

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
MARCH 3, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of March 3, 2021 to order at 7:30 p.m. via Zoom.

2. Roll call

Members Present:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Members Absent:	None
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Robert Wilson, Fire Chief Chris Kostura, Police Chief Bob Zupan, Service Director Dana Kavander, Treasurer Annamarie Girardi, Council Clerk

3. A Motion to approve the Special Council Meeting Minutes of February 3, 2021 was made by Mr. Duber seconded by Mr. Silver.

Ayes:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays:	None

4. A Motion to approve the 8:00 p.m. Special Council Meeting Minutes of February 3, 2021 concerning the Orangewood Drive Recreational Trails was made by Mr. Duber seconded by Mr. Kline.

Ayes:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays:	None

5. A Motion to approve the Council Meeting Minutes of February 10, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays:	None

6. A Motion to authorize the Service Director to prepare bid information and advertise for bid the replacement of the Municipal Center roof with an alternate bid for the Annex building was made by Mr. Duber seconded by Mrs. Perry.

Mr. Zupan explained the need for the roof and that this was in the 2021 budget.

Ayes:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays:	None

7. A Motion to authorize the expenditure not to exceed \$27,000 from RELMEC Mechanical LLC for the replacement of the air condition unit, AHU-3 (administration area and part of fire and police departments), in the Municipal Center. A portion of this expense will be paid for by the NOPEC Energized Community Grant was made by Mr. Duber seconded by Mr. Kline.

Ayes:	Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays:	None

8. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments.

9. Old Business of Pending Legislation and Motions

- None

10. New Business and Consideration of:

A. ORDINANCE 2021-2

AN ORDINANCE AMENDING SECTION 147.04 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO PROVIDE VILLAGE EMPLOYEES WITH THE OPTION OF PARTICIPATING IN ROTH 457 PLANS AND TO AUTHORIZE THE MAYOR AND TREASURER TO ENTER INTO ADOPTION AGREEMENTS WITH DEFERRED COMPENSATION PLANS THAT OFFER A ROTH OPTION FOR DEFERRED COMPENSATION PLANS. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-2 was made by Mr. Duber seconded by Mr. Kline.

Ayes: Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays: None

A Motion for passage of Ordinance 2021-2 was made by Mr. Duber seconded by Mrs. Perry.

Mrs. Kavander explained that this is an additional option for employees that are in the deferred compensation program.

Ayes: Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays: None

B. ORDINANCE 2021-3

AN ORDINANCE AMENDING SECTION 939.02 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO APPLY THE REGULATIONS OF GARBAGE CAN FACILITIES TO PUBLIC AND PRIVATE RIGHTS OF WAY. 1st Reading

Mayor Mulcahy explained that this is due to the complaints we received concerning cans out too early or not removed at a reasonable time. Mr. McLaughlin realized that the ordinance does not include private streets.

A Motion to suspend the rules for Ordinance 2021-3 was made by Mr. Duber seconded by Mr. Kline.

Ayes: Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays: None

A Motion for passage of Ordinance 2021-3 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Silver, Kline, Kamat, Charnas, Vincent, Perry, Duber
Nays: None

11. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments.
12. Comments by the Mayor
 - Orangetree sign was removed for a “facelift”
 - Orange Community and Recreation Committee
 - Masks at playground and sledding hill are mandatory for ages 10 and older
 - Grant from CC Public Works for material to maintain our roads in 2020
 - Beachwood Inn has finalized and moved out – new owner will add that land to the residential portion of Pinecrest – will be an entrance
13. Comments by the Council President
 - Woodmere government
 - o Congratulated them on the recalls
14. Committee Reports and Comments by Council Members

Perry

- Garden meeting this Saturday - looking forward to 2021 gardening year

Silver

- No comments

Kamat

- No comments

Charnas

- No comments

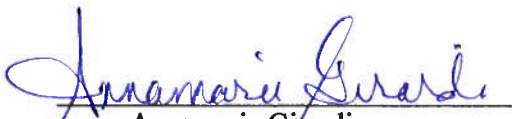
Kline

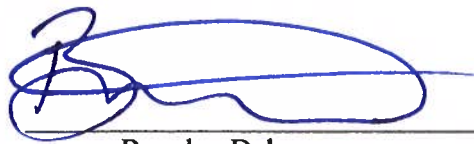
- Planning & Zoning Commission meeting update
- Social justice and racial equity committee
- Board of building standards concerning residential and commercial fire suppression system

Vincent

- Orange Schools update
- Social justice and racial equity committee update
 - o Plan to have the first meeting in early April
 - o Received several responses
 - o Tony, Cuyahoga County Library – thought it was a great idea and when the library opens up they would like to host a meeting

15. Adjournment of the Special Council Meeting of March 3, 2021 at 8:09 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President