

**MINUTES  
ORANGE VILLAGE COUNCIL  
SPECIAL COUNCIL MEETING  
MARCH 1, 2023  
7:45 PM**

1. Council President Pro-Tem Brent Silver called the Special Council Meeting of March 1, 2023 to order at 7:45 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Vincent, Silver, Duber, Perry, Bilsky, Kline
Members Absent:	Kurland
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Bob Zupan, Service Director Brian Mader, Village Engineer Anna Girardi, Council Clerk

Nicholas Papa - Candidate for Bedford Municipal Court Judge  
Running for Judge in May – 17 years' experience as Acting Judge and part time Magistrate in Bedford Municipal Court.

4. A Motion to approve the Council Meeting Minutes of February 1, 2023 was made by Mr. Silver seconded by Mrs. Vincent.

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

5. A Motion to appoint 2 Council persons to the serve as Board Members of the Volunteer Firefighters' Dependents Fund was made by Mr. Silver.

Mr. Duber made a motion to appoint Ryan Bilsky and Amanda Kurland to the Board of the Volunteer Firefighters' Dependents Fund seconded by Mr. Silver.

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

6. A Motion to declare a 2009 Toro zero-turn mower model #74925 as surplus, to be disposed of at the Mayor's discretion was made by Mr. Silver seconded by Mr. Duber.

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

7. A Motion to declare a PSC Trailer Mounted Speed Awareness Monitor, VIN #1P91510171G301126 as surplus, to be disposed of at the Mayor's discretion was made by Mr. Silver seconded by Mr. Kline.

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

8. A Motion to authorize the purchase of safety cameras from NexGen Integration L.L.C. in an amount not to exceed \$211,901.00, to be funded by an ARPA grant, and finding that formal public bidding for this technology is not required in the best interests of the Village, pursuant to Section 107.01 (e)(11) of the Orange Village Codified Ordinances was made by Mr. Silver seconded by Mr. Kline.

Mayor Mulcahy stated this is a wonderful opportunity for the Village and we received a grant for these items. Chief Kostura stated they are pole mounted cameras. Mayor Mulcahy publicly acknowledged Officer Attewell for all his hard work applying for several grants which funded several items.

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

9. A Motion to award the bid for the asphalt road repair program for 2023 to Geauga Highway in the amount not to exceed \$420,328.75 was made by Mr. Silver seconded by Mr. Duber.

Mr. Mader stated Geauga Highway was the lowest bid. He has not dealt with the company directly but he did reach out to several references and they were recommended. The bid alternate was to add an interlayer fabric that helps reduce cracking/life and helps extend the pavement life.

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

10. A Motion to award the bid for the Miles Road culvert replacement to Matt Winters Excavating in the amount not to exceed \$291,125.00 was made by Mr. Silver seconded by Mrs. Vincent.

Mr. Mader stated there were several bids. He has not dealt with the company directly but he did reach out to several of their references and they were highly recommended. Orange Village's portion is \$113,000 in which we will use the cost share from the Regional Sewer District in the amount of \$70,000. Solon will pay the \$178,125.

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

11. A Discussion of the Bills to be paid in the month of February in the amount of \$206,511.26 and additional January expenses in the amount of \$162,623.88.

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

13. Old Business of Pending Legislation and Motions

- None

14. New Business and Consideration of:

**A. ORDINANCE 2023-1**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO  
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT, AND DECLARNG AN EMERGENCY.

1<sup>st</sup> Reading

Administration requests suspension of the rules

Mr. Zupan explained that this Ordinance allows us to apply for the grant. We are approved for an amount of \$9806 and we plan to use the funds for improvements to HVAC at the Muni Center.

A Motion to suspend the rules for Ordinance 2023-1 was made by Mr. Silver seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2023-1 was made by Mr. Silver seconded by Mrs. Vincent.

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

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

16. Comments by the Mayor

- 4:00 pm CodeRed emergency notification – if you received the notification, there is nothing more to do – if you did not receive the notification or want to add phone/email, please visit our website
- Leaf humus orders began today – not delivered until end of May
- Municipal Income Taxes are due Tuesday, April 18
- 27 years ago, first year as Mayor, we did not have funding for infrastructure projects in Orange Village. We were very concerned how we were to prepare for the future. Mr. Dan Friedlander helped us go through the budget line item by line item. Mayor Mulcahy credits Mr. Friedlander with the idea of the infrastructure levy which definitely allowed Orange Village to be in the place we are today. Mr. Kline stated this is a permanent levy that is a valuable asset to our community.
- Honor Sarah Friedlander for her accomplishment receiving the Girl Scout Gold Award
  - o Mrs. Vincent explained the award that Sarah received
  - o Mayor Mulcahy presented Sarah with a proclamation
  - o Sarah thanked everyone

17. Comments by the Council President

- No Comments

18. Committee Reports and Comments by Council Members

**Perry**

- Mr. Maimbourg will be sworn in at the next Finance Committee Meeting

**Duber**

- Inquired about the Pinecrest residential
  - o Suggested that council should be a part of the process since this was approved by the residents

**Vincent**

- Orange School update
- Mayor's meeting with School board – March 9 at 8:00 a.m. - Everyone is invited
- Orange Schools job fair – Thursday, March 16, 2023

**Kline**

- Planning & Zoning/ABR meeting update
- Thanked Chief Kostura and his staff for the work on the grant and the security it brings to our community.
- Thanked Bob Zupan and Brian Mader for all their work


**Bilsky**

- Reinforce where we live – February 10 a tree fell and blocked the cul-de-sac – the Service Department cut the tree and had it removed first thing – thanked them
- Wife in fender bender – thanked the Police Department and Officer Ghobrial for his assistance
- School programs were wonderful – math night, chaperone a field trip

19. Adjournment of the Special Council Meeting of March 1, 2023

Council President Pro-Tem Brent Silver adjourned the Special Council Meeting of March 1, 2023 at 8:30 p.m.

  
Annamarie Girardi  
Council Clerk

  
Brent Silver  
Council President Pro-Tem