

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
AUGUST 1, 2018
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:00 pm
2. Pledge of Allegiance
3. Roll call
Members present: Kline, Kluter, Perry, Barron, Duber
Members absent: Bilsky, Braverman
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Terry Goldhamer, Crew Leader
Dana Kavander, Treasurer/Tax Administrator
Anna Girardi, Acting Clerk of Council
4. A Motion to approve the minutes from the Regular Council meeting of July 11, 2018 was made by Mr. Barron, seconded by Mr. Kline.

Ayes: Kluter, Perry, Barron, Kline, Duber
Nays: None
5. A Motion to approve the minutes from the Special Council meeting of July 18, 2018 was made by Mr. Duber, seconded by Mr. Kline.

Ayes: Kluter, Perry, Barron, Kline, Duber
Nays: None
6. A Motion to declare 18 Carbonfiber SCBA bottles as surplus from the Fire Department to be disposed at the Mayor's discretion was made by Duber, seconded by Kline.

Ayes: Kluter, Perry, Barron, Kline, Duber
Nays: None
7. A motion to authorize the Mayor to apply for a grant from the Diesel Mitigation Trust Fund to obtain funding for a new truck for the Service Department was made by Mr. Duber, seconded by Mr. Kline

Mr. Goldhamer explained 75% of the cost will be paid with the EPA grant and we pay 25% (\$47,000)- for a snowplow truck.

Ayes: Kluter, Perry, Barron, Kline, Duber
Nays: None
8. A Motion to amend the agreement between Orange Village and Ron Nied to provide payments in an amount not to exceed, in one year, \$50,000. was made by Mrs. Perry, seconded by Mr. Kline

Mayor Mulcahy stated it is just increasing the amount - it is not out of pocket - it is reimbursed through Pinecrest.

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

9. Audience comments relating to agenda items only - none

10. 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. Discussion Only.

Mr. Byron clarified Article III section 9 for Mr. Kline explaining residents will no longer need to wait two or three months for a variance request to be decided.

Mrs. Perry explained Article VIII, Section 3 concerning the tax levy. She indicated the change will lock in the 12.5% rollback that Village property owners receive from the state.

11. New Business: Introduction and consideration of:

A. 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. 1st Reading

Steve stated law just went into effect - allows cell companies to install 5G facilities in the Village's right of way. We are allowed to adopt design guidelines.

B. Ordinance 2018-31

An ordinance amending the annual appropriation Ordinance of Orange Village to change certain appropriations for the fiscal year ending December 31, 2018, repealing certain ordinances, and declaring an emergency. 1st Reading

The Administration requests Suspension of the Rules.

A Motion to Suspend the Rules for Ordinance 2018-31 was made by Mr. Duber, seconded by Mr. Kline

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

Mayor stated it was the other half of the transfers for the year - as budgeted

A Motion for passage of Ordinance 2018-31 was made by Mr. Duber, seconded by Mrs. Kluter

Ayes: Kluter, Perry, Barron, Kline, 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. Barron – No report

Mrs. Perry - No report

Mrs. Kluter – Received several nice comments about our park and Pinecrest – very thrilled

- Thanked Mayor Mulcahy for her assistance with the “red house” – it was supposed to be demolished but it has not yet occurred

Mr. Kline - Inquired about the meeting with Beachwood Inn owners

- Mayor Mulcahy stated the sign will be removed in 10 days and be replaced with Village Inn. The owners are hoping to demolish the hotel in September.

14. Comments by the Mayor

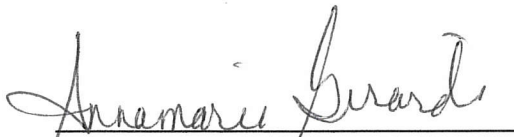
- Met with Matt Stuczynski and Mrs. Kavander and they spoke to bond underwriter
 - Selling \$5m notes tomorrow
- The County did a 6 year appraisal and their draft estimate shows the change in municipal total value for Orange Village increased by 7.6%.

15. Comments by the Council President: No comment

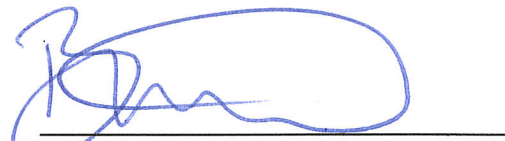
16. A Motion to adjourn the Special Meeting of August 1, 2018 was made by Mr. Duber.

All Ayes.

Meeting adjourned at 8:42 PM



Acting Clerk of Council
Annamarie Girardi



Council President
Brandon Duber