

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
JULY 6, 2016
8:00 PM**

1. Council President Pro Tem Kline called the Special Meeting to order at 8:00 PM
 2. Pledge of Allegiance
 3. Roll call
 - Members present: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Members absent: 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 Ms. Kluter seconded by Mr. Barron to excuse Brandon Duber from the July 6, 2016 Special Meeting.
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None
 5. A Motion was made by Mrs. Perry seconded by Ms. Kluter to appoint Stanley Frankel to the Tax Board of Review with a term ending December 2017.
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None
- Mr. Frankel was administered oath of office. He is a long term resident and practicing CPA. Mr. Bill Hartstein was present as well who is also on the Tax Board of Review.
6. A Motion was made by Ms. Kluter seconded by Mr. Barron to confirm the appointment of Nick Boatman to the Fire Department as a part-time Firefighter/Paramedic.
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None
- Mr. Boatman was administered oath of office. He was introduced by Chief Wilson.
7. A Motion was made by Mr. Hirsch seconded by Ms. Kluter to approve the Regular Meeting minutes of May 11, 2016.
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None
 8. A Motion was made by Mr. Barron seconded by Mr. Hirsch to approve the Special Meeting minutes of June 1, 2016.
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None
 9. A Motion was made by Ms. Perry seconded by Mr. Hirsch to approve the Treasurer's Report of Fiscal Year 2016 (thru April).
 - Ayes: Hirsch, Kluter, Barron, Perry, Kline, Braverman
 - Nays: None

Treasurer Bloom was present to explain the Treasurer's Report and explained both the April and May reports.

10. A Motion was made by Mrs. Perry seconded by Mr. Barron to approve the Tax Administrator's Report of May 31, 2016.

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

Treasurer Bloom was present to explain the Tax Administrator's Report and explained both the May and June reports.

11. A Discussion of the Bills to be Paid for June 2016 in the amount of \$87,200.12 and additional May 2016 expenses in the amount of \$50,318.38.
12. Audience comments relating to agenda items only – no comments.
13. Old Business of Pending Legislation and Motion – none.
14. New Business and Consideration of:

A. ORDINANCE 2016-15

An Ordinance granting a parking space variance to Dharmesh Patel for two new hotels to be built on the property located at 3795 Orange Place. 1st Reading.

President Pro Tem Kline referred Ordinance 2016-15 to the Planning and Zoning Commission.

15. Audience comments relating to matters which advance the good of the Village – no comments.
16. Committee Reports and Comments by Council Members

Mrs. Perry: no report.

Mr. Barron: The Board of Education met twice. They are looking for a use for the former Library building. The State is funding \$700,000 for an innovation center at Brady Middle School.

Mr. Braverman: no report.

Ms. Kluter: no report.

Mr. Hirsch: The new sign at the north entrance looks great. Kudos to Service Director Zugan and the Service Department. There are a few trucks moving dirt at Pinecrest.

17. Comments by the Mayor- Pinecrest can only build the mound of dirt at this point per the development agreement. No site plan is approved yet. Vertical construction will take place in the fall. Opening will be spring 2018. There are rumors that Slyman's Restaurant will open where the former Red Robin Restaurant was however, nothing official has come in front of Orange Village. The new Council audio system should be installed and running for the August meetings. Orange Village ranked well in Cleveland Magazine's 'Rating the Suburbs'. Harvard Road is presently curing for a two week period.

18. Comments by the Council President Pro Tem: Mr. Kline stated that the Planning and Zoning Commission did not meet this week due to no agenda items. Will meet on July 19th. The Purple Heart Homes Organization's local chapter would like to come and do a presentation for Council. Due to no pending legislation at this time the Council meeting for July 13, 2016 may be cancelled. The decision will be made on Monday, July 11, 2016.

19. A Motion was made by Mr. Hirsch seconded by Ms. Kluter to enter into Executive Session for the purpose of considering the acquisition or disposition of real estate.

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

Council entered into Executive Session at 8:42 PM

Council reconvened at 8:55 PM

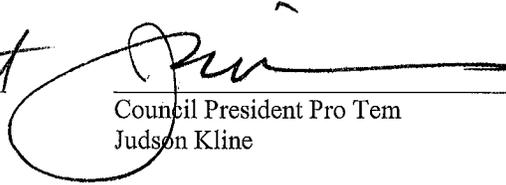
20. A motion was made by Mr. Hirsch seconded by Mrs. Kluter to adjourn the Special Meeting.

All Ayes.

Meeting adjourned at 8:55 PM



Clerk of Council
Mary Catherine Knight



Council President Pro Tem
Judson Kline