

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
AUGUST 4, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of August 4, 2021 to order at 7:30 p.m.

2. Roll call

Members Present:	Vincent, Perry, Silver, Kline (joined meeting at 7:34 pm), Kamat, Duber
Members Absent:	Charnas
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Wilson, Fire Chief Bob Zupan, Service Director Nick DiCicco, Chagrin Valley Dispatch

3. A Motion to excuse Alan Charnas from the Special Council Meeting of August 4, 2021 was made by Mr. Duber seconded by Mr. Silver.

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

4. A Motion to approve the Special Council Meeting Minutes of July 7, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:	Vincent, Silver, Kamat, Duber
Abstain:	Perry
Nays:	None

5. A Motion to approve the Council Meeting Minutes of July 14, 2021 was made by Mr. Duber seconded by Mr. Silver.

Ayes:	Vincent, Perry, Silver, Duber
Abstain:	Kamat
Nays:	None

6. A Motion to authorize the expenditure not to exceed \$26,515.00 for the purchase of an Avaya Phone System from Chagrin Valley Dispatch was made by Mr. Duber seconded by Mr. Silver.

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

Mr. DiCicco explained that the system is 17 years old and recently the voicemail was not working for a week.

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

A. ORDINANCE 2020-14

AN ORDINANCE AUTHORIZING WOODBRAN REALTY CORPORATION TO PERFORM CERTAIN WORK WITHIN THE EMERY ROAD RIGHT OF WAY IN ORDER TO PROVIDE SANITARY SEWER SERVICE TO PHASE 7 IN THE LAKES OF ORANGE SUBDIVISION. 2nd Reading

Ordinance was referred to the Planning and Zoning Commission

Report and recommendation for passage of Ordinance 2020-14 received from Planning & Zoning Commission

B. ORDINANCE 2021-11 (AS AMENDED)

AN ORDINANCE AMENDING CHAPTER 901 AND SECTION 1329.01 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO WORK IN PUBLIC AND PRIVATE RIGHTS OF WAY, AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2021-11 (As Amended) was made by Mr. Duber seconded by Mr. Kline.

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

C. 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. 3rd Reading

Ordinance was referred to the Planning and Zoning Commission

Report and recommendation for passage of Ordinance 2021-12 received from Planning & Zoning Commission

A Motion for passage of Ordinance 2021-12 was made by Mr. Duber seconded by Mr. Kamat

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

9. New Business and Consideration of:

- None

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

11. Comments by the Mayor

- Park is closed tomorrow, Aug 5 – White Drive and the park will be closed until 3pm for installation of restroom structure
- Sand Volleyball court is closed for the season due to infestation of Golden Digger Wasps
- Solon passed legislation for the design of the replacement of the waterline on Miles Road – will take a couple years to complete
- Trash/Recycle cans must be out by 7:00 am on Mondays
- Paper shredding – August 20th from 9am until noon or the truck is full at Pepper Pike City Hall, 28000 Shaker Blvd.
- Catts is almost finished with phase 2 and are moving on to phase 3 – not sure why TC Construction is not working in Orange – Brian will look into
- Council race in November – 5 people running for 4 seats – will have a candidates night in early October

12. Comments by the Council President

- The Council Meeting for August 14 will be cancelled

13. Committee Reports and Comments by Council Members

Perry

- Cardio drumming exercise in Orange Village – next Wednesday at 6 or 7 pm

Silver

- Orange for the Holidays up and running – Jessi from Pinecrest is assisting
- Requested an update on the Flock cameras – they are being utilized – it has found stolen vehicles

Kamat

- 7 new resident packets were delivered and we had 4 left

Kline

- P & Z meeting update, met with Chief Wilson and Kostura concerning their current needs of their department
- REDI meeting will be Monday, August 16 all are invited

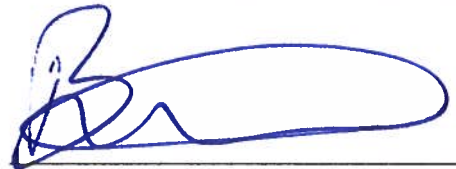
Vincent

- School board meeting is Monday, August 9th
- Thanked the service employees – everything is so beautiful
- Sgt. Debeljak represented at Safety Town

14. Adjournment of the Special Council Meeting of August 4, 2021

Council President Duber adjourned the Special Council Meeting of August 4, 2021 at 8:06 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President