MINUTES ORANGE VILLAGE COUNCIL SPECIAL COUNCIL MEETING APRIL 6, 2022 7:30 PM

- 1. Council President Duber called the Special Council Meeting of April 6, 2022 to order at 7:32 p.m. via Zoom.
- 2. Roll call

Members Present:

Charnas, Kline, Silver, Vincent, Perry, Duber

Members Absent:

Kurland

Others Present:

Steve Byron, Law Director Bob Zugan, Service Director Bob Wilson, Fire Chief Chris Kostura, Police Chief Dana Kavander, Treasurer

Anna Girardi, Council Clerk

3. A Motion to approve the Special Council Meeting Minutes of March 2, 2022 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:

Charnas, Kline, Silver, Vincent, Perry, Duber

Nays:

None

4. A Motion to approve the Council Meeting Minutes of March 9, 2022 was made by Mr. Duber seconded by Mr. Kline.

Ayes:

Charnas, Kline, Silver, Vincent, Perry, Duber

Nays:

None

5. A Motion to authorize the expenditure not to exceed \$283,629.94 for the purchase of a 2023 Dodge 5500 4 x 4 built by Horton Emergency Vehicles, which is the low bidder through the Ohio cooperative purchasing program was made by Mr. Duber seconded by Mr. Kline.

Chief Wilson explained the fire department formed a committee 6 months ago, we will be using the same company we had in the past. The lead time is between 475-500 days. This item was budged for 2023 and we have been accumulating the funds over the past few years. We do not have to pay until the vehicle is delivered. Mrs. Perry stated that the Finance Committee unanimously recommended the purchase of the ambulance.

Ayes:

Charnas, Kline, Silver, Vincent, Perry, Duber

Nays:

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
 - None

8. New Business and Consideration of:

A. ORDINANCE 2022-6

AN ORDINANCE AUTHORIZING THE VILLAGE OF ORANGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-23) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2022-2023 WINTER SEASON, AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules.

A Motion to suspend the rules for Ordinance 2022-6 was made by Mr. Duber seconded by Mrs. Perry.

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

Nays: None

Mrs. Zugan explained that we did reduce the amount of salt that we will be ordering. The Ordinance must be uploaded to the State of Ohio by April 29.

A Motion for passage of Ordinance 2022-6 was made by Mr. Duber seconded by Mrs. Perry.

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

Nays: None

B. ORDINANCE 2022-7

AN ORDINANCE PROHIBITING THE DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS WITHIN ORANGE VILLAGE. 1st Reading

Mayor Mulcahy stated the State of Ohio enacted legalization to allow people to set off fireworks on certain days, this Ordinance will prohibit the discharge of fireworks in Orange Village.

- 6. Audience comments relating to matters which advance the good of the Village everyone on the zoom meeting was unmuted and there were no comments.
- 9. Comments by the Mayor
 - Update on Sgt. Debeljak was provided by Chief Kostura
 - o Mayor Mulcahy stated how proud she is of the entire Orange Village team
 - Paper Shredding is this Friday from 9am until noon (or truck is full) at Pepper Pike City Hall,
 28000 Shaker Blvd 5 paper grocery bag limit
 - Please remember to lock your home and car doors
- 10. Comments by the Council President
 - Wished Sgt. Debeljak the best very telling of our police department and how our department is run
- 11. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Thoughts are with Sgt. Debeljak and his family – wonderful police officer – heartwarming to see how everyone rallied around him

Charnas

- He is in the thoughts of me and my family – support our employees concerning the best in mental health for the staff currently and not in an aftermath

Kline

- P & Z meeting update Pulte currently has 3 lots left in Lakes of Orange, rezoning for new charging stations at Whole Foods
 - REDI Committee will review a new draft proposal for the committee to review from AJ Leu
 - Mr. Kline will distribute the proposal to Council and Administration
- Giant Eagle will be discontinuing use of single-use bags
 - Mayor Mulcahy stated we are unable to enforce our plastic bag Ordinance due to the state's home rule
 - Mr. Kline suggested we encourage the use of reusable bags
- Wished Sgt. Debeljak a speedy recovery in body and spirit

Vincent

- Best wishes for a full and speedy recovery for Sgt. Debeljak and all the officers that have been affected
- Congratulated Mr. Kline on his induction to the Beachwood Hall of Fame
- Crisis in Ukraine support to all
- Orange schools update
- 12. Adjournment of the Special Council Meeting of April 6, 2022

Council President Duber adjourned the Special Council Meeting of April 6, 2022 at 8:15 p.m.

Annamarie Girardi

Council Clerk

Brandon Duber

Council President