

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 5, 2018
8:00 P.M.**

1. Call the Special Council Meeting to order at 8:01 p.m.
2. Pledge of Allegiance
3. Roll call

Present: Braverman, Kline, Bilsky, Kluter, Perry, Barron, Duber
Members Absent: None
Others Present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Dana Kavander, Treasurer
Robert Wilson, Fire Chief
Robert Zusan, Service Director
Diane Bickett, Executive Director, CCSWD
Michael Mooney, Mooney's Garage
Anna Girardi, Clerk of Council

4. A Motion to approve the Council Meeting Minutes of November 14, 2018 was made by Mr. Bilsky seconded by Mr. Kline.

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

5. A Motion to approve the Management Operating Budget for the year 2019 was made by Mrs. Perry seconded by Mr. Kline.

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

6. Presentation by Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District
Ms. Bickett explained the issues that we are facing with contaminated recycling

7. Audience comments relating to agenda items only –
- Michael Mooney made comments concerning Ordinance 2018-45

8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2018-38

An Ordinance amending Section 1327.01 of the Codified Ordinances of Orange Village to restate the deposit requirement for professional fees, ratifying prior actions taken in accordance with the established policy of the Village and declaring an emergency. 3rd Reading

A Motion was made for passage of Ordinance 2018-38 by Mr. Barron seconded by Mr. Kline.

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

B. ORDINANCE 2018-41

An Ordinance amending Section 931(B) of the Codified Ordinances of Orange Village requiring persons and/or entities to make a cleaning and repair deposit for use of the Village Municipal Facilities and declaring an emergency. 3rd Reading

A Motion was made for passage of Ordinance 2018-41 by Mr. Duber seconded by Mr. Kline.

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

C. ORDINANCE 2018-43 (AS AMENDED)

An Ordinance enacting a new Chapter 741, Environmental Regulations for Businesses, of the Orange Village Codified Ordinances to require businesses within the Village to adopt and comply with certain policies that decrease adverse impacts on the environment. 2nd Reading

Mr. Duber tabled the ordinance until after the executive session

9. New Business and Consideration of

A. ORDINANCE 2018-46

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, Inc., as Orange Village Engineer and repealing certain Ordinances. 1st Reading

Steve stated there is an adjustment to the hourly rate. Letter from Village Engineer was sent to council.

B. ORDINANCE 2018-47

An Ordinance amending existing Chapter 721, Peddlers, of the Codified Ordinances of Orange Village by enacting a new Chapter 721, Peddlers and Canvassers, and repealing certain Ordinances. 1st Reading

A redline version was requested by council. Mr. Byron will provide that prior to the next meeting.

Mr. Bilsky made a motion to amend the time they are allowed to canvass from 9 a.m. – 9 p.m. to 9 a.m. to 7 p.m. seconded by Mr. Duber.

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

C. ORDINANCE 2018-48

An Ordinance to make annual appropriations for current expenses and other expenditures of Orange Village during the calendar year 2019. 1st Reading

A Motion was made to Suspend the Rules for Ordinance 2018-48 by Mr. Duber seconded by Mr. Kline.

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

A Motion was made for passage of Ordinance 2018-48 by Mr. Duber seconded by Mr. Bilsky.

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

10. Audience comments relating to matters which advance the good of the Village – none

11. Committee Reports and Comments by Council Members

Mrs. Perry – no report

Mr. Barron – no report

Mr. Braverman – attended the menorah lighting at Pinecrest - nice event

Mr. Bilsky – inquired about streetlight at Havard/Orange Place - Mr. Zugan stated there are a few issues that we are working on. Inquired about the trails and Mr. Zugan stated he is meeting with the contractor this week and will know more then. Asked council to consider changing the start time of the meetings to 7:00 pm or 7:30 pm. Mrs. Perry agreed. Mr. Byron stated this could be discussed at the January meeting. Mrs. Perry agreed – Mr. Byron stated it was something that can be discussed at the January meeting

Mr. Kline – Planning & Zoning met last night - room addition passed. He wished everyone a Happy Hanukkah

Mrs. Kluter – inquired about 2018-45 with respect to Beachwood. Asked about clearing the park trails - Mr. Zugan stated we are not considering that at this time. Mrs. Perry stated plowing may make the trails slipperier. Thanked the Mayor for her assistance with the water in homes on her street

12. Comments by the Mayor: Several new items will be placed on the agenda for next week

13. Comments by the Council President - none

14. A Motion to enter into Executive Session for the purpose of discussing the appointment and compensation of Village officials and employees and for the purpose of discussing pending or prospective litigation was made by Mr. Bilsky, seconded by Mr. Kline.

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

Nays: None

Entered Executive Session at 9:02 P.M.

Regular Session Reconvened at 9:34 PM

A. ORDINANCE 2018-43 (AS AMENDED)

An Ordinance enacting a new Chapter 741, Environmental Regulations for Businesses, of the Orange Village Codified Ordinances to require businesses within the Village to adopt and comply with certain policies that decrease adverse impacts on the environment. 2nd Reading

Mr. Bilsky spoke to Mr. Presser (owner of Sweetie's Big Fun) and he thought it was a good idea but asked for a few months to implement it. He would like to change the effective date to April 1st.

Mr. Braverman asked if there an implementation period for new businesses that might move in and Mr. Byron stated the ordinance does not address it.

A Motion was made to Suspend the Rules for Ordinance 2018-43 by Mr. Duber seconded by Mr. Kline.

Ayes: Kline, Bilsky, Kluter, Barron, Duber

Nays: Braverman, Perry

A Motion to amend the effective date of Ordinance 2018-43 to April 1, 2019 was made by Mr. Bilsky, seconded by Mr. Duber.

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

A Motion was made for passage of Ordinance 2018-43 by Mr. Duber, seconded by Mr. Kline.

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

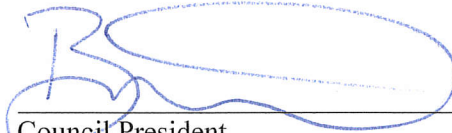
A Motion to adjourn the Special Council Meeting of December 5, 2018 was made by Mrs. Kluter, seconded by Mr. Kline

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

Meeting adjourned at 9:42 P.M.



Clerk of Council
Annamarie Girardi



Council President
Brandon Duber