

MINUTES (AMENDED)
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
APRIL 12, 2023
7:45 PM

1. Council President, Amanda Kurland, called the Council Meeting of April 12, 2023 to order at 7:50 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Duber, Perry, Bilsky, Kline, Vincent, Silver, Kurland
Members Absent:	None
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Dana Kavander, Treasurer Bob Wilson, Fire Chief Chris Kostura, Police Chief Bob Zupan, Service Director Brian Mader, Village Engineer Anna Girardi, Council Clerk

Mrs. Kurland took a moment to honor the memory of Assistant Fire Chief, Dan Fritz.

Mrs. Kurland thanked the Firefighters and Police Officers that attended the meeting to honor their friend and co-worker, Dan Fritz.

Orange Village Fire Chief, Bob Wilson, read a letter he wrote to the department explaining this has been the worst year of our lives with the passing of firefighter John Prochazka and Assistant Chief Dan Fritz. He explained that Dan was a people person and was successful writing all of our grants. In fact, we just received a grant yesterday that Dan wrote shortly before his passing in the amount of \$24,000 for a power cot. Chief Wilson stated that Dan's legacy lives on even though he is not here.

Mayor Mulcahy stated her admiration for Dan and his influence and memory will live on. Mayor Mulcahy recognized and thanked Fire Chief Bob Wilson for his sincere dedication and for rearranging his life plans out of sheer devotion to this community and the department.

4. A Motion to confirm the appointment of James Crivel as a full time Police Officer was made by Mrs. Kurland seconded by Mr. Duber.

Chief Kostura provided Mr. Crivel's background in law enforcement

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

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

5. A Motion to confirm the appointment of Larry Genova as Assistant Fire Chief was made by Mrs. Kurland seconded by Mrs. Vincent.

Chief Wilson provided Mr. Genova's background in Fire Service and as Captain of the Orange Village Fire Department. Today is his 28th year with Orange Village Fire Department.

Mrs. Vincent thanked Mr. Genova for his service and commitment to the community and for being a guiding light and source of strength during this difficult time and wished him the best in his new endeavor.

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

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

6. A Motion to confirm the appointment of Ashley Allen as a part-time Firefighter/Paramedic was made by Mrs. Kurland seconded by Mr. Duber.

Chief Wilson provided Ms. Allen's background in Fire Service.

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

Mayor Mulcahy administered the oath of office to Ms. Allen.

7. A Motion to confirm the appointment of Thomas Lowenkamp to the Finance Committee was made by Mrs. Kurland seconded by Mrs. Perry.

Mrs. Perry explained Mr. Lowenkamp's background.

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

8. A Motion to approve the Special Council Meeting Minutes of March 1, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

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

9. A Motion to approve the Council Meeting Minutes of March 8, 2023 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

10. A Motion to approve the Treasurer's Report for February, 2023 was made by Mrs. Kurland seconded by Mr. Duber.

Mrs. Kavander explained the Treasurer's report.

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

11. A Motion to approve the Tax Administrator's Report for February, 2023 was made by Mrs. Kurland seconded by Mrs. Vincent.

Mr. Kavander explained the Tax Administrator's report.

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

12. A Motion to authorize an agreement with Pavement Technology, Inc., for the rejuvenation of asphalt Village streets at a price not to exceed \$93,000 was made by Mrs. Kurland seconded by Mr. Kline.

Mr. Zupan explained the asphalt rejuvenation program. The \$18,000 is 100% reimbursable.

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

13. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2023 Concrete Program was made by Mrs. Kurland seconded by Mr. Kline.

Mr. Mader explained that the majority of the program are the items from 2022 because we did not receive any bidders.

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

14. A Motion to authorize the purchase of a 30'x44' pavilion for not to exceed \$30,000 from DWA Recreation, pursuant to Section 107.01(g) of the Orange Village Codified Ordinances was made by Mrs. Kurland seconded by Mr. Kline.

Mayor Mulcahy stated we are using the recreational impact fee fund and provided a background of this fund. Mr. Zupan explained this is only for the structure. There will be other expenses incurred with the overall project. There is an 18-20 week order time for the structure.

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

15. A Discussion of the Bills to be paid in the month of April in the amount of \$472,589.50 and additional March expenses in the amount of \$58,921.02.

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

17. Old Business of Pending Legislation and Motions

- None

18. New Business and Consideration of:

A. ORDINANCE 2023-3

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (“DISTRICT”), AND DECLARING AN EMERGENCY. 1st reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2023-3 was made by Mrs. Kurland seconded by Mr. Silver.

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

A Motion for passage of Ordinance 2023-3 was made by Mr. Silver seconded by Mrs. Perry.

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

B. ORDINANCE 2023-4

AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-24) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2023-2024 WINTER SEASON, AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules.

A Motion to suspend the rules for Ordinance 2023-4 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

A Motion for passage of Ordinance 2023-4 was made by Mrs. Kurland seconded by Mr. Kline.

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

C. ORDINANCE 2023-5

AN ORDINANCE AMENDING SECTION 901.09 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE WAIVER PROCESS FOR SINGLE RESIDENTIAL UTILITY CONNECTIONS AND TO ENACT A NEW SUBSECTION (B), TO AUTHORIZE THE WAIVER OF THE PERMIT PROCESS FOR TELECOMMUNICATIONS SERVICE CONNECTIONS AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron explained this will allow residents to run a cable through their yard for cable/communication service.

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

20. Comments by the Mayor

- Branch Chipping – this Monday all branches must be out by 7:00 a.m.
- Order delivery of wood chips and leaf humus on our website. Leaf Humus will not be delivered until the end of May
- Paper Shredding – April 21 from 9am to noon at Pepper Pike City Hall
- Computer collection continues until April 28 at the Service Department – M-F 7am until 3pm
- Welcome our new police officer, Assistant Fire Chief, firefighter and finance committee member
- Moving forward with plans for expansion for our safety forces

21. Comments by the Council President

- Welcome all new people in their positions

22. Committee Reports and Comments by Council Members

Duber

- Inquired about Pinecrest Residential
 - o Mayor Mulcahy stated they drafted an amendment to the agreement and this will come before council prior to any decisions are made

Silver

- Eaton – outdoor refreshment area – wondered if Pinecrest would be moving forward
 - o Mrs. Kurland stated she spoke with them and explained that they have to bring it to Council soon. Mr. Silver thought it was a good idea

Perry

- Inquired about the Bahama Breeze property – Mayor Mulcahy stated that we do not know anything at this time

Bilsky

- No comments

Kline

- Planning & Zoning meeting update
- Congratulated and welcomed the new police and firefighter officers
- Thanked and appreciate the safety forces

Vincent


- Thanked all first responders during this difficult month
- Thanked Mayor Mulcahy and Service Department concerning the watermain break
- Thanked the officers that worked in the cold weather picking up the shell casings on Lander Road
- Thanked Service for cleaning up so quickly after the storm
- Orange Schools update

23. Adjournment of the Council Meeting of April 12, 2023

A Motion to adjourn the Council Meeting of April 12, 2023 was made by Mrs. Kurland seconded by Mr. Duber

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

Council Meeting of April 12, 2023 was adjourned at 8:43 p.m.


Annamarie Girardi
Council Clerk


Amanda Kurland
Council President