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

1. Council President Duber called the Special Council Meeting of July 6, 2022 to order at 7:31 p.m. via Zoom.

2. Roll call

Members Present:

Vincent, Silver, Kurland, Perry, Kline, Duber

Members Absent:

Others Present:

Kathy Mulcahy, Mayor Steve Byron, Law Director Bob Zugan, Service Director Bob Wilson, Fire Chief Chris Kostura, Police Chief Brian Mader, Village Engineer

Matt Stuczynski, MAS Financial Advisory Services

Price Finley, Bricker & Eckler Anna Girardi, Council Clerk

Dana Kavander, Treasurer

3. A Motion to appoint Thomas Post as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Perry.

Chief Wilson provided Mr. Post's background.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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

4. A Motion to appoint Nathan Lashley Burke as a part-time Firefighter/EMT was made by Mr. Duber seconded by Mr. Silver.

Chief Wilson provided Mr. Lashley Burke's background.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

Mayor Mulcahy administered the oath of office to Mr. Lashley Burke.

5. A Motion to appoint John Blust as a part-time Police Officer was made by Mr. Duber seconded by Mrs. Vincent.

Chief Kostura provided Mr. Blust's background.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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

6. A Motion to appoint Timothy Lloyd as a part-time Police Officer was made by Mr. Duber seconded by Mr. Kline.

Chief Kostura provided the background for Mr. Lloyd.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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

7. A Motion to appoint Kenneth Melvin as a part-time Police Officer was made by Mr. Duber seconded by Mrs. Perry.

Chief Kostura provided the background for Mr. Melvin.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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

8. A Motion to approve the Special Council Meeting Minutes of June 1, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

Ayes:

Vincent, Silver, Kurland, Kline, Duber

Abstain:

Perry

Navs:

None

9. A Motion to approve the Council Meeting Minutes of June 8, 2022 was made by Mr. Duber seconded by Mr. Kline.

Ayes:

Vincent, Silver, Kurland, Kline, Duber

Abstain:

Perry

Nays:

None

- 10. 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 2022-4 (AMENDED)

DECLARING IMPROVEMENTS TO REAL PROPERTY WITHIN ORANGE VILLAGE, OHIO TO BE A PUBLIC PURPOSE; EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THE PROPERTY TO MAKE SERVICE PAYMENTS IN LIEU OF REAL PROPERTY TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, MAKING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, 5709.43 AND 5709.83. AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2022-4 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

B. ORDINANCE 2022-9

AN ORDINANCE AMENDING CHAPTER 1377, COMPREHENSIVE STORMWATER MANAGEMENT, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND REPEALING CERTAIN ORDINANCES. 3rd Reading

A Motion for passage of Ordinance 2022-9 was made by Mr. Duber seconded by Mrs. Kurland.

Mr. Kline would like to add an amendment to include:

"Whereas Orange Village has developed and produced the Orange Goes Green Certification Program (OGGCP) to promote sustainable development, protect local resources, enhance property values, reduce community carbon footprint, and increase bio-diversity. Through the application of the OGGCP Guidelines, Orange Village encourages and contributes to a stormwater management program; and"

Mr. Kline made a motion to adopt the friendly Whereas amendment seconded by Mrs. Vincent.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

A Motion for passage of Ordinance 2022-9 with the addition of the Whereas amendment was made by Mr. Duber seconded by Mrs. Kurland.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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. 3rd Reading

A Motion for passage of Ordinance 2022-10 with the addition of the Whereas amendment listed above was made by Mr. Duber seconded by Mrs. Kurland.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

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. 3rd Reading

A Motion for passage of Ordinance 2022-11 was made by Mr. Duber seconded by Mr. Kline.

Ayes:

Vincent, Silver, Kurland, Perry, Kline, Duber

Nays:

None

D. 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. 3rd Reading

A Motion for passage of Ordinance 2022-12 was made by Mr. Duber seconded by Mr. Kline.

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

Nays: None

E. 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. 3rd Reading

A Motion for passage of Ordinance 2022-13 was made by Mr. Duber seconded by Mrs. Kurland.

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

Nays: None

12. New Business and Consideration of:

A. ORDINANCE 2022-14

AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN VILLAGE EMPLOYEES, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy requested suspension of the rules and explained that the Ordinance adds the positon of Finance Administrator back.

A Motion to suspend the rules for Ordinance 2022-14 was made by Mr. Kline seconded by Mr. Duber.

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

Nays: None

A Motion for passage of Ordinance 2022-14 was made by Mr. Duber seconded by Mrs. Kurland.

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

Nays: None

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

14. Comments by the Mayor

- Congratulations to our new hires next week we will have at least 1 full-time police officer
- Party in the Park is next Saturday, July 16 beginning at 6:00 p.m. and ending with a fabulous fireworks display
 - o Rain or shine for event, fireworks will be rescheduled
- Public hearing for two variances next week
- Kiwanis Rummage Sale is July 14, 15 and 16
- Community Wide Garage Sale was a big success
- Branch Chipping is Monday, July 18 please have your branches out by 7:00 am
- Concrete bid had no bidders Mr. Zugan and Mr. Mader are working on what the plan will be moving forward
- Spoke about increase in crime on Orange Place and the necessity for the increase in personnel on the police and fire departments.

15. Comments by the Council President

- Council opening send resumes to Anna Girardi by Wednesday, July 27, 2022
 - o Interviews will be in person on August 17, 2022 after 6:00 p.m.

16. Committee Reports and Comments by Council Members

Perry

- No Comments

Silver

- Working with Staci for Orange for the Holidays
 - o Reaching out to the businesses from last year to see the response they received

Kurland

- No Comments

Kline

- Recap of the Planning and Zoning/ABR meeting

Vincent

- Congratulated the new hires
- Orange Schools update

17. Adjournment of the Special Council Meeting of July 6, 2022

Council President Duber adjourned the Special Council Meeting of July 6, 2022 at 8:25 p.m.

Annamarie Girardi

Council Clerk

Brandon Duber

Council President