

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
SEPTEMBER 5, 2018
8:00 PM**

1. Council President, Brandon Duber, called the Special 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
Anna Girardi, Acting Clerk of Council

4. A Motion to approve the minutes from the Council Meeting of August 8, 2018 was made by Mr. Bilsky, seconded by Mr. Kline.

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

President Duber opened the Public Hearing for Ordinance 2018-29 at 8:03 pm.

PUBLIC HEARING: 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.

No comments were made.

President Duber closed the Public Hearing for Ordinance 2018-29 at 8:04 pm.

5. A Motion to award the contract for street striping for 2018 to J.D. Striping & Service, Inc. at a cost not to exceed \$15,185.85. was made by Mr. Barron, seconded by Mr. Kline.

Mr. Zupan explained that we had to companies bid on the project and this was the best price. Orange Village has worked with this company in the past and he recommends them.

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

6. A Motion to authorize the Mayor to expend up to \$50,000 for an emergency repair of a water main break on Miles Road by Trimor Construction, utilizing the rates authorized under a publicly bid contract of the City of Solon for emergency repairs, with the expectation that the Village will be reimbursed by the City of Cleveland pursuant to the Water Service Agreement between the City and the Village was made by Mr. Duber, seconded by Mr. Kline.

Mr. Zupan explained that this was a 12" line on the Solon side that services our residents as well. The line is 60+ years old. Mr. Zupan stated this is something we have to repair so the road can be reopened.

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

7. Audience comments relating to agenda items only
No comments

8. Old Business of Pending Legislation and Motions

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. 3rd Reading (Note: Public Hearing scheduled for September 5, 2018 at 8:00 PM) – WITHDRAWN – no action taken

B. Conclusions of Fact Ordinance 2018-29

A Motion to adopt the Conclusions of Fact for Ordinance 2018-29 was made by Mr. Barron, seconded by Mr. Kline.

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

Nays: None

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. 3rd Reading

A Motion was made for passage of Ordinance 2018-29 by Mrs. Kluter, seconded by Mr. Bilsky.

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

Nays: None

9. Audience comments relating to matters which advance the good of the Village

No Comments

10. Committee Reports and Comments by Council Members

Mrs. Perry – no report

Mr. Barron – Thanks to Mayor and staff for a wonderful Salute to Orange, even though it was hot there was a decent turnout. The Mayor remarked that the police officer in the parking lot estimated over 1,000 cars, which is a huge turnout. Mr. Barron stated he felt it was a success and his grandchildren stated it was “the best one ever!”

Mr. Braverman – The Salute was the largest ever and he felt it was the largest due to the High School band performance which was wonderful and drew many family and friends. Mr. Braverman also thanked Orange Village for acknowledging our hometown heroes and for the very nice signs.

Mr. Bilsky – Meeting with Lynn Campbell next Friday as a parent, coach and councilman. Mr. Bilsky inquired about the parking meters and Mayor Mulcahy stated there is a meeting set for the beginning of October. Mr. Bilsky had solicitors at his home and he contacted dispatch and they informed him they were registered, he thought only religious people were able to knock doors. Mayor Mulcahy explained that we tried to get legislation passed concerning the “Do Not Knock” program but council was against it. Mr. Bilsky asked about the trails and when they were going to begin, the Mayor was not sure but would make sure we informed the affected residents and put the information in the newsletter. Thanked Anna and all the employees for the wonderful Salute to Orange.

Mr. Kline – Planning & Zoning met on August 21st and assisted the resident that had a variance on the agenda which was withdrawn to allow them to install the elevator without needed a variance. Thank you to those that served our country and thought it was a great idea to honor these individuals at the Salute. Mr. Kline met with Michelle Pomerantz from Regional Collaboration this week. The Mayor would like to know what they discussed for the meeting she has with her as well.

Mrs. Kluter – Received threatening voicemail explained the police department was wonderful. Would like to see something in the newsletter about the phone scams. Inquire about the red house, the Mayor stated the building

department is working with the owner. Thanked everyone for the camera/visuals. Wish everyone a very happy and healthy holiday.

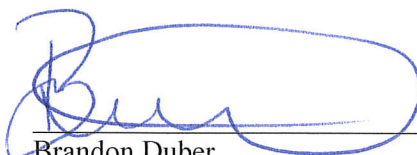
11. Comments by the Mayor – Our first ever community wide garage sale was a big success, Mr. Braverman had a sale that day and stated it was a success. We had 21 participants. We hope to do it again next year. The Salute to Orange was great and all departments were thanked for their assistance. The building took another lightning strike on Tuesday. We now have been struck twice within the last few months. Bob Zupan is investigating the situation. Mayor Mulcahy also reminded everyone about the Summer Send Off at Pinecrest on Saturday, September 8th.

12. Comments by the Council President - none

13. The Special Meeting was adjourned at 8:42 pm.



Annamarie Girardi
Acting Clerk of Council



Brandon Duber
Council President