

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
JUNE 1, 2022
7:30 PM**

1. Council President Duber called the Special Council Meeting of June 1, 2022 to order at 7:34 p.m.
2. Roll call

Members Present:	Kline, Silver, Kurland, Duber, Vincent entered the meeting at 8:14 p.m.
Members Absent:	Perry Charnas
Others Present:	Kathy Mulcahy, Mayor Dana Kavander, Treasurer Steve Byron, Law Director Bob Zupan, Service Director Bob Wilson, Fire Chief Chris Kostura, Police Chief Price Finley, Bricker & Eckler Matt Stuczynski, MAS Financial Advisory Services Anna Girardi, Council Clerk

3. A Motion to authorize the expenditure not to exceed \$27,000 for the installation of 4 security cameras at the Orange Village park/playground was made by Mr. Duber seconded by Mrs. Kurland.

Mr. Zupan explained the need for the security cameras in the park.

Ayes:	Kline, Silver, Kurland, Duber
Nays:	None

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

Ayes:	Kline, Silver, Kurland, Duber
Nays:	None

5. A Motion to approve the Council Meeting Minutes of May 11, 2022. Mr. Kline stated that under his comments it was a defective alarm and not a bad annunciator.
 - All agreed to amend the draft minutes to change phrase, under Mr. Kline's comments, from "the annunciator that was bad" to "a defective alarm".A Motion to approve the Council Meeting Minutes of May 11, 2022, as amended, was made by Mr. Duber seconded by Mrs. Kurland.

Ayes:	Kline, Silver, Kurland, Duber
Nays:	None

6. A Motion to approve the Treasurer's Report for March, 2022 was made by Mr. Duber seconded by Mr. Silver.

Mrs. Kavander explained the Treasurer's Report

Ayes:	Kline, Silver, Kurland, Duber
Nays:	None

7. A Motion to approve the Tax Administrator's Report for March, 2022 was made by Mr. Duber seconded by Mr. Kline.

Mrs. Kavander explained the Tax Administrator's Report

Ayes:	Kline, Silver, Kurland, Duber
Nays:	None

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

A. ORDINANCE 2022-5

AN ORDINANCE ACCEPTING FOR MAINTENANCE THE IMPROVEMENTS WITHIN THE RIGHT OF WAY OF LAKE PLACID COURT, WHICH CONSTITUTES PHASE 6 OF THE LAKES OF ORANGE SUBDIVISION DEVELOPMENT. 2nd Reading

Awaiting Planning and Zoning Recommendation

10. New Business and Consideration of:

A. ORDINANCE 2022-8

AN ORDINANCE AMENDING SECTION 143.01 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CHANGE THE COMPOSITION OF THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. 1st Reading

Mr. Duber inquired about increasing the number of officers to include future hiring. Mr. Silver inquired why there is a cap on the number of officers. Mr. Bryon stated there is no legal issue. After discussion, the Ordinance will be amended to 25 total officers.

B. ORDINANCE 2022-9

AN ORDINANCE AMENDING CHAPTER 1377, COMPREHENSIVE STORMWATER MANAGEMENT, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND REPEALING CERTAIN ORDINANCES. 1st Reading

Village Engineer, Brian Mader, explained that this Ordinance 2022-9, 1 and 12 are to comply with our MS4 permit.

Mr. Kline stated that there are stormwater management guidelines from Orange Goes Green that he would like to incorporate into the Ordinances. Mr. Kline will speak with Mr. Mader concerning the items.

C. ORDINANCE 2022-10

AN ORDINANCE AMENDING CHAPTER 1378 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, APPLICABLE TO EROSION AND SEDIMENT CONTROL, AND REPEALING CERTAIN ORDINANCES. 1st Reading

D. ORDINANCE 2022-11

AN ORDINANCE RENAMING AND AMENDING CHAPTER 914 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, APPLICABLE TO STORM SEWER SYSTEM REGULATIONS, AND REPEALING CERTAIN ORDINANCES. 1st Reading

E. ORDINANCE 2022-12

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING, EQUIPPING, OPERATING, AND MAINTAINING A RECREATIONAL TRAIL WITHIN THE VILLAGE.

1st Reading

Mr. Finley stated this is the final piece of a multi-step process. Mayor Mulcahy stated this will include the \$5 million as well as additional soft costs.

F. ORDINANCE 2022-13

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$5,525,000, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING, AND IMPROVING A RECREATIONAL TRAIL WITHIN ORANGE VILLAGE, TOGETHER WITH ALL NECESSARY AND PROPER APPURTENANCES; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. 1st

Reading

Mr. Stuczynski stated this is part of the Ohio Revised Code which allows the debtor to pay any amount in cash. After the cash payment option period has expired we will proceed with selling bonds for any remaining amount for a special bond issue for 20 years. The additional funds are included in the total amount.

11. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments.
12. Comments by the Mayor
 - Pinecrest Concierge Safety Protocol effective May 27
 - Computer, flag, and household hazardous waste collection – Friday, June 3 from 7am to 3pm at the Service Department
 - Community Wide Garage Sale – June 25 & 26
 - Congratulations to Seniors
 - Cleveland Magazine #5 of the best places to live
 - Need for more officers – crime rate is low, working with Council to increase the security in the Orange Place area
13. Comments by the Council President
 - None
14. Committee Reports and Comments by Council Members
 - Silver**
 - Knocked down hotel on Orange Place. Mayor Mulcahy stated they building the Porsche dealership on the property and it is in Beachwood.
 - Kurland**
 - Orange cones in storm drains – Mr. Zupan stated we are having the storm drains cleaned.
 - Kline**
 - Inquired about the Woodbran cleanup – Mr. Zupan stated they are trying to do the other one soon.
 - Planning and Zoning meeting recap

15. A Motion to adjourn to executive session to discuss the compensation, hiring and discipline of municipal employees and pending or potential litigation was made by Mr. Duber seconded by Mr. Kline.

Law Director, Steve Byron, Legal Counsel for labor issue, Sarah Moore and Police Chief Kostura were invited to the executive session.

Ayes: Kline, Silver, Kurland, Duber
Nays: None

Council entered into executive session at 8:12 p.m. Mrs. Vincent entered the council meeting at 8:14 p.m. Mrs. Vincent entered the executive session at 8:15 p.m.

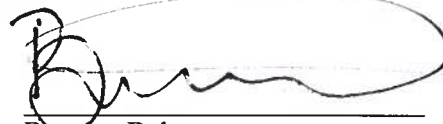
16. Reconvene the Special Council Meeting

Mr. Duber reconvened the Special Council Meeting of June 1, 2022 at 8:53 p.m.

17. Adjournment of the Special Council Meeting of June 1, 2022

Council President Duber adjourned the Special Council Meeting of June 1, 2022 at 8:54 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President