

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
JUNE 1, 2016
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
Members present: Braverman, Hirsch, Kluter, Barron, Perry, Kline, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Bob Zupan, Service Director
David Bloom, Treasurer
Mary Catherine Knight, Clerk of Council
4. A Motion was made by Mr. Kline seconded by Mrs. Perry to confirm the appointment of Ashley Nicole Croucher as a full time temporary seasonal Service Department employee.

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

Service Director Zupan introduced Ms. Croucher and Mayor Mulcahy gave her the oath of office.

5. A Motion was made by Mr. Hirsch seconded by Mrs. Perry to authorize the purchase of a 2016 Dodge Durango from Junction Buick GMC for the use of the Service Department at the cost of \$26,310.50.

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

Service Director Zupan said this is a budgeted item and the old vehicle they are replacing has 110,000 miles on it.

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

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. 3rd Reading

A Motion was made by Mr. Barron seconded by Mr. Kline to approve Ordinance 2016-12.

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

B. ORDINANCE 2016-13

An Ordinance transferring funds and appropriating funds. 3rd Reading

A Motion was made by Mrs. Perry seconded by Mr. Barron to approve Ordinance 2016-13.

Chief Kostura stated that this will cover police overtime during the RNC. Several delegates, media, etc. are staying at Orange Village, Beachwood, and Warrensville Heights hotels. No Orange Village police will be sent downtown during the RNC. This money was not budgeted therefore appropriated.

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

8. New Business and Consideration of

A. RESOLUTION 2016-2

A Resolution adopting the 2017 Orange Village alternative tax budget.

A Motion was made by Mrs. Perry seconded by Mr. Barron to approve Resolution 2016-2.

Law Director Byron stated that this is an annual procedure. Orange Village needs to show they need this money for next year and the county will set the rates accordingly.

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

9. Audience comments relating to matters which advance the good of the Village –

Resident Kevin VonHaz of 4810 Lander Road was present and wanted to report that a solicitor had come to his home twice after being asked to leave the first time, he arrived again the second time at 9:15pm. Mr. VonHaz said he thought it was bold of the man to come so late and to come twice. He called the police to report this. Is there anything that can be done? Law Director Byron stated that this is difficult to do. The best advice would be to place a “No Soliciting” sign on your door and/or call the police.

10. Committee Reports and Comments by Council Members

Mrs. Perry: The garden committee had an open house last week, 20-30 people came. There is a social committee within the garden committee who plan field trips, etc. Mrs. Perry asked Police Chief Kostura to allow alcohol in the park on Friday evenings throughout the summer for a social gatherings. Chief Kostura agreed.

Mr. Barron: At the Board of Education meeting on May 23rd, there was a motion to approve Marilyn Mock to a new position, former position was principal of GUND schools, but the appointment was defeated. The board has also formed an agreement with O.T.A. to give incentives to teachers for early retirement.

Mr. Braverman: no comment.

Ms. Kluter: Thanked the Mayor for the shredding opportunities that the Village offers, it is safe and green. Asked about Pinecrest. Mayor Mulcahy stated that trucks were there this week, but financing still needs to close then they will proceed.

Mr. Kline: Pinecrest’s payment forthcoming is significant. Chagrin Highlands is holding them up at this point Mayor Mulcahy stated. The Planning and Zoning committee met, Dentalworks withdrew their variance request and will resubmit properly at a later date. Lauren Wolf, Tax Board of Review, has been out of the country but will send resume and come to the next Council meeting.

Mr. Hirsch: Kudos to the Police Department once again on the burglaries a few months ago. Saw on the news that the man who committed those acts was sentenced.

11. Comments by the Mayor- Pinecrest is waiting on the financing, but trucks were there this week. Should close by the 15th of the month. Washington D.C. was an informative and good trip. Village Engineer Brian Mader generously donated \$250.00 towards the Salute to Orange unsolicited. The natureworks grant was sent to ODNR today, June 1st, the Village is asking for \$150,000 for the playground improvements.

12. Comments by the Council President: Mr. Duber said he and Service Director Zupan are going to a trails conference on June 2nd. A group walked the Village to evaluate the trails, etc. today. Council Audio system mics will be built into the desks and not have a mute button. Quote distributed with photo examples. Council agreed to this quote and type of microphones.

A Motion was made by Mrs. Perry seconded by Mr. Barron to approve the Telecare quote for a new/upgraded Council Audio system not to exceed \$30,000.

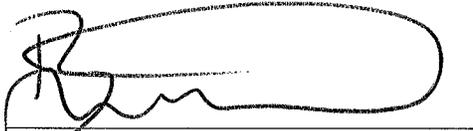
Ayes: Braverman, Hirsch, Kluter, Barron, Perry, Kline Duber
Nays: None

13. A motion was made by Ms. Kluter seconded by Mr. Hirsch to adjourn the Special Meeting.

All Ayes.

Meeting adjourned at 9:04 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber