

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
APRIL 14, 2021
7:30 PM**

7:30 PM

PUBLIC HEARING

To consider a request for a variance for a 3ft 1.75in zoning variance from the required 100 ft. front yard setback from Emery Rd to construct a front dining room addition and a covered front porch for the property located at 28550 Emery Road, Orange Village, Ohio.

Council President Pro-Tem Silver opened the public hearing for the property located 28550 Emery Road at 7:30 p.m. via Zoom

There were no comments.

Council President Pro-Tem Silver closed the public hearing for the property located at 28550 Emery Road at 7:31 via Zoom

7:31 P.M.

PUBLIC HEARING

To consider a request for a variance for a 30' zoning variance from the required 60' corner side yard setback from Jackson Road to construct a 30'X 33' detached garage 30' from the north lot line at Jackson Road for the property at 28300 Jackson Road, Orange Village, Ohio.

Council President Pro-Tem Silver opened the public hearing for the property located at 28300 Jackson Road at 7:31 p.m.

Sue Bonk, 4369 Brainard Road, read statement from Frances Kluter 4200 Orange Meadow Lane

Ed Bonk, 4369 Brainard Road, spoke about the variance request

Nick Cianciola, 28300 Jackson Road, resident requesting variance, spoke about the reasons for the variance.

Council President Pro-Tem Silver closed the public hearing for the property located at 28300 Jackson Road at 7:43 p.m.

1. Council President Pro-Tem Silver called the Council Meeting of April 14, 2021 to order at 7:44 via Zoom.
2. Roll call

Members Present:	Charnas, Vincent, Perry, Silver, Kline, Kamat
Members Absent:	Duber
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 appoint April J. Skurka as a licensed architect to the Architectural Board of Review for a term expiring December 31, 2023 was made by Mr. Silver seconded by Mr. Kline.

Mayor Mulcahy introduced Ms. Skurka and explained that she will be replacing Eric Newland. Mr. Newland recommended Ms. Skurka. Mayor Mulcahy will administer the oath of office to Ms. Skurka at the next Planning and Zoning/ABR meeting.

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

4. A Motion to confirm the Council President's appointments of the following members of the Orange Village Committee on Racial Equity, Diversity, & Inclusion (REDI):

Judson Kline - Co-Chair	Faith Durden	Sarah Blake Partington
Staci Vincent - Co-Chair	Jason Hill	Daniel Sumer
Louis Burroughs	Scott Lewis	Angela Ugran

was made by Mr. Silver seconded by Mrs. Vincent.

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

5. A Motion to Award the Orange Village Roof Replacement Project, including the alternate bid for the Annex Building, to Lindsey Construction and Design at a cost not to exceed \$149,250 was made by Mr. Silver seconded by Mr. Kline.

Mr. Zupan explained the bids received for the project and due diligence was completed.

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

6. A Motion to authorize an agreement with Flock Group, Inc. for an amount not to exceed \$45,000 for two years of service for traffic cameras was made by Mr. Silver seconded by Mrs. Vincent.

Mayor Mulcahy explained this is the basic phase 1 and we can cancel at any time.

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

7. A Motion to approve the Treasurer's Report of Fiscal Year 2021 (February, 2021) was made by Mr. Silver seconded by Mrs. Perry.

Mrs. Kavander explained the Treasurer's report.

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

8. A Motion to approve the Tax Administrator's Report for February, 2021 was made by Mr. Silver seconded by Mrs. Vincent.

Mrs. Kavander explained the Tax Administrator's report.

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

9. A Discussion of the Bills to be paid in the month of April in the amount of \$543,273.55 and additional March expenses in the amount of \$1,981,278.39.
10. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments
11. Old Business of Pending Legislation and Motions
- None

12. New Business and Consideration of:

A. ORDINANCE 2021-6

AN ORDINANCE AMENDING THE COMPENSATION FOR THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY. 1st Reading

A Motion to suspend the rules for Ordinance 2021-6 was made by Mr. Silver seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2021-6 was made by Mr. Silver seconded by Mr. Charnas.

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

B. ORDINANCE 2021-7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH TPS HOLDINGS, LLC, FOR THE USE OF A PORTION OF THE RIGHT-OF-WAY OF HARVARD ROAD. 1st Reading

Council President Pro-Tem Silver referred Ordinance 2021-7 to the Planning and Zoning Commission.

- C. A Motion to adopt the final order and conclusions of fact for a front yard setback variance of 3'1.75" for the property at 28550 Emery Road was made by Mr. Kline seconded by Mrs. Vincent.

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

- D.** A Motion to adopt the final order and conclusions of fact for a corner side yard setback variance of 30' from the north lot line at Jackson Road for the property located at 28300 Jackson Road was made by Mr. Kline seconded by Mr. Kamat.

Discussion ensued concerning the variance.

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

13. Audience comments relating to matters which advance the good of the Village

Louis Burroughs, 28800 Jackson Road, thanked council for passing the racial diversity committee and he is very encouraged with the current leadership of the committee.

Dolores Momon, 28450 Harvard Road, commended Mrs. Vincent and Mr. Kline

14. Comments by the Mayor

- Job Opportunities – visit website
- Watermain Break – Miles will be closed eastbound from Brainard to Miles Market. You will be able to travel westbound if needed. Please avoid the area if possible.
- Arbor Day Tree planting – April 30 at 3pm – check website for more information
- Paper Shredding – Pepper Pike – Friday from 9am until noon or the truck is full
- Branch/Brush Chipping is Monday, April 19th – you must have your items out by 7am
- Computer collection is going on the month of April 2021 at the Service Department
- Keep Orange Beautiful
- Community Wide Garage Sale – June 26 & June 27 from 9am until 3pm sign up on the website
- Mayor Holbert informed us that they passed legislation to install the sidewalk on Brainard Road

15. Comments by the Council President Pro-Tem

- Requested on update on the permanent restroom facility in the park – Mayor Mulcahy stated it is on order but there is a 90-120 day waiting period

16. Committee Reports and Comments by Council Members

Vincent

- Orange Schools Update
- Thanked everyone that attended the REDI meeting
 - o Next meeting – Thursday, May 13 via Zoom

Kline

- Thanked everyone that attended the REDI meeting

Charnas

- Spoke about the importance of the motion to purchase the traffic cameras
- Welcomed others to our meeting and stated it is nice to see people getting involved

Kamat

- No comment

Perry


- No comment

17. Adjournment of the Council Meeting of April 14, 2021

A Motion to adjourn the Council Meeting of April 14, 2021 was made by Mr. Silver.

The Council Meeting of April 14, 2021 was adjourned at 8:40 p.m.


Annamarie Girardi
Council Clerk


Brent Silver
Council President Pro-Tem