MINUTES ORANGE VILLAGE COUNCIL SPECIAL COUNCIL MEETING JULY 7, 2021 7:30 PM

- 1. Council President Duber called the Special Council Meeting of July 7, 2021 to order at 7:30 p.m.
- 2. Roll call

Members Present:

Kamat, Charnas, Vincent, Silver, Kline, Duber

Members Absent:

Perry

Others Present:

Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Wilson, Fire Chief Robert Zugan, Service Director Annamarie Girardi, Council Clerk

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

Ayes:

Kamat, Charnas, Vincent, Kline, Duber

Abstain: Nays:

Silver None

4. A Motion to approve the Special Council Meeting Minutes of June 28, 2021 was made by Mr. Duber seconded by Mr. Kline.

Ayes: Kamat, Charnas, Vincent, Silver, Kline, Duber

Nays: None

5. A Motion to authorize the expenditure of an amount not to exceed \$20,000 to purchase from Liberty Ford a 2021 Ford Eco Sport as the replacement for the police department's unmarked detective bureau police vehicle was made by Mr. Duber seconded by Mr. Silver.

Ayes: Kamat, Charnas, Vincent, Silver, Kline, Duber

Navs: None

- 6. Audience comments relating to agenda items only everyone on the zoom meeting was unmuted and there were no comments
- 7. Old Business of Pending Legislation and Motions

A. 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. 2nd Reading.

8. New Business and Consideration of:

A. ORDINANCE 2021-11

AN ORDINANCE AMENDING CHAPTER 901 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO WORK IN THE RIGHT OF WAY, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron explained the premise for Ordinance 2021-11.

B. ORDINANCE 2021-12

AN ORDINANCE AMENDING SECTION 1162.09 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO REQUIRE ALL VEHICLES IN RESIDENTIAL NEIGHBORHOODS TO BE PARKED ON A HARD SURFACE AND NOT IN A PUBLIC RIGHT OF WAY. 1st Reading

To be referred to the Planning & Zoning Commission.

Council President Duber referred Ordinance 2021-12 to the Planning and Zoning Commission.

- 9. Audience comments relating to matters which advance the good of the Village everyone on the zoom meeting was unmuted and there were no comments
- 10. Comments by the Mayor
 - Orangewood Trails Phase One is almost completed
 - Woodmere will be installing "sidewalks" between Waterford Court and the Woodmere line
 - o Brainard Road Closure Brainard Road will be southbound only from Chagrin to Harvard Road beginning Monday, July 12th for at least 5 weeks
 - Branch Chipping July 19th please have the items out prior to 7:00 a.m. on Monday
 - Landerwood Circle Kiwanis Annual Rummage Sale One week only July 15, 16, 17
 - Primary voting August 3rd for 11th Congressional District
 - Thursday, June 17th Pinecrest incident Lt. Roberts took charge of the situation many communities assisted us with this endeavor. Very proud and impressed with the level of professionalism from every department to restore order to the situation with no injuries or loss of property.
- 11. Comments by the Council President
 - Homes on Brainard that look abandoned Mayor requested the Mr. Duber provide an address so the building department can investigate the situation
- 12. Committee Reports and Comments by Council Members

Silver

- Playground bathrooms ETA Mr. Zugan stated we are waiting on delivery, hopefully by mid-August
- Orange for the Holidays working with Mrs. Vincent if anyone else would be interested in assisting, please contact Mr. Silver

Kamat

- No comment

Charnas

Professionalism demonstrated by the police officers during the crowd incident at Pinecrest

Kline

- P & Z meeting will be next week (7 new homes)
- Thanked police department for their professionalism during the Pinecrest crowd incident
- Thanked Bob Z and Mayor Mulcahy for allowing Orangewood to open both ways during the closure of Lander Road
- REDI Committee Meeting tomorrow evening

Vincent

- Thanked the police officers for their role during the Pinecrest crowd incident
- Garage Sale extremely well organized and may want to change the time big success
- Landerwood Circle Kiwanis are still accepting donations sale is next week
- School board meeting is this Monday will be in person
- School year photos on the front board at Heinen's, Pepper Pike
- Passing of Bill Kohner (resident and on the REDI Committee)
 - Moment of silence for him at the REDI meeting on Thursday
- 13. Adjournment of the Special Council Meeting of July 7, 2021

The Special Council Meeting of July 7, 2021 was adjourned at 8:07 p.m.

Annamarie Girardi

Council Clerk

Brandon Duber

Council President