

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
JULY 13, 2022
7:30 PM**

1. Council President Duber called the Council Meeting of July 13, 2022 to order at 7:30 p.m. via Zoom
2. Roll call

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

PUBLIC HEARINGS

7:31 p.m.

PUBLIC HEARING

To request a variance from the 50' required rear yard setbacks (1148.15(d)(2) to allow a 4' 8" encroachment into the setbacks for the building footprints for unit numbers 29 through 38, Lakes of Orange Phase 7, on the easterly side of the property.

Council President Duber opened the public hearing for the variance for the building footprints for unit numbers 29 through 38, Lakes of Orange Phase 7 at 7:31 p.m. via Zoom

There were no comments.

Council President Duber closed the public hearing for the variance for the building footprints for unit numbers 29 through 38, Lakes of Orange Phase 7 at 7:31 p.m. via Zoom

PUBLIC HEARING

To request a variance to the 75 ft riparian setback (1176.08) for regrading and placement of footer tile and downspout drainage for lots 43 through 46, with substantial restoration to the preconstruction condition.

Council President Duber opened the public hearing for the variance regarding and placement of footer tile and downspout drainage for lots 43 through 46, Lakes of Orange Phase 7 at 7:32 p.m. via Zoom

There were no comments.

Council President Duber closed the public hearing for lots 43 through 46, Lakes of Orange Phase 7 at 7:32 p.m. via Zoom

3. A Motion to appoint Steven Smiley as a full-time Police Officer was made by Mr. Duber seconded by Mrs. Vincent.

Chief Kostura provided Mr. Smiley's background.

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

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

4. A Motion to appoint Marc Sherriff as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Kurland.

Chief Wilson provided Mr. Sherriff's background.

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

Mayor Mulcahy administered the oath of office to Mr. Sherriff via Zoom.

5. A Motion to adopt the Final Order and Conclusions of Fact to allow a request for variances by Kertes Enterprises for property owned by Emery Lakes, LLC on Lake Balaton Drive in Orange Village, Ohio was made by Mr. Duber seconded by Mr. Kline.

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

6. A Motion to approve the purchase of six (6) Ford Interceptor Explorers from Montrose Ford for a total amount not to exceed \$235,527.00, which is part of the State Bid was made by Mr. Duber seconded by Mrs. Kurland.

Mayor Mulcahy stated that she made a presentation with Chief Kostura yesterday to the committee from Cuyahoga County for a grant for the vehicles. The grant was unanimously approved by the committee but it still needs to be approved by Cuyahoga County Council.

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

7. A Motion to approve the outfitting of the six (6) Ford Interceptor Explorers from Hall Public Safety not to exceed \$80,686.04 was made by Mr. Duber seconded by Mrs. Vincent.

Chief Kostura explained these items are needed to outfit the vehicles.

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

8. A Motion to approve the purchase of eight (8) In Car Video Systems from Chagrin Valley Dispatch for a total amount not to exceed \$75,037.50 was made by Mr. Duber seconded by Mr. Kline.

Chief Kostura explained the need for the new in car video systems. The current in car cameras are 16 years old. The new cameras will sync with the body cameras. We may not receive them for 4 to 5 months.

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

9. A Motion to approve the purchase of twenty-one (21) wearable body cameras, installation and software from Chagrin Valley Dispatch not to exceed \$37,425.00 was made by Mr. Duber seconded by Mrs. Kurland.

Chief Kostura explained the need for the body cameras. The Police Department applied for a grant from the State of Ohio but we do not know if we will be awarded the grant at this time.

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

10. A Motion to award the contract for street striping for 2022 to J.D. Striping at a cost not to exceed \$16,677.88 was made by Mr. Duber seconded by Mrs. Perry.

Mr. Zupan explained that this is an annual expense that has been budgeted and we have been using J.D Striping for many years. We do stop bars and crosswalks in house.

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

11. A Motion to approve the Treasurer's Report for April and May, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

Mrs. Kavander explained the Treasurer's Report.

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

12. A Motion to approve the Tax Administrator's Report for April and May, 2022 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Tax Administrator's Report.

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

13. A Discussion of the Bills to be paid in the month of July in the amount of \$148,398.93 and additional June expenses in the amount of \$190,449.07.

14. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments.

15. Old Business of Pending Legislation and Motions

- None

16. New Business and Consideration of:

- None

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

18. Comments by the Mayor

- Presentation to County Council for the funding for the police vehicles
- Bond Rating with Moody's went well
- Party in the Park – this Saturday at 6pm
- Signed documents for RH and they should be closing this week

19. Comments by the Council President

- Stated that Slyman's is leaving Orange Village

20. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- No comments

Kurland

- Individuals with children panhandling
 - o Encouraged others to give to organizations and not to people standing on the corners, they have been asked if they needed a job and they refused and stated they make more money on the corners
 - o Mrs. Kurland can provide organizations that she knows are reputable

Kline

- Call from Orangewood resident about construction on a Sunday
 - o Possibly have an option for a permit to perform heavy construction on a Sunday

Vincent

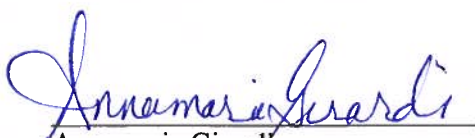
- Orange Schools update
- Looking for ideas for Orange for the Holidays
 - o Contact Mrs. Vincent or Mr. Silver with any ideas
- Alex Toporovskiy, assistance in Ukraine
 - o UrgentUkraine.net
- Kiwanis Rummage sale begins tomorrow through Saturday


21. Adjournment of the Council Meeting of July 13, 2022

A Motion to adjourn the Council Meeting of July 13, 2022 was made by Mr. Duber seconded by Mrs. Perry.

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

Council Meeting of July 13, 2022 was adjourned at 8:15 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President