

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
FEBRUARY 2, 2022
7:30 PM**

1. Council President Duber called the Special Council Meeting of February 2, 2022 to order at 7:30 p.m. via Zoom.

2. Roll call

Members Present: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber

Members Absent:

Others Present: Kathy Mulcahy, Mayor
Steve Byron, Law Director
Bob Zupan, Service Director
Bob Wilson, Fire Chief
Chris Kostura, Police Chief
Dana Kavander, Treasurer
Anna Girardi, Council Clerk

3. A Motion to appoint J. Stefan Holmes to the Orange Village Tax Incentive Review Council for a term expiring on December 31, 2022 was made by Mr. Duber seconded by Mr. Kline.

Ayes: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber

Nays: None

Mayor Mulcahy administered the oath of office to Mr. Holmes.

4. A Motion to appoint Scott Lewis to the Orange Village Tax Incentive Review Council/Commission for a term expiring on December 31, 2023 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber

Nays: None

Mayor Mulcahy administered the oath of office to Mr. Lewis.

5. A Motion to appoint Hinkai Yee to the Records Commission for a term ending or expiring on December 31, 2022 was made by Mr. Duber seconded by Mrs. Perry.

Ayes: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber

Nays: None

Mayor Mulcahy administered the oath of office to Mr. Yee.

6. A Motion to appoint David Cochran to the Records Commission for a term ending or expiring on December 31, 2023 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber

Nays: None

Mayor Mulcahy will administer the oath of office to Mr. Cochran at a later date

7. A Motion to approve the Special Council Meeting Minutes of January 5, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

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

8. A Motion to approve the Council Meeting Minutes of January 12, 2022 was made by Mr. Duber seconded by Mrs. Perry.

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

9. A Motion to authorize the expenditure not to exceed \$112,592.60 for the build of the 2023 International HV507 single axle cab and chassis from Concord Road Equipment, who is on the Ohio DAS contract was made by Mr. Duber seconded by Mr. Kline.

Mr. Zupan explained that this is the second part to complete the snow plow truck that was approved at the last council meeting.

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

10. A Discussion of the Bills to be paid in the month of January in the amount of \$181,072.30 and additional December expenses in the amount of 156,394.24
9. 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 2022-1 (AS AMENDED)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 105 AND SECTION 111.01 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE VILLAGE'S OPEN MEETING REQUIREMENTS AND TO CONTINUE TO AUTHORIZE THE USE OF ELECTRONIC TECHNOLOGY TO PERMIT REMOTE MEETINGS AND ELECTRONIC ATTENDANCE AT MEETINGS, AND DECLARING AN EMERGENCY.

2nd Reading

12. New Business and Consideration of:

A. ORDINANCE 2022-2

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY. 1st Reading

Mr. Zupan requested suspension of the rules in order to apply for this grant prior to the deadline.

A Motion to suspend the rules for Ordinance 2022-2 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2022-2 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Silver, Vincent, Perry, Kurland, Charnas, Kline, Duber
Nays: 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

13. Comments by the Mayor

- Winter storm - Please do not travel on the roadways, if possible.
- A snow parking ban is currently in affect for Orange Village. Please do not park your vehicle in the street. Adhering to this ban allows our Service Department the ability to safely clear our streets.
- If you experience a loss of power, please contact the Illuminating Company at 888-544-4877. If you see a downed power line, do not approach any downed lines and call 9-1-1 immediately. More detailed information can be found on our Orange Village website and Facebook page.
- Computer, flags and Household Hazardous Waste Collection is this Friday, February 4 from 7am to 3pm at the Service Department, 4680 Lander Road
- Paper shredding will be held Friday, February 11th from 9am until noon at Orange Village Service Department. There is a 5 box/bag limit.
- Maicheal Ghobrial received a proclamation from Ohio Attorney General, Dave Yost for his heroic contribution ensuring that justice was done for a fallen fellow officer.
- Swearing in new fireman next week
- Post audit review yesterday for 2018 & 2019, Mrs. Kavander provided a brief overview – Orange Village met all the legal requirements

14. Comments by the Council President

- Condolences to Mr. Charnas on the passing of his father
- Friend's home caught fire in a different community and Orange Village fire assisted and did a great job

15. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Inquired about the Solon watermain replacement
 - o Mr. Zupan stated they plan to move forward but it will not be completed for the next couple years
- Plowing of sidewalks – Orange Hill
 - o Discussion ensued concerning clearing the snow from the trails and the difference between the trails and sidewalks

Kurland

- No comments

Charnas

- Fireworks issue with the state of Ohio – Chagrin Falls passed a resolution
 - o Mayor Mulcahy stated we are working on this and we will have something passed prior to July 1, 2022
- TV show on Oxygen - Visit 9-1-1 Dispatch – Chagrin Valley Dispatch was on and it is very interesting

Kline

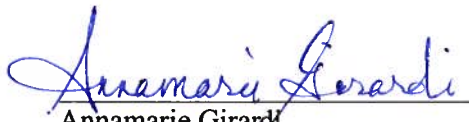
- REDI Committee meeting update
 - o A couple proposals/presentations will be discussed at the February 17, 2022 meeting
 - o Mrs. Kurland asked if Mr. Kline had explored grants for the proposals
- Extended the condolences to Mr. Charnas on the loss of his father
- Planning and Zoning/ABR meeting update
- Thanked the fire department for their service due to a fire at a neighbor's house

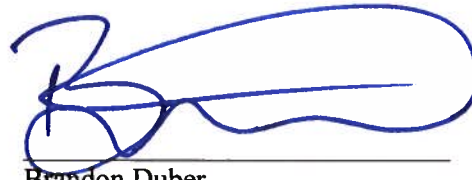
Vincent

- Condolences to Mr. Charnas
- School Board Update
- 8th grade spelling bee champ – Orange Village resident Anshul Sharma
- Orange for the Holiday coupon book – coupons expire February 28, 2022
- Gratitude to first responders and service workers

16. Adjournment of the Special Council Meeting of February 2, 2022

Council President Duber adjourned the Special Council Meeting of February 2, 2022 at 8:25 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President