

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
FEBRUARY 10, 2016
8:00 PM**

1. Council President Duber, called the Regular Meeting to order at 8:02 PM
 2. Pledge of Allegiance
 3. Roll call
 - Members present: Kluter, Barron, Perry, Kline, Braverman, Duber
 - Members absent: None
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
David Bloom, Treasurer
Chris Kostura, Police Chief
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Paul Singerman, Singerman, Mills, Desberg & Kauntz Co., L.P.A.
Mary Catherine Knight, Clerk of Council
 4. A motion was made by Ms. Kluter seconded by Mr. Barron to confirm the appointment of Evan Hirsch as Orange Village Councilman.
 - Ayes: Kluter, Barron, Perry, Kline, Braverman, Duber
 - Nays: None
- Mr. Hirsch was given the oath of office by Mayor Mulcahy.
5. A motion was made by Ms. Kluter seconded by Mr. Kline to approve the December 9, 2015 Council Meeting minutes.
 - Ayes: Kluter, Barron, Perry, Kline, Braverman, Duber
 - Nays: None
 - Abstain: Hirsch
 6. A motion was made by Mr. Kline seconded by Mrs. Perry to approve the January 13, 2016 Council Meeting minutes.
 - Ayes: Kluter, Barron, Kline, Braverman, Duber
 - Nays: None
 - Abstain: Perry, Hirsch
 7. A motion was made by Ms. Kluter seconded by Mr. Barron to approve the February 3, 2016 Special Meeting minutes.
 - Ayes: Kluter, Barron, Perry, Duber
 - Nays: None
 - Abstain: Kline, Braverman, Hirsch
 8. A motion was made by Mr. Barron seconded by Mr. Kline to approve the February 9, 2016 Special Meeting minutes.
 - Ayes: Kluter, Barron, Perry, Kline, Braverman, Duber
 - Nays: None
 - Abstain: Hirsch

9. A motion was made by Mr. Barron seconded by Mrs. Perry to approve the Treasurer's Report for Fiscal Year 2015 (thru December).

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

10. A motion was made by Mr. Barron seconded by Mr. Kline to approve the Tax Administrator's Report of January 31, 2016.

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

11. A motion was made by Mrs. Perry seconded by Mr. Barron to appoint Councilman Barron and Councilman Hirsch to serve on the Board of the Volunteer Fire Fighters' Dependents Fund.

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

12. A motion was made by Mrs. Perry seconded by Ms. Kluter to approve the purchase of a cab and chassis from Junction Buick GMC at the cost of \$23,543.50.

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

13. A discussion of the January 2016 Bills in the amount of \$214,110.72 and additional expenses in the amount of \$59,030.36.

14. A discussion of the February 2016 Bills in the amount of \$122,456.35 and additional January 2016 expenses in the amount of \$44,353.46.

15. Audience comments relating to agenda items only – no comments were made.

16. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-1

An Ordinance amending and repealing certain outdated or obsolete sections of the Orange Village Building Code. 3rd Reading

A motion was made by Mrs. Perry seconded by Mr. Kline to approve Ordinance 2016-1.

Ayes: Kluter, Barron, Perry, Kline, Braverman, Duber
Nays: None
Abstain: Hirsch

B. ORDINANCE 2016-3 (As Amended)

An Ordinance approving a lot split and air rights plat for Pinecrest creating Parcels A-1, B, C, D, E-2, F-2, G-2 and H-2. 3rd Reading

Paul Singerman was present. Mr. Singerman explained that this ordinance is necessary for the air rights for the office, hotel and residential parcels and that it cannot be sold until this legislation is passed. Planning and Zoning approved it at the February 2, 2016 meeting.

A motion was made by Mr. Kline seconded by Mrs. Perry to approve Ordinance 2016-3 (As Amended).

Ayes: Kluter, Barron, Perry, Kline, Braverman, Duber
Nays: None
Abstain: Hirsch

17. New Business Introduction and Consideration of

A. ORDINANCE 2016-4

An Ordinance creating a new section of the Building Code providing Construction Specifications for residential driveways. 1st Reading

Mayor Mulcahy stated that Chief Building Officer Ron Nied will provide specifications that can help explain how this was created.

B. ORDINANCE 2016-5

An Ordinance amending certain provisions of the Village Planning and Zoning Code to regulate the width of driveways in the U-1 and U-1A single-family dwelling districts. 1st Reading

President Duber referred Ordinance 2016-5 to the Planning and Zoning Commission.

C. ORDINANCE 2016-6

An Ordinance authorizing the Mayor to accept an easement from Pine IX LLC for the installation and maintenance of a water main for the purpose of supplying water service to Pinecrest. 1st Reading

Mr. Singerman's plan is to provide final documents to Council as Planning and Zoning gets them and reviews. There was an amendment to the development agreement to provide for parking.

D. ORDINANCE 2016-7

An Ordinance granting a front yard variance to Jamil and Shannon Alafari for an addition to the main house on the property located at 30601 Emery Road. 1st Reading

President Duber referred Ordinance 2016-7 to the Planning and Zoning Commission.

18. Audience comments relating to matters which advance the good of the Village – no comments were made.

19. 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

President Duber asked that Council vote since all were present.

A motion was made by Mr. Kline seconded by Mrs. Perry for passage of Resolution 2016-1.

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

Motion did not pass, 4-3.

20. Committee Reports and Comments by Council Members

Mrs. Perry – There is a Garden Committee meeting on February 13, 2016 at 10am. There are changes with the bylaws and rules to garden. Sign-up sheets are almost ready.

Mr. Barron - There was an Orange Schools meeting on February 8, 2016. There is a meeting for Mayors, Council and School Board on May 5, 2016. Focus groups were created to weigh the idea of remodeling Brady Middle School or re-building it.

Mr. Braverman – No comments.

Ms. Kluter – Looking for applicants to join Safety Committee.

Mr. Kline – Planning and Zoning Commission met and there will be a Public Hearing on March 2, 2016 for Ordinance 2016-2. A temporary sign for Pinecrest was approved. There will be a Regional Development meeting on February 19, 2016 at Orange Village Hall to discuss ideas for bringing IKEA to this area, not Orange Village but possibly a surrounding suburb.

21. Comments by the Mayor- Real estate values in the area have gone up from 2007-2015. Orange Village, Highland Heights and Rocky River went up the most; Moreland Hills, Pepper Pike and Euclid went down the most. The Fire Department Annual report was distributed. Chief Wilson had no comments.

22. Comments by the Council President- The discussion at the Orange Library on Heroin was cancelled for February 11, 2016.

President Duber asked for a motion to enter into Executive Session to discuss potential litigation and employee discipline; motion made by Mrs. Perry seconded by Mr. Kline.

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

Executive Session at 9:14 PM

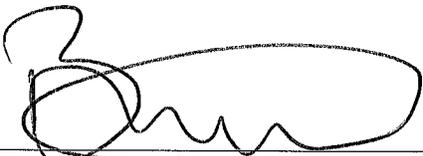
Council reconvened at 10:01 PM

A motion was made by Mrs. Perry seconded by Mr. Hirsch to adjourn the Council Meeting.

All Ayes.

Meeting adjourned at 10:03 PM


Clerk of Council
Mary Catherine Knight


President of Council
Brandon Duber