

**MINUTES - AMENDED  
ORANGE VILLAGE  
SPECIAL MEETING  
MAY 4, 2016  
8:00 PM**

1. Council President Pro-Tem Kline, called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
  - Members present: Kline, Braverman, Hirsch, Kluter, Barron, Perry
  - Members absent: Duber
  - Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Bob Wilson, Fire Chief  
Bob Zupan, Service Director  
David Bloom, Treasurer  
Annamarie Girardi, Acting Clerk of Council
4. The motion to appoint Lauren Wolf to the Tax Board of Review with a term ending December 2017 was moved to next week's agenda. She will send a resume and we will distribute it prior to the next meeting.
5. A motion was made by Mrs. Kluter seconded by Mrs. Perry to appoint Tim Bissler as a full time Service Department Employee.

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

6. Audience comments relating to agenda items only – no comments
7. Old Business of Pending Legislation and Motions

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

A motion was made by Mrs. Kluter seconded by Mr. Barron to approve Ordinance 2016-8.

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

**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. 2<sup>nd</sup> Reading

8. New Business Introduction and Consideration of

**A. 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. 1<sup>st</sup> Reading

The Mayor stated we have been collecting \$500. Mr. Braverman asked if \$500 was enough to cover expenses incurred.

President Pro-Tem Kline referred this to the Planning & Zoning Commission agenda for May 17, 2016.

**B. ORDINANCE 2016-13**

An Ordinance transferring funds and appropriating funds. 1<sup>st</sup> Reading

This is due to inheritance tax that we received. We also increased the payroll for police officers during the RNC. Mrs. Kluter stated that Chief Kostura spoke to her about keeping everyone safe during the RNC.

9. Audience comments relating to matters which advance the good of the Village – Service Director Bob Zupan stated that there will be a resolution next week for salt for the 2016/2017 season. We will be ordering 1000 tons. We have approximately 1500 tons on hand.

10. Committee Reports and Comments by Council Members

Mrs. Perry: The Service Department has been working hard at the community garden and it looks fabulous. It is a great opportunity. There will be an Open House on Saturday, May 28<sup>th</sup> from 2-3pm at the garden with a rain date of May 29<sup>th</sup>. Mrs. Perry also stated the best way to keep the garden looking nice is to keep it fully rented.

Mr. Barron: At the Board of Education meeting they announced the closing of Beechbrook and Gund School. Orange only had 2 or 3 students enrolled. Brady Middle School is a \$4 million for renovation and \$36.9 million for new construction. It was noted that Beechbrook is only using part of the land that they are on.

Mr. Braverman: no comment.

Ms. Kluter: Inquired about the Pinecrest development and the Mayor stated they would be at next Wednesday's meeting to answer any questions. Mrs. Kluter sent an email to Anna concerning dogs running at large in the park and mailbox vandalism for an enews and the newsletter. Anna sent it to Chief Kostura for review.

Mr. Hirsch: no comment.

11. Comments by the Mayor- Please bring all your questions concerning Pinecrest next week. They will be attending the Council meeting. Mel Weisblatt from the Fire Department will be retiring at the end of May. The Fire Department is having a small gathering on Monday, May 16<sup>th</sup> at 7:00 pm. Anna will send out an invite. The Playground Committee is close to a final design.

12. Comments by the Council President Pro-Tem- Mr. Kline: The planning commission will review the DentalWorks variance.

13. A motion was made by Mr. Braverman seconded by Mr. Barron to adjourn to executive session for the purpose of discussing the acquisition or disposition of real estate, and to discuss, with legal counsel, pending or prospective litigation.

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

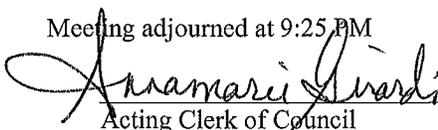
Executive Session at 8:45 PM

Council reconvened at 9:24 PM

A motion was made by Mr. Barron seconded by Mrs. Perry to adjourn the Special Meeting.

All Ayes.

Meeting adjourned at 9:25 PM

  
Acting Clerk of Council  
Annamarie Girardi

  
Council President Pro-Tem  
Judson Kline