

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
MAY 11, 2016
8:00 PM**

1. Council President Duber, called the Regular Meeting to order at 8:01 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Kline, Braverman, Hirsch, Kluter, Barron, Perry, Duber
 - Members absent: None
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Paul Singerman, Special Legal Counsel
Anna Girardi, Acting Clerk of Council
4. The appointment to the Tax Board of Review will be on the June Council agenda.
5. Discussion with Fairmount Properties. Adam Fishman and Chris Salata present. Mr. Salata stated that 60-65% leases on project. Press release to follow soon with announcement of tenants. Marriott hotel AC first 50 in country. Hope to be back on site within the next 30-45 days. Opening in fall of 2017 possibly. If there are further questions reach out to Adam Fishman or Chris Salata directly.
6. A motion was made by Mr. Kline seconded by Mr. Barron to approve the Regular Meeting minutes of April 13, 2016.
 - Ayes: Kline, Braverman, Hirsch, Kluter, Barron, Perry, Duber
 - Nays: None
7. A motion was made by Ms. Kluter seconded by Mrs. Perry to approve the Special Meeting minutes of May 4, 2016.
 - Ayes: Kline, Braverman, Hirsch, Kluter, Barron, Perry
 - Nays: None
 - Abstain: Duber
8. A motion was made by Mr. Kline seconded by Mr. Hirsch to approve the Treasurer's Report of Fiscal Year 2016 (thru March).

Treasurer Dave Bloom explained the Treasurer's Report.

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

9. A motion was made by Mr. Barron seconded by Mr. Hirsch to approve the Tax Administrator's Report of April 30, 2016.

Treasurer Dave Bloom explained the Tax Administrator's Report.

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

10. Discussion of the Bills to be Paid for May 2016 in the amount of \$127,136.06 and additional April 2016 expenses in the amount of \$88,612.59.

11. Audience comments relating to agenda items only –

Mr. Phillip Hana stated that rumors have been nipped in the bud. Keep communication in ongoing basis. Asked if anyone has pulled out of the Pinecrest development. Mr. Jordan stated no. He asked if partners have changed- we did not know. Mr. Braverman asked for a letter for the community. Mr. Duber stated they were going to release information within the next few days. Mr. Hirsch stated the delay is not uncommon on this type of project. Mr. Duber asked that we wait 45 days and come back if we have no movement by then.

12. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-10

An Ordinance granting a Variance to Dentalworks for a sign located at 27540 Chagrin Boulevard. 2nd Reading

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. 3rd Reading

A motion was made by Mr. Kline seconded by Mrs. Perry to approve Ordinance 2016-11.

Special Legal Counsel Paul Singerman was present. Mr. Singerman approved all documents and can answer any questions. Mr. Hirsch asked about funds, Mr. Singerman stated that won't be until the easements are signed.

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

C. ORDINANCE 2016-12

An Ordinance amending section 1142.05 of the Codified Ordinances to provide that fees for rezoning and/or variances shall be established by Village Council according to the fee schedule set forth in Chapter 1327.01 of the Codified Ordinances. 2nd Reading.

D. ORDINANCE 2016-13

An Ordinance transferring funds and appropriating funds. 2nd Reading.

13. New Business and Consideration of:

A. ORDINANCE 2016-14

An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and take any other action necessary to participate in the bulk purchasing of road salt for the 2016-2017 winter season, and declaring an emergency. 1st Reading.

Suspend and pass due to end of May date. Must renew every year.

A motion to suspend the rules for Ordinance 2016-4 was made by Mrs. Perry seconded by Mr. Barron.

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

A motion for passage of Ordinance 2016-14 was made by Mrs. Perry seconded by Mr. Hirsch.

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

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

15. Committee Reports and Comments by Council Members

Mrs. Perry: no report

Mr. Barron: the schools scoreboard – Pepper Pike is not happy with the digital display for traffic on Chagrin.

Mr. Braverman: no comment.

Ms. Kluter: waiting for shovels at Pinecrest; Chinese Church is moving forward.

Mr. Kline: Bob Zupan reported the Harvard Road schedule- pre-construction meeting next week. After Memorial Day the time frame is about two months.

Mr. Hirsch: the playground committee had a number of meetings, options were narrowed down and the final result will be something Council and the Village will be proud of.

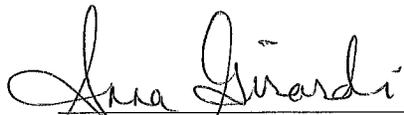
16. Comments by the Mayor- Washington DC tomorrow; NEO Mayors Conference

17. Comments by the Council President- thanks for taking over for me; new sound system looking at microphone styles.

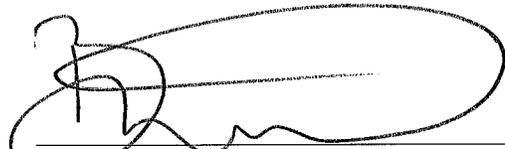
18. A motion was made by Mrs. Perry seconded by Ms. Kluter to adjourn the Regular Meeting.

All Ayes.

Meeting adjourned at 9:04 PM



Acting Clerk of Council
Anna Girardi



President of Council
Brandon Duber