

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
APRIL 13, 2016  
8:00 PM**

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

2. Pledge of Allegiance

3. Roll call

Members present: Perry, Kline, Braverman, Hirsch, Kluter, Barron, Duber

Members absent: None

Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Bob Wilson, Fire Chief  
Bob Zupan, Service Director  
Brian Mader, Village Engineer  
Paul Singerman, Special Legal Counsel  
Mary Catherine Knight, Clerk of Council

4. A motion was made by Mr. Kline seconded by Ms. Kluter to approve the Regular Meeting minutes of March 9, 2016.

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

Nays: None

5. A motion was made by Mrs. Perry seconded by Mr. Barron to approve the Work Session Meeting minutes of April 6, 2016.

Ayes: Perry, Braverman, Kluter, Barron, Duber

Nays: None

Abstain: Kline, Hirsch

6. A motion was made by Ms. Kluter seconded by Mr. Hirsch to approve the Treasurer's Report of Fiscal Year 2016 (thru February).

Treasurer Dave Bloom explained the Treasurer's Report.

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

Nays: None

7. A motion was made by Mr. Kline seconded by Mr. Hirsch to approve the Tax Administrator's Report of March 31, 2016.

Treasurer Dave Bloom explained the Tax Administrator's Report.

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

Nays: None

8. A motion to award Specialized Construction Inc. the Harvard Road Improvement Project at the cost of \$805,941.50 was made by Mrs. Perry seconded by Mr. Kline.

Village Engineer Brian Mader explained that Harvard Road will be resurfaced. It was last done in 2002. The project should be completed by September.

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

Nays: None

9. Discussion of the Bills to be Paid for April 2016 in the amount of \$220,277.05 and additional March expenses in the amount of \$59,269.95.

- 10. Audience comments relating to agenda items only – no comments
- 11. Old Business of Pending Legislation and Motions

**A. 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. 3<sup>rd</sup> Reading

Village Engineer Brian Mader stated that a 24 ft. driveway is 3 parking spaces wide. It is also the width of Lander Road. The standard 2 car garage door is 16 ft. wide. Village roads such as Woodcrest and Fairview are only 18 ft. wide. Mr. Mader is comfortable with 20 ft.

A motion to amend Ordinance 2016-5 to state 20 ft. where it currently states 24 ft. was made by Mr. Braverman seconded by Mr. Kline.

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

**B. ORDINANCE 2016-8**

An Ordinance amending section 1142.06(a)(6) of the codified ordinances to require that the clerk publish notice of a public hearing not later than seven (7) days prior to a public hearing regarding the disposition of a variance application. 2<sup>nd</sup> Reading

**C. ORDINANCE 2016-9**

An Ordinance authorizing the Mayor to enter into a first amendment to development agreement and substituted form of traffic and landscaping easement with Pine Orange LLC and Pine IX LLC amending the development agreement and traffic and landscaping easement for Pinecrest in certain respects; and declaring an emergency. 3<sup>rd</sup> Reading

A motion was made by Mr. Kline seconded by Mr. Barron to approve Ordinance 2016-9.

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

- 12. New Business Introduction and Consideration of

**A. ORDINANCE 2016-10**

An Ordinance granting a Variance to Dentalworks for a sign located at 27540 Chagrin Boulevard. 1<sup>st</sup> Reading

President Duber referred this to the Planning & Zoning Commission.

**B. ORDINANCE 2016-11**

An Ordinance authorizing the Mayor to enter into an agreement with Pine IX LLC, Pine Orange LLC and Chagrin Highlands Community Association, INC. and the amendment to gateway area easement, maintenance and restriction agreement attached thereto; and declaring an emergency. 1<sup>st</sup> Reading

Special Legal Counsel Paul Singerman was present. This will allow the needs to grant easements for landscaping, storm water retention basins, etc.

**C. RESOLUTION 2016-1**

A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Natureworks Grant Program, and declaring an emergency.

A motion was made by Ms. Kluter seconded by Mrs. Perry to adopt Resolution 2016-1.

This will allow Orange Village to apply for a grant to help with the cost of the new playground. The playground will be built in late fall or spring 2017.

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

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

14. Committee Reports and Comments by Council Members

Mrs. Perry: no comment.

Mr. Barron: no comment.

Mr. Braverman: no comment.

Ms. Kluter: no comment.

Mr. Kline: no comment.

Mr. Hirsch: no comment.

15. Comments by the Mayor- there will be a Special Meeting the first week in May to confirm a new Service Department employee. No new Pinecrest update from last week's update.

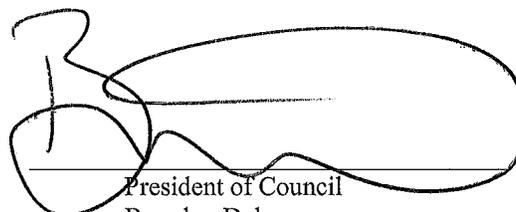
16. Comments by the Council President- the new trash cans are being thrown around/turned upside down. Mayor Mulcahy will have Service Director Bob Zupan look into this with the trash company. Mr. Duber will not be at the first meeting in May. Mr. Kline will run the meeting. Mr. Duber asked that all side conversation stop because they are disturbing and unprofessional; there needs to be an order.

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

All Ayes.

Meeting adjourned at 8:40 PM

  
Clerk of Council  
Mary Catherine Knight

  
President of Council  
Brandon Duber