

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
MAY 4, 2022
7:30 PM**

1. Council President Duber called the Special Council Meeting of May 4, 2022 to order at 7:33 p.m. via Zoom.

2. Roll call

Members Present:	Kurland, Vincent, Perry, Charnas, Kline, Duber
Members Absent:	Silver
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Bob Zupan, Service Director Bob Wilson, Fire Chief Dana Kavander, Treasurer Anna Girardi, Council Clerk

3. Anthony Furino, Branch Manager, Cuyahoga County Public Library, Orange Branch

Mr. Furino explained the library has a new website and chat service available. Provided an update on the summer reading program. Film festival in October concerning national disability awareness. Digital navigator to assist people with the internet/making appointments and much more. The library is open and are they are reserving rooms. They also mail items to homebound residents.

4. A Motion to approve the Special Council Meeting Minutes of April 6, 2022 was made by Mr. Duber seconded by Mrs. Vincent.

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

5. A Motion to approve the Council Meeting Minutes of April 13, 2022 was made by Mr. Duber seconded by Mr. Kline.

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

6. A Motion to authorize the expenditure not to exceed \$25,979.63 for improvements to the boiler room controls (HVAC) from Trane was made by Mr. Duber seconded by Mr. Kline.

Mr. Zupan explained that this was a project that was placed in the budget and provides us the ability to manage the boilers and troubleshoot any issues. There is currently an issue with the controls and we need to upgrade the system. Mayor Mulcahy stated we have a grant from NOPEC that will lower the cost by \$8,800.

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

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 2022-7

AN ORDINANCE PROHIBITING THE DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS WITHIN ORANGE VILLAGE. 3rd Reading

A Motion for passage of Ordinance 2022-7 was made by Mr. Duber seconded by Mr. Kline.

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

- Computer, flag, household hazardous waste collection is this Friday at the service department, 4680 Lander Road
- International Firefighter's Day
- Next week – the TIF Ordinance and a motion concerning the new trash contract
- Happy Mother's Day

12. Comments by the Council President

- Orangetown
 - o Several residents have been complaining about the smell
 - Mr. Zupan stated Woodbrun is cleaning their tanks – it has been 40 years in the making. They hired a contractor – the first company did not work out and they hired a new company.
 - When we received the complaint, we contacted the EPA, Woodbrun and Woodmere and they are fully compliant with what they are doing.
 - It is still ongoing and it is a possibility that they may do the other tank in the fall.
 - o We requested advance notice so we are able to inform our residents
 - Mr. Duber asked how long this will take and Mr. Zupan stated it should take a week or so
 - Mr. Zupan stated he witnessed the masking agents and they are in place

13. Committee Reports and Comments by Council Members

Perry

- Finance met and Mrs. Kavander will be on vacation next week. She will present the financial statements at the June meeting.
- She will not be in attendance at the June meeting and asked to be excused.
- Garden meeting Saturday, May 7 at 9am at Village Hall

Kurland

- May the 4th be with you

Charnas

- Inquired about the work that is being done in Orange Tree. Mr. Zupan stated that AT&T is installing fiber optic lines throughout the Village.

Kline

- Anniversary of the Kent State shootings (51 years)
- Planning and Zoning meeting recap
- REDI Committee update
 - o Dissolve the council committee and set up a community focus group

Vincent

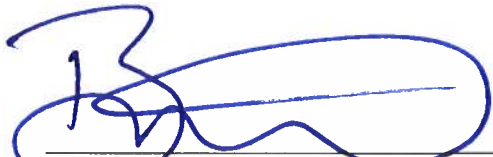
- Inquired on the RH Mansion
 - o Mayor Mulcahy stated the legislation will be back on the agenda next week
- Orange Hill construction date
 - o Mr. Zupan stated we have not had a pre-construction meeting yet
 - o Mr. Zupan also explained that we will notify the residents
- Asked about Officer Debeljak
 - o Mayor Mulcahy stated he is recovering
- Nextdoor – Orange Village Police Officers Commended
- Orange Schools Update

14. Adjournment of the Special Council Meeting of May 4, 2022

Council President Duber adjourned the Special Council Meeting of May 4, 2022 at 8:12 p.m.



Ammamarie Girardi
Council Clerk



Brandon Duber
Council President