

**MINUTES  
ORANGE VILLAGE  
SPECIAL COUNCIL MEETING  
OCTOBER 3, 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, Perry, Barron, Braverman, Kline, Duber
  - Members Absent: Kluter
  - Others Present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Dana Kavander, Treasurer  
Robert Wilson, Fire Chief  
Robert Zupan, Service Director  
Chris Kostura, Police Chief  
Anna Girardi, Clerk of Council

Council President Duber excused Councilwoman Kluter from tonight's meeting, no action needs to be taken.

4. A Motion to confirm the appointment of Kelly Wolff for part-time Office Clerk was made by Mr. Barron, seconded by Mr. Kline
  - Ayes: Bilsky, Perry, Barron, Braverman, Kline, Duber
  - Nays: None
5. A Motion to approve the minutes from the Council Meeting of September 12, 2018 was made by Mrs. Perry, seconded by Mr. Kline
  - Ayes: Bilsky, Perry, Barron, Braverman, Kline, Duber
  - Nays: None
6. Audience comments relating to agenda items only - none
7. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2018-32 (AS AMENDED)**

An Ordinance amending certain sections of 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. 2<sup>nd</sup> Reading

Mr. Braverman asked if it is different – Council President Duber stated it now has the red lines

A Motion to Suspend the Rule for Ordinance 2018-32 was made by Mr. Braverman, seconded by Mr. Duber

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

A Motion for passage of Ordinance 2018-32 was made by Mr. Bilsky, seconded by Mr. Kline.

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

Nays: None

**B. ORDINANCE 2018-33 (AS AMENDED)**

An Ordinance Providing Compensation for Certain Village Employees and Repealing Certain Ordinances. 2<sup>nd</sup> Reading

Mrs. Perry asked about the police chief's salary stating it is less than the Lieutenant. Mr. Barron stated it was not consistent. Council asked if Mr. Byron would change the Police Chief starting rate to \$62,000 and the Police Lieutenant to \$56,000.

Steve will make the change to the ordinance for passage next week.

8. New Business and Consideration of

**A. 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. 1<sup>st</sup> Reading

Council President Duber referred Ordinance 2018-35 to the Planning and Zoning Commission.

**B. RESOLUTION 2018-6 (introduced by Mrs. Perry at the meeting)**

A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Resolution 2018-6 was introduced by Mrs. Perry during her committee report. A Motion to approve Resolution 2018-6 was made by Mrs. Perry, seconded by Mr. Kline.

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

Perry - it is budget time - annual budget meeting will be on November 14th at 7pm, please attend. The budget will be in your packet prior to the meeting for your review.

- Garden season is coming to a close.

Mrs. Perry also asked that council consider the passage of Resolution 2018-6 a Tax Rate Resolution. This is for the authorization of the tax levies and certifying them with the County Fiscal Officer.

Barron – New resident packets – well received especially apartment dwellers at 4<sup>th</sup> and Park.

- o School report card

Braverman – Product to suppress weeds, Mrs. Perry gardeners have tried it and did not like it.

- o Parking meter update
- o Parking space colors will be changed from blue to grey

Bilsky – Charter amendment explanations are in newsletter but we should put it on the website and enews as well.

- Mr. Zupan gave an update on the traffic signals at Harvard and Pinecrest
- Solicitor concerns
- Red house – it was torn down

Kline - P & Z/ABR update

- Lighting on Harvard Rd

11. Comments by the Mayor

Mayor - Pinecrest at 66% leased, hotel had 60% occupancy rate - apt are 2/3 leased, retail is 70% open but they have deals for 80%.

- Pinecrest is Cleveland Magazine best hotspot.
- Plans for moving of building department and police office space
- Non-school TIF product - Matt Stu will attend the ?? meeting to discuss this and we would like to vote on it in November as well

12. Comments by the Council President – no comments

13. A Motion to adjourn into executive session to discuss with legal counsel prospective Litigation was made by Mrs. Perry, seconded by Mr. Bilsky.

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

Nays: None

Entered Executive session at 8:55 pm

Special Meeting Reconvened at 9:05 pm.

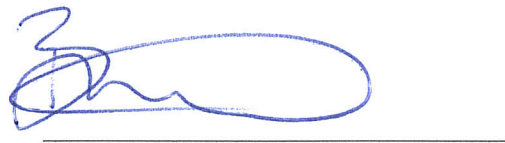
14. A motion to adjourn the special meeting of October 3, 2018 was made by Mr. Duber, seconded Kline.

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

Nays: None

Special Meeting adjourned at 9:06pm.

  
Clerk of Council  
Annamarie Girardi

  
Council President  
Brandon Duber