahy stated Anna will be doing this separately from her administrative duties.

A motion to amend the effective date to be July 1, 2018 was made by Mrs. Kluter, seconded by Mr. Bilsky.

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

A motion to suspend the rules for Ordinance 2018-34 was made by Council President Duber, seconded by Mrs. Kluter.

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

A motion for passage of Ordinance 2018-34 was made by Council President Duber, seconded by Mr. Kline

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

D. RESOLUTION 2018-5

A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation Improvement Program(s) and to execute contracts as required.

A motion to pass Resolution 2018-5 was made by Council President Duber, seconded by Mr. Kline.

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

11. Committee Reports and Comments by Council Members

Barron – Invited everyone to the NEOCCA meeting with the head of the county library. They will be talking about the impact of the library on our region and collaboration. It is free for all council members since Orange Village is a member.

Braverman - no comments

Bilsky - no comments

Kline – There was a special meeting for P&Z/ABR last night - home, landscape, and the accessory building were on the agenda.

Kluter – Received a phone call from someone concerning the traffic on Harvard. Mayor Mulcahy stated we are aware of it and we are working with multiple agencies to get this connected properly. Mr. Kline noted that people are bypassing and making a u-turn at Harvard and Brainard. The police department is aware of this situation as well. Thank you to Mayor Mulcahy for the CodeRed bulletins concerning Miles Road. Pictures were sent to Anna concerning the “red house” to distribute but to the council members but she did not understand and sent it to the building department. Mayor Mulcahy read Mr. McLaughlin’s answer concerning the demolition permit that has been pulled.

Perry – no comments

12. Comments by the Mayor

Mayor Mulcahy acknowledged Juanita Brent, our new State Representative, House District 12. Ms. Brent introduced herself and stated she would try to attend a meeting every few months. She is running unopposed.

Mayor Mulcahy stated we received a timeline for the recreational trails and they will be in the area beginning September 24, 2018 and hope to be completed by September 2019 depending on the weather.

13. Comments by the Council President - no comments

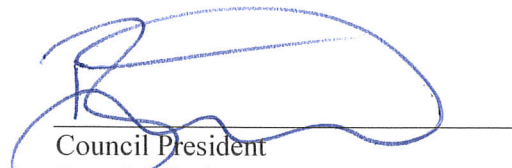
14. Motion to adjourn the Council Meeting made by Mr. Bilsky, seconded by Mr. Kline

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

Nays: None

Council Meeting adjourned at 8:39 pm


Clerk of Council
Annamarie Girardi


Council President
Brandon Duber