

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 7, 2022
7:45 PM**

**7:45 P.M.
PUBLIC HEARING**

ORDINANCE 2022-16

The purpose of this public hearing is to comply with state law regarding the retirement and proposed rehiring of the Village's Law Director Stephen L. Byron, who is appointed by the Orange Village Council.

Council President Duber opened the public hearing regarding the retirement and proposed rehiring of the Village's Law Director Stephen L. Byron at 7:47 p.m.

There were no comments.

Council President Duber closed the public hearing regarding the retirement and proposed rehiring of the Village's Law Director Stephen L. Byron at 7:47 p.m.

1. Council President Duber called the Special Council Meeting of December 7, 2022 to order at 7:48 p.m.
2. Pledge of Allegiance
3. Roll call

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

4. A Motion to appoint Eric Jones as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Vincent.

Chief Wilson provided Mr. Jones' background in fire service.

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

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

5. A Motion to appoint William Gross as a part-time Firefighter/EMT was made by Mr. Duber seconded by Mr. Kline.

Chief Wilson provided Mr. Gross' background in fire service.

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

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

6. Todd Puster, Treasurer, Orange City Schools

Mr. Puster provided a financial overview of the Orange School District.

7. A Motion to approve the purchase of twenty-five (25) wearable body cameras, installation and software from Chagrin Valley Dispatch in an amount not to exceed \$46,400 was made by Mr. Duber seconded by Mrs. Perry.

Chief Kostura stated that the amount is different due to the increase of the number of cameras from 21 to 25.

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

8. A Motion to approve the Special Council Meeting Minutes of November 2, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

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

9. A Motion to approve the Council Meeting Minutes of November 9, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

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

10. Audience comments relating to agenda items only – no audience comments

11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2022-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN MILL DESBERG & KAUNTZ, CO. L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2022-16 was made by Mr. Duber seconded by Mr. Silver.

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

B. ORDINANCE 2022-18

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE REGULATION OF TRUCKS IN THE VILLAGE. 3rd Reading

Passage of Ordinance 2022-18 was recommended by the Planning and Zoning Commission.

A Motion for passage of Ordinance 2022-18 was made by Mr. Duber seconded by Mr. Kline.

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

C. ORDINANCE 2022-19

AN ORDINANCE AMENDING SECTION 1101.01 OF CHAPTER 1101 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE FREQUENCY OF COMPENSATION FOR THE SECRETARY OF THE PLANNING AND ZONING COMMISSION. 3rd Reading

Passage of Ordinance 2022-19 was recommended by the Planning and Zoning Commission

A Motion for passage of Ordinance 2022-19 was made by Mr. Duber seconded by Mr. Kline.

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

D. ORDINANCE 2022-20

AN ORDINANCE CREATING THE POSITION OF ASSISTANT BUILDING/HOUSING INSPECTOR, FULL-TIME, OF ORANGE VILLAGE, ESTABLISHING THE COMPENSATION RANGE FOR THAT POSITION, AND DECLARING AN EMERGENCY. 2nd Reading

Mayor Mulcahy will invite the new building/housing inspector to the December 14, 2022 meeting.

12. New Business and Consideration of:

A. ORDINANCE 2022-21

AN ORDINANCE AMENDING SECTION 933.01(B) TO REVISE THE FEES TO BE CHARGED TO RESIDENTS AND NON-RESIDENTS FOR EMERGENCY MEDICAL SERVICES, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy stated that the charges were recommended by the company that we contract with to collect our ambulance fees. They performed a survey and the charges are in line with other communities.

A Motion to suspend the rules for Ordinance 2022-21 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2022-21 was made by Mr. Duber seconded by Mr. Silver.

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

B. ORDINANCE 2022-22

AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL, AND PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS IN ORANGE VILLAGE, OHIO. 1st Reading

A Motion to suspend the rules for Ordinance 2022-22 was made by Mr. Duber seconded by Mr. Silver.

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

A Motion for passage of Ordinance 2022-22 was made by Mr. Duber seconded by Mrs. Vincent.

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

C. ORDINANCE 2022-23

AN ORDINANCE TO MAKE ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF ORANGE VILLAGE DURING THE CALENDAR 2023. 1st Reading

A Motion to suspend the rules for Ordinance 2022-23 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2022-23 was made by Mr. Duber seconded by Mrs. Kurland.

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

D. ORDINANCE 2022-24

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF ORANGE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE. 1st Reading

A Motion to suspend the rules for Ordinance 2022-24 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2022-24 was made by Mr. Duber seconded by Mr. Kline.

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

E. ORDINANCE 2022-25

AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF STEPHEN HOVANCSEK & ASSOCIATES, INC., AS ORANGE VILLAGE ENGINEER AND REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading

A Motion to suspend the rules for Ordinance 2022-25 was made by Mr. Duber seconded by Mr. Kline

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

A Motion for passage of Ordinance 2022-25 was made by Mr. Duber seconded by Mr. Kline.

Mayor Mulcahy stated there are no changes from the 2022 rate.

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

13. Audience comments relating to matters which advance the good of the Village – no audience comments

14. Comments by the Mayor

- Fire Department Christmas gift delivery is full – we can accommodate residents with Santa on December 20th, which is Hanukkah night. Please sign up ASAP – we have extended the last day for drop off to Monday, December 12th.
- The Service Department is collecting holiday lights every Friday in December between 7 am to 3pm at the Service Department.
- The last paper shredding for 2022 will be on Saturday, December 16 from 9am until noon at Pepper Pike City Hall, 28600 Shaker Blvd
- Don't forget to frequent our Orange Village business and use the coupons that can be found in the Orange for the Holidays coupon book. Pinecrest is offering Orange Village residents only the opportunity to win weekly shopping sprees. Drop off your weekly coupon at 4th and Park at Pinecrest (next to Eye Candy).

15. Comments by the Council President

- Thanked the Service Department – lights look nice

16. Committee Reports and Comments by Council Members

Perry

- No Comments

Silver

- Thanked Police and fire departments for the tours of their departments
 - o Realized that members of the police/service departments are also members of the fire department
- Inquired about fire pay for Sgt. Debeljak

Kurland

- Thanked Service Department for the decorations

Vincent

- Lights look great
- Thanked everyone again for assistance with the Orange for the Holidays especially Pinecrest
- Stolen vehicle picked up by Flock cameras went through the school campus without incident
 - o Lasted less than 2 minutes and police did not pursue him on campus
- Orange Schools update

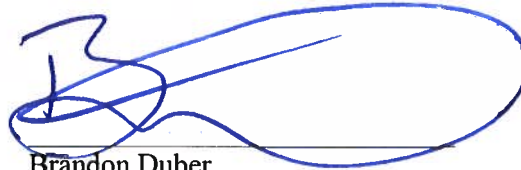
Kline

- Planning & Zoning update
 - o Included the approval of the upgrades for the gas station on Miles/Brainard
- Thanked the Service Department and the safety services for their work
- Thanked Staci and Brent for their hard work with the Orange for the Holidays coupon book
- Thanked all the department heads for the wonderful tour

17. Adjournment of the Special Council Meeting of December 7, 2022

Council President Duber adjourned the Special Council Meeting of December 7, 2022 at 8:37 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President