

**MINUTES
ORANGE VILLAGE
SPECIAL MEETING
SEPTEMBER 7, 2016
8:00 PM**

1. Council President Duber called the Special Meeting to order at 8:02 PM
2. Pledge of Allegiance
3. Roll call
Members present: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Paul Singerman, Special Counsel
David Hartt, Village Planner
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Brian Mader, Village Engineer
Mary Catherine Knight, Clerk of Council
4. A Motion was made by Ms. Kluter seconded by Mr. Kline to approve the Regular Council Meeting minutes of August 10, 2016.

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

5. A Motion to confirm the appointment of Anthony Girardi as part-time Firefighter was made by Ms. Kluter and seconded by Mrs. Perry.

Chief Bob Wilson introduced Anthony Girardi and announced he is an EMT and in paramedic school currently. He is also only a few credit hours away from his degree.

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

Mayor Mulcahy administered the oath of office to Anthony Girardi.

6. Price Finley was present for a discussion on the assessment process and presented a power point presentation. A copy of the presentation was requested by President Duber for all of Council to have to refer to.
7. A Motion was made by Mr. Kline seconded by Mrs. Perry to allow the Village Engineer to proceed with the design of the Village Trails at a cost not to exceed \$277,900.00 based upon the preliminary estimate provided on August 24, 2016.

Ayes: Barron, Perry, Kline, Hirsch, Kluter, Duber
Nays: Braverman
Motion carried 6-1.

8. Audience comments relating to agenda items only – no comments
9. Old Business of Pending Legislation and Motions:

A. ORDINANCE 2016-7 (AS AMENDED)

An Ordinance granting a front yard variance to Jamil and Shannon Alafari for an addition to the main house on the property located at 30601 Emery Road. 2nd Reading.

President Duber referred Ordinance 2016-7 (As Amended) to the Planning & Zoning Commission.

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. 2nd Reading.

This was reviewed at the Planning & Zoning Commission but letters were not sent out prior to the review for noticing neighbors within 300 ft. therefore will return to the Planning & Zoning Commission. President Duber referred Ordinance 2016-10 (As Amended) to the Planning & Zoning Commission.

C. 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. 2nd Reading.

D. 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. 2nd Reading.

E. 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. 2nd Reading.

F. 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. 2nd Reading.

G. 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. 2nd Reading.

H. 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. 2nd Reading.

Special Counsel Paul Singerman and Village Planner David Hartt were present for the discussion of the above Pinecrest variances. All Pinecrest variances were unanimously approved by the Planning & Zoning Commission conditionally. Mr. Hartt reviewed page 66 of the Final Development Plan and discussed how they came about. For Ordinances 2016-16, 20 and 21; they are all related to the east side of the development area. Ordinance 2016-17 is on the south side and the Planning & Zoning Commission approved this with the condition the landscaping have a third layer of shrub screening. There will need to be a transition from the eastern forest to the southern streetscape. Ordinance 2016-18, the western side landscaping was accepted less intensely. Ordinance 2016-21 is a setback to the parking setback. More screening was requested.

10. New Business and Consideration of:

A. ORDINANCE 2016-22

An Ordinance authorizing the City of Solon to provide Sanitary Sewer Service to the property owned by Beau Bourisseau and Toby H. Bourisseau, located at 31499 Miles Road, authorizing the Mayor to execute an agreement with the City of Solon, requiring that the property owner maintain all sewer facilities located upon its property, and requiring the payment of all costs and expenses incurred by the Village in inspecting and permitting the proposed sewer improvement. 1st Reading.

B. RESOLUTION 2016-3

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Law Director Byron explained that this is a housekeeping item. Mayor Mulcahy said this needs passed and sent to the County Budget Commission in September.

A Motion was made by Mr. Hirsch seconded by Mr. Barron to accept Resolution 2016-3.

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

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

Ms. Kluter: The Salute to Orange was very successful! Mayor Mulcahy thanked the Fire and Service Departments for the food scramble situation due to four food trucks not showing up with little or no notice. Mayor Mulcahy stated the employees are terrific! Ms. Kluter announced she will not be at the October 12th Council meeting due to the holiday. President Duber cancelled the October 12, 2016 Council meeting due to the holiday.

Mr. Kline: The Salute to Orange Fireworks were great! The Harvard Road Improvement project is complete and turned out well. There was minimal disruption – Service Director Bob Zupan and his Service Department along with Village Engineer Brian Mader made a brilliant team. Mr. Kline announced he will not be at the September 14, 2016 Council Meeting. Regarding the drug problem in the news, Mr. Kline would like to thank Chief Kostura and Service Director Zupan because as a community Orange Village overall is not seeing this problem. This is something to continue to pay close attention to and stay educated so that it doesn't become a problem.

Mr. Hirsch: Terrific Salute! Kudos to the employees! Also, kudos to the Service Department with all the neighborhood needs such as; a filled hole and a tree hanging in the right-of-way being trimmed. They were addressed and resolved in a timely fashion. Thank you Service Director Bob Zupan.

Mr. Braverman: The Salute to Orange was terrific! Loved the band "Pop Tarts" and the fireworks! The Service Department was great at the Salute and with the Harvard Road Improvement project.

Mr. Barron: The Salute to Orange was a fine affair! Very impressed with the employees who worked and made it a success. On October 26, 2016 the Mayors and Council members of the Orange School District are invited from 8-9:30 to listen to the Board of Education "State of Board" address.

Mrs. Perry: The Garden Committee met last week and there were many positive comments. Thank you to Mayor Mulcahy and Service Director Bob Zupan for a very successful and happy garden. The Finance Committee had three new interested candidates; Scott Miller, Lauren Wolf and Dave Page. President Duber requested their contact info and will meet with them before the next Council meeting with a recommendation.

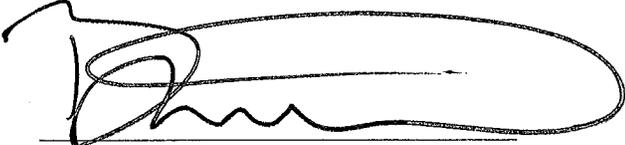
13. Comments by the Mayor: It was great that all 7 Council members could be present for the Salute to Orange! The First Responders Salute is Friday at the Orange High School football game. They will be presented with a signed banner. The post audit conference will be Thursday, September 15, 2016 at 3:30pm.
14. Comments by Council President Duber: President Duber asked Mayor Mulcahy when the playground results will be in; Mayor announced the Village will know by November and go from there. Currently looking at Menorah's to display.

- 15. A Motion was made by Ms. Kluter seconded by Mr. Barron to adjourn the Special Council Meeting of September 7, 2016.

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

Meeting adjourned at 9:40 PM


Clerk of Council
Mary Catherine Knight


Council President
Brandon Duber