

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
AUGUST 3, 2016  
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:03 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  
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 approve the Special Meeting minutes of July 6, 2016.
  - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch
  - Abstain: Duber
  - Nays: None
5. A Motion was made by Mrs. Perry seconded by Mr. Kline to approve the Treasurer's Report of Fiscal Year 2016 (thru May).
  - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
  - Nays: None
6. A Motion was made by Mrs. Perry seconded by Mr. Barron to approve the Treasurer's Report of Fiscal Year 2016 (thru June).

Treasurer Dave Bloom explained said report. The police department did not use all of the appropriated overtime for the RNC.

  - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
  - Nays: None
7. A Motion was made by Mrs. Perry seconded by Mr. Hirsch to approve the Tax Administrator's Report of June 30, 2016.
  - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
  - Nays: None
8. A Motion was made by Mrs. Perry seconded by Mr. Barron to approve the Tax Administrator's Report of July 31, 2016.

Treasurer Dave Bloom explained said report. Graphs have been created to better compare this year to last year.

  - Ayes: Kluter, Barron, Perry, Kline, Braverman, Hirsch, Duber
  - Nays: None
9. A Discussion of the Bills to be Paid for July 2016 in the amount of \$97,738.46 and additional June 2016 expenses in the amount of \$93,828.98.

Questions regarding US Bank; LJI Collision Center; and Terrace Construction were discussed and answered.

10. A Motion was made by Mr. Kline seconded by Mr. Barron to adopt the variance fee and deposit schedule and ratify collections that have been made to date.

Mayor Mulcahy explained that Council approved an ordinance changing the variance fees earlier this year however the fee schedule was not set yet. This motion provides for that.

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

11. A Motion was made by Mr. Hirsch seconded by Mr. Kline to award A&J Cement Contractors the 2016 Concrete Program at the cost of \$58,940.00.

Village Engineer Brian Mader explained that this program is for miscellaneous repairs throughout the village. The bids were a little high however it is difficult to project due to the square yardage. Mr. Mader recommends A&J Cement Contractors and he further explained that this is part of the infrastructure levy and within the budget.

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

12. Audience comments relating to agenda items only – no comments

13. Old Business of Pending Legislation and Motions:

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

Mayor Mulcahy updated Council: Village Planner Dave Hartt met with this applicant and is creating a new plan. The new request will be different from the initial variance request.

**B. ORDINANCE 2016-10 (AS AMENDED)**

An Ordinance granting a Variance to 27500 Chagrin Boulevard LLC to increase the total square footage of permitted wall signs at Orange Plaza Shopping Center. 1<sup>st</sup> Reading.

Mayor Mulcahy explained that this Ordinance was revised from only the Dentalworks sign to encompass the entire building's signs. This will put into proportion the adjacent tenants. President Duber referred this to the Planning & 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: The State Auditors began and there will be a meeting after their findings to discuss with Council and Mayor.

Mr. Barron: The Board of Education met July 11<sup>th</sup>. The discussion was summer projects. Enrollment is down 8%. The Board stated that this is happening in all of northeast Ohio. The price per pupil is \$21,628 and with the 8% decrease will go up to \$23,516 per student.

Mr. Braverman: no report.

Ms. Kluter: The Pinecrest variances will come before Council next week. Thank you to the Police Department for their hard work during the RNC. Complaints about dogs; people not picking up after them and having them off leash have been made. Please put something in the newsletter to remind residents. With the intense heat – are there any cooling centers? Does the Orange Senior Center do anything? No one had an answer.

Mr. Kline: The Planning & Zoning Commission has not met. There will be a big meeting on August 16<sup>th</sup>. The Final Development Plan was submitted for Pinecrest. The staff met and this will be on the P&Z agenda. The 2015 Cuyahoga County Solid Waste District report percentage of recycling was down. Most communities were down this year, Orange Village included. How can we encourage residents to recycle more? Several ideas were discussed between Council: Newsletter? Magnet again? Static cling wall sheet like a magnet? Calendar again? Mr. Kline thanked Brian Mader and Bob Zupan on the Harvard Road Improvement Project; maintaining traffic has been great. The Super 8 variance process is an example of how the variance process should be re-thought. Mr. Kline suggested it go to the Planning & Zoning Commission first then to the Law Department then to Council. This will be thought about.

Mr. Hirsch: no report.

17. Comments by the Mayor- Village Engineer Brian Mader is advancing the designing of the All Purpose Trails. The assessment will be done when the project is finished due to all costs being calculated. Village Planner Dave Hartt and the Planning & Zoning Commission have been working on the Master Plan. The website will be going live soon. Reminder to everyone: The 25<sup>th</sup> Salute to Orange will be Sunday, September 4<sup>th</sup> at 5:30pm.

18. Comments by Council President Duber: Orange Village will know the playground grant status in November.

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

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

Council entered into Executive Session at 9:01 PM

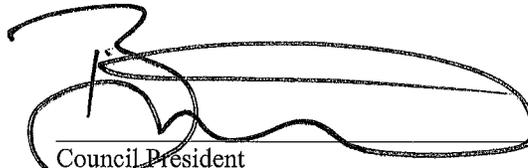
Council reconvened at 9:33 PM

20. A motion was made by Mrs. Perry seconded by Ms. Kluter to adjourn the Special Meeting.

All Ayes.

Meeting adjourned at 9:34 PM

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber