MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING (AMENDED)
AUGUST 7, 2019
7:30 PM

1. Council President Duber called the Special Council Meeting of August 7, 2019 to order at 7:30 pm.

2. Pledge of Allegiance

3. Roll call

Members Present:	Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
Members Absent:	None
Others Present	Kathy Mulcahy, Mayor
	Steve Byron, Law Director
	Dana Kavander, Treasurer
	Robert Zugan, Service Director
	Chris Kostura, Police Chief
	Robert Wilson, Fire Chief
	Brian Mader, Village Engineer
	Annamarie Girardi, Council Clerk

4. A Motion to approve the Council Meeting Minutes of July 10, 2019 was made by Mrs. Perry seconded by Mrs. Kluter.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

5. A Motion to award the bid for asphalt program for 2019 to Specialized Construction in the amount not to exceed $201,782.80 was made by Mr. Duber seconded by Mr. Kline.

   Mr. Mader explained there was only one bidder and there are only a few contractors that do this type of work. He recommends the award to Specialized Construction. Mr. Mader explained the bid process

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

6. A Motion to award the bid for the concrete road repair program for 2019 to C. A. Agresta Construction in the amount not to exceed $135,745.00 was made by Mr. Duber seconded by Mr. Kline.

   Mr. Mader explained we are very familiar with this contractor and he recommends them for this project.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

7. A Motion to award the contract for street striping for 2019 to JD Striping at a cost not to exceed $19,020.50 was made by Mr. Duber seconded by Mr. Kline.

   Mr. Zugan explained that he requested quotes from three companies and this is the only company that responded. They have completed our striping in the past and the quote was in line what we have paid over the years.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

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

9. Old Business of Pending Legislation and Motions

   A. ORDINANCE 2019-18
   AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF ROBERT N. BROWN AS THE ORANGE VILLAGE PLANNER, ESTABLISHING A RATE OF COMPENSATION FOR PROFESSIONAL PLANNING SERVICES, AND REPEALING CERTAIN ORDINANCES. 2nd Reading

   Administration requests suspension of the rules.

   A motion to suspend the rules for Ordinance 2019-18 was made by Mr. Kline seconded by Mrs. Perry.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

   A motion for passage of Ordinance 2019-18 was made by Mr. Duber seconded by Mr. Kline.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

   Mayor Mulcahy introduced Mr. Brown and administered the oath of office.

10. New Business and Consideration of

   A. ORDINANCE 2019-19
   AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT ("DISTRICT") AND DECLARING AN EMERGENCY. 1st Reading

   Administration requests suspension of the rules.

   Mayor Mulcahy explained that this is so we can access the funds from NEORSD for the Miles Road Culvert project that we are doing jointly with Solon. It was stated that the funding for this project will be coming from NEORSD Stormwater Management fund.

   A Motion to suspend the rules for Ordinance 2019-19 was made by Mr. Bilsky seconded by Mr. Duber.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

   A Motion for passage of Ordinance 2019-12 was made by Mr. Duber seconded by Mr. Kline.

   Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
   Nays: None

   B. ORDINANCE 2019-20
   AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1143 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO REQUIRE SIDEWALKS, RECREATIONAL TRAILS OR SIMILAR FACILITIES, WITH CERTAIN EXCEPTIONS. 1st Reading

Mr. Duber explained this is relative to any new developments in the Village. Mr. Duber would like Mr. Byron to provide what Mr. Hartt had written to council. After discussion it was determined to revise the ordinance to be a requirement for sidewalks 1142.06 (b) on both sides of the streets and they will have to apply for a variance if there is any type of change. Mr. Byron will make the changes and the amended ordinance will be on the council agenda for first reading, as amended.

C. ORDINANCE 2019-21
AN ORDINANCE AMENDING SECTION 331.37 OF CHAPTER 331 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO PROHIBIT THE OPERATION OF VEHICLES ON RECREATIONAL TRAILS IN THE VILLAGE. 1st Reading

Chief Kostura stated it is too difficult to determine what size/type of motorized vehicles to add to the ordinance so it was decided to include all motorized vehicles. It is a safety issue. Mr. Zugan has seen many motorized vehicles in our parks and on the trails already.

A Motion for suspension of the rules for Ordinance 2019-21 was made by Mr. Bilsky seconded by Mr. Kline.

Ayes: Kluter, Braverman, Charnas, Kline, Bilsky, Duber
Nays: Perry

A Motion for passage of Ordinance 2019-21 was made by Mr. Bilsky seconded by Mr. Kline.

Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
Nays: None

D. RESOLUTION 2019-8
A RESOLUTION OF SUPPORT FOR EFFORTS TO SECURE CLEAN OHIO GREEN SPACE CONSERVATION FUNDING TO PRESERVE SIGNIFICANT GREEN SPACE LOCATED IN ORANGE VILLAGE, OHIO, AND DECLARING AN EMERGENCY.

Mayor Mulcahy stated this is to apply for a grant if we decide to move forward with land acquisition.

A Motion to adopt Resolution 2019-8 was made by Mr. Duber seconded by Mr. Charnas

Ayes: Kluter, Perry, Braverman, Charnas, Kline, Bilsky, Duber
Nays: None

11. Audience comments relating to matters which advance the good of the Village
Brent Silver, 705 Beacon Hill Drive
- Mr. Silver inquired about the trails. Mayor Mulcahy explained they are working on the trails around Village Hall and then they will go to Harvard. Miles Road will probably be next year.

12. Committee Reports and Comments by Council Members

Mrs. Perry – Finance committee discussed the purchase of new finance software (SSI – VIP). This will be coming to council next week for approval, the cost is $52,000. The Finance Committee made a motion to recommend this software. Mrs. Perry explained the garden is doing okay this year due to the rainy spring and there is still an issue with bunnies. The gardeners are excited to assist at the Salute to Orange again this year.
Mr. Charnas – Spoke about the Hunting Valley incident with the school system and wondered how council can assist with this issue. Mr. Charnas expressed interest on being on any committees concerning this issue.
Mr. Braverman – no comments

Mr. Bilsky – Thanked all the Mayors that stepped up with the Hunting Valley issue. Inquired about Mooney's in Beachwood, Mr. Byron stated it will go on Beachwood's agenda in 2 weeks. Thanked us for updating the website with the trail information. Discussed the maintenance of the tree lawns on Brainard between Emery and Miles. Mazel tov to the Mayor on the birth of her grandchild.
Mr. Kline – Approved the plans for BJ's restaurant at the last P & Z meeting, there was no meeting yesterday. There are a great deal of items on the August 20th P & Z agenda. Discussed the surveying of Orangewood Drive. Mr. Kline sent a letter to the governor's office concerning the Hunting Valley situation. Discussed vendorregistry.com. Congratulated the Mayor on the birth of her grandchild.
Mrs. Kluter – Discussed the red house and she is happy that a beautiful new house is going up. Saddened by the massacres in Dayton and El Paso. Mrs. Kluter will be a voice on council and would like council to make a resolution opposing the sale of assault weapons.

13. Comments by the Mayor
    - There will be legislation for the tap in fees to include interest fees.
    - Next Tuesday (August 13) at 7:30 there is a meeting in Pepper Pike concerning the Beechbrook property

14. Comments by the Council President
    - None

15. A Motion to adjourn the Special Council Meeting of August 7, 2019 was made by Mr. Bilsky seconded by Mr. Kline.

    Ayes: All

    Meeting adjourned at 9:10 pm.

Annamarie Girardi
Council Clerk

Brandon Duber
Council President