

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
MAY 5, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of May 5, 2021 to order at 7:32 p.m. via Zoom

2. Roll call

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

3. A Motion to confirm the appointment of Kevin Oliver, Jr. as a full time Police Patrolman was made by Mr. Duber seconded by Mrs. Vincent.

Chief Kostura introduced Mr. Oliver and explained his background.

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

Mayor Mulcahy administered the Oath of Office to Mr. Oliver, Jr.

4. A Motion to confirm the appointment of Danding Wu as a part-time Accounts Payable Clerk was made by Mr. Duber seconded by Mr. Kline.

Mrs. Kavander introduced Mrs. Wu and explained her extensive background in finance and auditing.

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

Mayor Mulcahy administered the Oath of Office to Mrs. Wu

5. A Motion to approve the Special Council Meeting Minutes of April 7, 2021 was made by Mr. Duber seconded by Mr. Kline.

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

6. A Motion to approve the Council Meeting Minutes of April 14, 2021 was made by Mr. Duber seconded by Mrs. Perry.

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

7. A Motion to declare a 2012 Dodge Charger, VIN #2C3CDXAT2CH237340 as surplus, to be disposed of at the Mayor's discretion was made by Mr. Duber seconded by Mr. Kline.

Mr. Zugar explained this vehicle needed a great deal work and the repairs are too costly.

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

8. A Motion to authorize the expenditure not to exceed \$91,287.35 for the purchase of an ODB X-Treme Vac Model DCL800TM25 leaf machine from Best Equipment was made by Mr. Duber seconded by Mr. Charnas.

Mayor Mulcahy stated this was a budgeted item. Mr. Zugar explained the need for the new leaf machine and the reason for choosing this machine. Mrs. Perry inquired about the life expectancy of the vehicle, Mr. Zugar stated approximately 20 years.

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

9. A Motion to award the bid for the Chagrin Boulevard Culvert Outlet Improvement project to Cook Paving and Construction Co. in the amount not to exceed \$57,945.00 was made by Mr. Duber seconded by Mr. Kline.

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

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

A. 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. 2nd Reading

Report and recommendation for passage of Ordinance 2021-7 received from Planning & Zoning Commission

A Motion to suspend the rules for Ordinance 2021-7 was made by Mr. Duber seconded Mr. Kline.

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

A Motion for passage of Ordinance 2021-7 was made by Mr. Duber seconded by Mrs. Vincent.

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

12. New Business and Consideration of:

A. ORDINANCE 2021-8

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF ORANGE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-8 was made by Mr. Duber seconded Mr. Kline.

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

A Motion for passage of Ordinance 2021-8 was made by Mr. Duber seconded by Mr. Silver.

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

13. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments

14. Comments by the Mayor

- Watermain breaks – they have been in Solon. Scheduling a meeting Cleveland Water, Mayor Krause, Village Engineer and Bob Zupan to discuss this issue. A resolution will take time.
 - o Solon is not a part of the regional water agreement
- Branch chipping is complete and the next chipping date is June 14th
- Computer, flags, HHW collection is Friday, May 7 from 7am to 3pm at the Service Dept.
- Community Garage Sale – sign up now! We currently have 21 homes signed up.
- Happy Mother's Day!

15. Comments by the Council President

- Excited about Woodmere changes on council and the paths that they will be installing on Brainard that will connect to our recreational trail.

16. Committee Reports and Comments by Council Members

Perry

- No report

Silver

- Forum with Mayor of Woodmere and residents concerning the homes that are in Orange Village on Walnut Hills but back up to the homes in Woodmere.

Kamat

- No Comments

Charnas

- No Comments

Kline

- P & Z Commission meeting update
- REDI Committee meeting is May 13, 2021 at 7pm via Zoom
 - o Agenda and a link to join the meeting will be available soon
- Thank the Service, Police and Fire for the work they do to serve our community
- Happy Mother's Day


Vincent

- Thanked Mrs. Kavander for her thorough explanations and for answering her questions
- Welcomed our new staff members
- Orange School Board meeting update
 - o Opening for school board member, check their website
- REDI committee meeting is May 13 and it is open for ALL
- Happy Mother's Day to everyone

17. Adjournment of the Special Council Meeting of May 5, 2021

Council President Duber adjourned the Special Council Meeting of May 5, 2021 at 8:18 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President