

MINUTES  
ORANGE VILLAGE  
COUNCIL MEETING  
JANUARY 13, 2016  
8:00 PM

1. Council President Duber, called the Council Meeting to order at 8:00 PM

2. Pledge of Allegiance

3. Roll call

Members present:	Kluter, Barron, Kline, Duber
Members absent:	Braverman, Perry
Others present:	Mayor Kathy Mulcahy Steve Byron, Law Director David Bloom, Treasurer Bob Zagan, Service Director Chris Kostura, Chief of Police Bob Wilson, Fire Chief Ron Nied, Chief Building Official Mary Catherine Knight, Clerk of Council

A motion was made by Mr. Kline seconded by Ms. Kluter to excuse Mr. Braverman and Mrs. Perry from the January 13, 2016 Council meeting.

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

4. A motion was made by Ms. Kluter seconded by Mr. Kline to approve the Council Meeting minutes of December 9, 2015.

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

Motion failed. Re-vote next month.

5. A motion was made by Mr. Kline seconded by Ms. Kluter to approve the minutes of the Special Council meeting of January 6, 2016

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

6. A motion was made by Mr. Barron seconded by Ms. Kluter to approve the Treasurer's Report of Fiscal Year 2015 (thru November).

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

7. A motion was made by Mr. Kline seconded by Mr. Barron to approve the Tax Administrator's Report of December 31, 2015.

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

8. A motion was made by Ms. Kluter seconded by Mr. Kline to approve the purchase of two Power Load Systems for the Fire Department at the cost of \$54,550.00

Chief Wilson explained that the Service Department will install these systems saving the Village \$4,000 each on installation. The Village will not need to purchase cots either which will save on cost. These two systems are in the

budget.

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

9. A motion was made by Mr. Barron seconded by Mr. Kline to approve the purchase of a Bandit Chipper for the Service Department at the cost of \$41,990.40.

Mr. Zupan explained that the last chipper purchased by the Village was in 1996. It was not the lowest bid but it was justified for many reasons that the Service Department noted.

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

10. A motion was made by Mr. Kline seconded by Ms. Kluter to authorize the Request for Proposals for new playground equipment and surface.

Mr. Zupan noted that the new playground surface will be a cushion surface, astro turf cushioned, or a synthetic wood mulch. Also it will be ADA compliant.

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

11. A motion to elect two Council Members to serve on the Board of the Volunteer Fire Fighters' Dependents Fund.

President Duber asked that we continue with the current Council members until the second meeting in February where the new members will be declared.

12. Audience comments relating to agenda items only- no comments were made.

13. Old Business of Pending Legislation and Motions

**A. ORDINANCE 2015-36**

An Ordinance approving and confirming the appointment of Stephen Hovancsek & Associates, INC., as Orange Village Engineer and repealing certain ordinances. 3<sup>rd</sup> Reading

A motion was made by Ms. Kluter seconded by Mr. Kline to approve Ordinance 2015-36.

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

**B. ORDINANCE 2015-37**

An Ordinance placing a moratorium on the enforcement of Chapter 1503 of the Orange Village Codified Ordinances, thereby requiring that the construction of fire suppression systems in all buildings within the Village shall be governed by state law. 3<sup>rd</sup> Reading

A motion was made by Mr. Kline seconded by Ms. Kluter to approve Ordinance 2015-37.

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

**C. ORDINANCE 2015-38 (As Amended)**

An Ordinance authorizing the design and construction of the Zac Levine Japanese Memorial Stone Garden in the Orange Village Park. 3<sup>rd</sup> Reading

A motion was made by Mr. Kline seconded by Ms. Kluter to approve Ordinance 2015-38 (As Amended)

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

**D. ORDINANCE 2015-40**

An Ordinance establishing the Pinecrest Development Project Building Department permit fees, and declaring an emergency. 3<sup>rd</sup> Reading

Chief Building Official Ron Nied distributed a worksheet explaining the permit schedule fees for Pinecrest. The worksheet is attached to the minutes. President Duber asked that Ron do a comparison between local places such as Eton in Woodmere, Legacy Village in Lyndhurst and Beachwood Place in Beachwood before proceeding. This item will be heard at the next Council meeting.

14. New Business Introduction and Consideration of

**A. ORDINANCE 2016-1**

An Ordinance amending and repealing certain outdated or obsolete sections of the Orange Village Building Code. 1<sup>st</sup> Reading

Chief Building Official Ron Nied explained that the changes were made to update and make current Village building codes so that they coincide with the state.

**B. ORDINANCE 2016-2**

An Ordinance granting a front and rear yard variance to Craig and Heather Sesnowitz for new home construction on the property located at 29999 Smithfield. 1<sup>st</sup> Reading

Mayor Mulcahy asked that Ordinance 2016-2 be referred to Planning & Zoning. There will need to be a public hearing and the neighbors will be notified. President Duber referred Ordinance 2016-2 to Planning & Zoning.

**C. ORDINANCE 2016-3**

An Ordinance approving a lot split and air rights plat for Pinecrest creating Parcels A-1, A-2, B, C, E-2, F-2, G-2 and H-2. 1<sup>st</sup> Reading

Mayor Mulcahy asked that Ordinance 2016-3 be referred to Planning & Zoning. President Duber referred Ordinance 2016-3 to Planning & Zoning.

15. Audience comments relating to matters which advance the good of the Village – No comments

16. Discussion of proposed Resolution 2016-1 by Judson Kline – A Resolution Opposing Ohio House Resolution No 31 (HRC 31) Prohibiting the Settlement of Refugees in Ohio

17. Committee Reports and Comments by Council Members

Ms. Kluter reported that she and Mayor Mulcahy addressed the resident concerned about their well water supply when the Chagrin Highlands is developed. Mayor Mulcahy also expressed their concern to the Village Engineer.

Mr. Kline had no Planning & Zoning report. There is a Regional Community Development group meeting January 25, 2016. Representative Barns will lead the meeting. Mr. Kline will represent Orange Village and report back. Mr. Barron had no report.

18. Comments by the Mayor

Mayor Mulcahy announced the goals for Orange Village in 2016.

19. Comments by the Council President

Council President Duber announced committees for this year, those were:

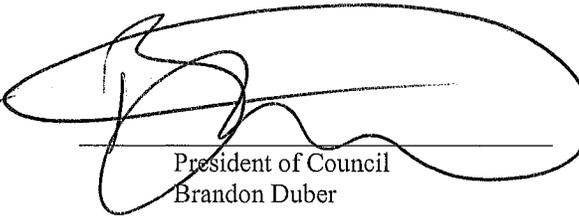
Planning & Zoning – Jud Kline  
Finance – Lisa Perry  
Safety – Frances Kluter  
Schools – Ron Barron  
Parks & Recreation & Grounds – Brandon Duber  
Village Relations Committee – Herb Braverman & New Council Person

A motion was made by Ms. Kluter seconded by Mr. Kline to adjourn the Council Meeting.

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

Meeting adjourned at 9:20 PM

  
Clerk of Council  
Mary Catherine Knight

  
President of Council  
Brandon Duber

An additional State of Ohio Surcharge of 3% is required on all permits

Additional Fees to be collected:

- (a) Plans Examiner Fees ?Hrs. x \$125 =  
(To be determined- on going basis)
- (b) Tenant Signage

Fees already collected: \$583.25 for temporary items

**COMPARISON CITY FEE SCHEDULES**

City	Project size	Approx. Mechanical cost	Est. Total
Westlake	1,128,868 Sq.Ft.	.045(Shell&Tenant)	\$50,799.06
Euclid	1,128,868 Sq.Ft.	1,128,868/100 Sq.Ft.= 11,128.86 x \$5 per SqFt	\$56,443.40
Dublin	1,128,868 Sq.Ft.	\$50 per 1,000Sq.Ft. over 100,000Sq.Ft. 1,128,868-100,000= 1,028.86 x \$50=	\$51,443.40
Toledo	1,128,868 Sq.Ft.	.03	\$33,866.04
Westerville	1,128,868 Sq.Ft.	1,128,868/1,000= 1,128.86 x\$35 Sq.Ft.=	\$39,510.38
Mentor	1,128,868 Sq.Ft.	1,128,868/100=11,128.86=	\$33,866.04
Kent	1,128,868 Sq.Ft.	.05	\$56,443.40
Cleveland	1,128,868 Sq.Ft.	1,128,868/1,000=1,128.86 X\$50	\$56,443.40

