

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
AUGUST 10, 2016
8:00 PM**

1. Council President Duber called the Regular Meeting to order at 8:02 PM
2. Pledge of Allegiance
3. Roll call
Members present: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Chris Kostura, Police Chief
Mary Catherine Knight, Clerk of Council
4. A Motion was made by Ms. Kluter seconded by Mr. Kline to approve the Special Meeting minutes of August 3, 2016.

Mr. Barron corrected the price per student in mentioned in his report. Correction made.

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

5. A Discussion of the Bills to be Paid for August 2016 in the amount of \$89,059.40 and additional July 2016 expenses in the amount of \$110,909.34.
6. Audience comments relating to agenda items only – no comments
7. Old Business of Pending Legislation and Motions- none
8. New Business and Consideration of:

A. ORDINANCE 2016-16

An Ordinance granting a Building Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 1st Reading.

Mayor Mulcahy explained that Special Council Paul Singerman will be at next month's meeting to explain all of these after they have been referred to the Planning & Zoning Commission. Mr. Kline would like to see the variance process redesigned. Law Director Byron explained that would need to be a charter change. President Duber referred Ordinance 2016-16 to the Planning & Zoning Commission.

B. ORDINANCE 2016-17

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 1st Reading.

President Duber referred Ordinance 2016-17 to the Planning & Zoning Commission.

C. ORDINANCE 2016-18

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the western property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 1st Reading.

President Duber referred Ordinance 2016-18 to the Planning & Zoning Commission.

D. ORDINANCE 2016-19

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-3 Sub-District of the Pinecrest Planned Development Project. 1st Reading.

President Duber referred Ordinance 2016-19 to the Planning & Zoning Commission.

E. ORDINANCE 2016-20

An Ordinance granting a Minimum Pervious Surface Area Variance to Pinecrest Project Partners LLC for the PD-2 Sub-District of the Pinecrest Planned Development Project. 1st Reading.

President Duber referred Ordinance 2016-20 to the Planning & Zoning Commission.

F. ORDINANCE 2016-21

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the east property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 1st Reading.

President Duber referred Ordinance 2016-21 to the Planning & Zoning Commission.

9. Audience comments relating to matters which advance the good of the Village – no comments.

10. Committee Reports and Comments by Council Members

Mrs. Perry: The Community Garden is doing great!

Mr. Barron: The August 8th Board of Education meeting suggested to have separate town hall meetings for each school board municipality monthly. The Board is concerned about students crossing Chagrin Boulevard to visit the library. They are looking into a crosswalk. The Mayor & Council Persons meeting will be the last week of October or first week in November.

Mr. Braverman: No report.

Ms. Kluter: The Zac Levine Japanese Memorial Garden is beautiful and peaceful. Thank you to the police department with their prescription drug collection program.

Mr. Kline: No report, the next Planning & Zoning Commission meeting is August 16th.

Mr. Hirsch: No report.

11. Comments by the Mayor: The bike trails estimate is 5 million which doesn't include soft costs (legal fees). The Village Engineer will prepare a proposal for a motion to move forward with costs on his end for next month. Reminder the Salute to Orange is September 4th.

12. Comments by Council President Duber: Thank you to Chief Kostura for going above and beyond his duties as Chief.

13. A Motion was made by Ms. Kluter seconded by Mr. Barron to enter into Executive Session to discuss the acquisition and disposition of real estate and pending or perspective litigation.

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

Council entered into Executive Session at 8:26 PM

Council reconvened at 8:40 PM

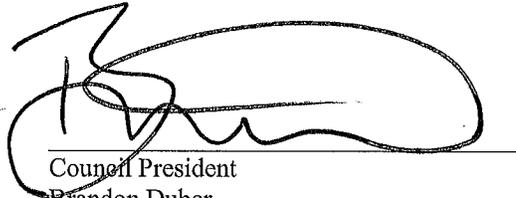
14. A motion was made by Mr. Braverman seconded by Mr. Hirsch to adjourn the Regular Meeting.

All Ayes.

Meeting adjourned at 8:40 PM



Clerk of Council
Mary Catherine Knight



Council President
Brandon Duber