

**MINUTES
ORANGE VILLAGE
COUNCIL MEETING
JUNE 9, 2021
7:30 PM**

1. Council President Duber called the Council Meeting of June 9, 2021 to order at 7:32 p.m.

2. Roll call

Members Present:	Kline, Kamat, Charnas, Vincent, Perry, Duber
Members Absent:	Silver
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Robert Wilson, Fire Chief Bob Zupan, Service Director Dana Kavander, Treasurer Brian Mader, Village Engineer Matt Stuczynski, MAS Financial Advisory Services Annamarie Girardi, Council Clerk

3. A Motion to excuse Councilman Brent Silver from the June 9, 2021 Council Meeting was made by Mr. Duber seconded by Mrs. Perry.

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

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

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

5. A Motion to approve the Council Meeting Minutes of May 12, 2021 was made by Mr. Duber seconded by Mrs. Perry.

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

6. A Motion to award the bid for the 2021 Concrete Program to C.A. Agresta Construction Company in the amount not to exceed \$325,632.00 was made by Mr. Duber seconded by Mr. Kamat.

Village Engineer, Brian Mader, explained that we received 6 bids for the 2021 concrete program. C.A. Agresta is was the lowest and best bid and they are a very good company and highly recommended.

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

7. A Motion to authorize the expenditure not to exceed \$22,287.25 for the purchase of a 2021 Rayco RG37 Stump Grinder from Morbark was made by Mr. Duber seconded by Mrs. Vincent.

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

8. A Motion to declare a 1986 Vermeer Stump Grinder as surplus, to be disposed of at the Mayor's discretion was made by Mr. Duber seconded by Mr. Charnas.

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

9. A Motion to award the contract for street striping for 2021 to J.D. Striping at a cost not to exceed \$19,333.00. was made by Mr. Duber seconded by Mr. Kamat.

Mr. Zupan stated that approximately \$6,000 would be reimbursed by the County maintenance reimbursement program.

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

10. A Motion to approve the Treasurer's Report of Fiscal Year 2021 (April, 2021) was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Treasurer's Report

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

11. A Motion to approve the Tax Administrator's Report for April, 2021 was made by Mr. Duber seconded by Mr. Charnas.

Mrs. Kavander explained the Tax Administrator's Report

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

12. A Discussion of the Bills to be paid in the month of June in the amount of \$107,659.41 and additional May expenses in the amount of \$138,654.19.

Mrs. Perry would like the breakdown of funds totaled for the additional expenses.

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

14. Old Business of Pending Legislation and Motions

A. ORDINANCE 2021-9

AN ORDINANCE REPEALING THE REQUIREMENT THAT CERTAIN PERSONS WHO ENTER UPON AND UTILIZE CERTAIN VILLAGE PARK FACILITIES WEAR A FACIAL COVERING (MASK) AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules
Mayor Mulcahy removed the request for the suspension of the rules due to the fact that Mr. Silver, who requested the Ordinance, was not in attendance this evening.

Council President Duber stated that some children are not old enough to wear a mask or be vaccinated and are at risk at the park. Discussion ensued concerning the requirement for wearing facial coverings (masks) at certain park facilities.

A Motion to suspend the rules for Ordinance 2021-9 was made by Mr. Duber seconded by Mr. Kamat.

Ayes: Kline, Kamat, Charnas, Duber
Nays: Vincent, Perry

The Motion to suspend the rules for Ordinance 2021-9 failed.

Mrs. Perry explained that she voted no to suspend the rules because Mr. Silver was not in attendance to provide his reasoning for requesting the ordinance. Mrs. Vincent expressed the same concern.

B. ORDINANCE NO. 2021-10

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$5,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, TO ACQUIRE, CONSTRUCT, INSTALL, EQUIP, AND IMPROVE A RECREATIONAL TRAIL WITHIN ORANGE VILLAGE, TOGETHER WITH ALL NECESSARY AND PROPER APPURTENANCES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.
1st Reading.

Matt Stuczynski explained the issuance of the notes and rollover for the recreational trails.

15. New Business and Consideration of:

A. RESOLUTION 2021-1

A RESOLUTION ADOPTING THE 2022 ORANGE VILLAGE ALTERNATIVE TAX BUDGET.

A Motion for passage of Resolution 2021-1 was made by Mr. Duber seconded by Mrs. Perry.

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

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

17. Comments by the Mayor

- Branch chipping is Monday, June 14 – please have your branches out by Monday morning at 7 am
- Paper shredding is Friday, June 18 at Orange Service Department, 4680 Lander Road from 9am until noon – there is a 5 box/bag limit
- Pop-up vaccination site – June 22 3-5 pm only – Pfizer Clinic – Ages 12 +
 - o Go to <https://gettheshot.coronavirus.ohio.gov/> and enter zip code 44122

- Community Wide Garage Sale is Saturday, June 26 and Sunday, June 27 from 9 am until 3pm. Visit the website to sign up and to see who is participating. We currently have 32 homes participating
- The Lander Circle Kiwanis will have their rummage sale this year for one week only on July 15, 16 and 17. They are currently accepting donations. Visit our website for more information.
- Restrooms at the park was approved and we have a permit
- Greater Cleveland Trails and Greenways Conference Trail Projects and Program Showcase – Orange Village trails project received the silver award.

18. Comments by the Council President

- New resident packets – Goodwill Ambassador – suggested Mr. Kamat, he graciously accepted

19. Committee Reports and Comments by Council Members

Perry

- No comments

Kamat

- No comments

Charnas

- No comments

Kline

- Provided an update from the Planning and Zoning meeting.
- Inquired about the status of the cameras – Mayor Mulcahy stated they are currently up and running
- REDI Committee Update – Scott Lewis will be the secretary

Vincent

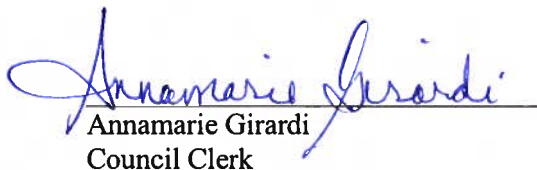
- Orange graduate trying out for the Olympics for diving
- Buy nothing project for donating items
- REDI Committee Meeting – next meeting will be June 17 at 7pm all are welcome
- Juneteenth next Saturday
- Scott Bilsky new member of Orange School Board
- Orange Schools Update

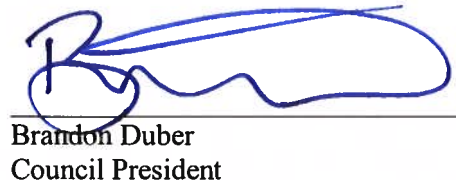
20. Adjournment of the Council Meeting of June 9, 2021

A Motion to adjourn the Council Meeting of June 9, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

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

Council Meeting of June 9, 2021 was adjourned at 8:29 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President