

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

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PUBLIC HEARING

To consider an application made by Mayor Mulcahy, assisted by Rob Clarke, General Manager of Pinecrest on April 28, 2023, to establish the "Pinecrest Designated Outdoor Refreshment Area," pursuant to Ohio Revised Code §4301.82.

Council President Kurland opened the public hearing to establish the Pinecrest Designated Outdoor Refreshment Area at 7:48 p.m.

There were no comments.

Council President Kurland closed the public hearing to establish the Pinecrest Designated Outdoor Refreshment Area at 7:48 p.m.

1. Council President Kurland called the Special Council Meeting of June 7, 2023 to order at 7:49 p.m.
2. Pledge of Allegiance
3. Roll call

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

4. A Motion to approve the Special Council Meeting Minutes of May 3, 2023 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

5. A Motion to approve the Council Meeting Minutes of May 10, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

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

6. A Motion to authorize a change order to the agreement with C. A. Agresta to increase the previously approved amount of \$247,744.00 for the concrete repair program by no more than \$25,000. was made by Mrs. Kurland seconded by Mr. Kline.

Mr. Mader requested we change the motion not to exceed \$40,000 in case there are additional items.

A Motion to authorize a change order to the agreement with C. A. Agresta to increase the previously approved amount of \$247,744.00 for the concrete repair program by no more than \$40,000. was made by Mrs. Kurland seconded by Mr. Kline.

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

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

8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2023-8

AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISHING REQUIREMENTS TO ENSURE PUBLIC HEALTH AND SAFETY WITHIN SUCH AREA. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2023-8 was made by Mrs. Kurland seconded by Mr. Duber.

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

A Motion for passage of Ordinance 2023-8 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

9. New Business and Consideration of:

A. ORDINANCE 2023-9

AN ORDINANCE ENGAGING ZASHIN & RICH CO., L.P.A., TO PROVIDE SPECIAL COUNSEL TO ORANGE VILLAGE IN EMPLOYMENT RELATED MATTERS AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy explained the reasoning behind this Ordinance and requested suspension of the rules.

A Motion to suspend the rules for Ordinance 2023-9 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2023-9 was made by Mr. Duber seconded by Mrs. Kurland.

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

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

11. Comments by the Mayor

- Next week there will be a motion to amend a fee for a deposit for placing an item on the ballot for rezoning
 - o Interested party for the property on Harvard Road - Vitalia
 - o They need to rezone the area and it needs to be placed on the ballot
 - o This will allow them to move forward to get the support of the residents
 - o They will donate the 50 acres to the Village if they purchase the property
 - o They will need to make the area on Harvard Road commercial
 - o Mr. Duber expressed his concern about building a hotel in the area
- No update on Pinecrest residential at this time
- Miles/Brainard gas station drawings are in review with Village Engineer

12. Comments by the Council President

- Car thefts in the area
 - o Recommend that everyone lock their cars, remove keys and do not leave valuables in your car

13. Committee Reports and Comments by Council Members

Duber

- Long time Sergeant is resigning – asked if we do anything for employees
- Inquired about the Extended Stay Hotel – a nuisance – asked Chief Kostura how many calls for the police department are there
 - Chief Wilson stated that we have a great deal of calls for the Fire Department from the hotels
 - Steve Byron stated they do not qualify as a nuisance in order to be shut down
 - Mr. Duber stated we need to find a way to budget for more officers or take a look at the hotel that is causing these issues

Perry

- Garden in full swing
 - o Very grateful to the Service Department

Bilsky

- Attended the Orangewood HOA meeting and had a couple questions for Bob Zupan and will ask him privately

Kline

- Planning & Zoning meeting updates

Vincent

- Orange schools update – last day was today
 - o Congratulated all the graduates
- Kiwanis Rummage Sale

14. A Motion to adjourn to an executive session for discussion of employee discipline and compensation inviting Chief Kostura, Sara Moore and Steve Byron was made by Mrs. Kurland seconded by Mrs. Vincent

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

Entered into Executive Session at 8:38 p.m.

15. Reconvened the Special Council Meeting of June 7, 2023 at 9:17 p.m.

16. Adjournment of the Special Council Meeting of June 7, 2023

Council President Kurland adjourned the Special Council Meeting of June 7, 2023 at 9:18 p.m.



Annamarie Girardi
Council Clerk



Amanda Kurland
Council President