

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
JULY 12, 2023
7:45 PM**

1. Council President Amanda Kurland called the Council Meeting of July 12, 2023 to order at 7:45 p.m.
2. Pledge of Allegiance
3. Roll call

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

4. A Motion to excuse Council member Lisa Perry from the July 12, 2023 Council Meeting was made Mrs. Kurland seconded by Mr. Kline.

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

5. A Motion to confirm the appointment of Michael Harding as a full time Police Officer was made Mrs. Kurland seconded by Mr. Duber.

Chief Kostura introduced Mr. Harding and provided his background in law enforcement.

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

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

6. A Motion to confirm the appointment of Eric Sommers as Sergeant of the Orange Village Police Department was made Mrs. Kurland seconded by Mr. Duber.

Chief Kostura provided Sergeant Sommers' background as an Orange Village Police Officer/Detective.

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

Mayor Mulcahy administered the oath of office to Sergeant Eric Sommers.

Council President Kurland asked if there were any objections to moving Resolution 2023-3, there were no objections.

A. RESOLUTION 2023-3

A RESOLUTION HONORING SGT. DAMIAN DAVIS FOR HIS 30 YEARS OF SERVICES TO THE ORANGE VILLAGE POLICE DEPARTMENT.

A Motion for passage of Resolution 2023-3 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

Police Chief Chris Kostura presented Sgt. Davis with a shadow box containing his badge, stripes and service weapon.

Sergeant Debeljak presented a plaque from the Orange Police Union.

7. Scott Bilsky – Orange School Board President

Mr. Bilsky provided information concerning the Orange Schools levy that will be on the November 7, 2023 ballot.

8. A Motion to award the contract for street striping for 2023 to J.D. Striping & Serv. Inc. at a cost not to exceed \$24,966.00 was made Mrs. Kurland seconded by Mr. Kline.

Mr. Zupan explained that he requested four quotes and only received two. J.D. Striping was the lowest and we have worked with them in the past and have been happy with the results.

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

9. A Motion to approve the Special Council Meeting Minutes of June 7, 2023 was made Mrs. Kurland seconded by Mr. Duber.

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

10. A Motion to approve the Council Meeting Minutes of June 14, 2023 was made Mrs. Kurland seconded by Mr. Kline.

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

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

Mrs. Kavander explained the Treasurer's Report

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

12. A Motion to approve the Tax Administrator's Report for May, 2023 was made Mrs. Kurland seconded by Mr. Duber.

Mrs. Kavander explained the Tax Administrator's Report

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

13. A Discussion of the Bills to be paid in the month of July in the amount of \$527,743.00 and additional June expenses in the amount of \$502,163.83.

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

15. Old Business of Pending Legislation and Motions

- None

16. New Business and Consideration of:

A. ORDINANCE 2023-10

AN ORDINANCE ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY KNOWN AS VACANT LAND, PIKE DRIVE, PERMANENT PARCEL NUMBER 901-29-015 AND AUTHORIZING THE MAYOR TO TAKE SUCH ACTIONS AS ARE NECESSARY FOR THE VILLAGE TO OBTAIN OWNERSHIP OF SAID PROPERTY, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy acknowledged Dr. Schottenstein and thanked her for her generous donation.

A Motion to suspend the rules for Ordinance 2023-10 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

A Motion for passage of Ordinance 2023-10 was made by Mrs. Kurland seconded by Mr. Silver.

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

Everyone thanked Dr. Schottenstein for her generosity which will add greenspace to Orange Village.

B. ORDINANCE 2023-11

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ACCESS AND ASSET TRANSFER AGREEMENT WITH THE CITY OF SOLON FOR THE CONSTRUCTION OF A WATERMAIN IN ORANGE VILLAGE IN THE MILES ROAD RIGHT OF WAY. 1st Reading

To be referred to the Planning and Zoning Commission.

Council President Kurland referred Ordinance 2023-11 to the Planning and Zoning Commission.

Mr. Byron explained the agreement and the impact it will have on Orange Village. Solon does not have utilities on their side of the street. Orange Village will be responsible for the hydrants.

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

18. Comments by the Mayor

- Congratulated Sergeant Sommers, Officer Harding and wished Sergeant Davis all the best on his retirement.
- Parent Choice awarded Orange Village Park runner-up for the second year in the row
- Party in the Park – next Saturday, July 22, 2023 beginning at 5:30 p.m.
 - o Note time change from the original 6:00 p.m.
- Branch Chipping – July 17
- Thanked Dr. Schottenstein for her generous donation

19. Comments by the Council President

- Welcomed Officer Harding, congratulated Sergeant Sommers. Congratulated Sergeant Davis on his retirement, he will truly be missed.

20. Committee Reports and Comments by Council Members

Duber

- No comments

Silver

- Received email concerning dogs in the playground
 - o Mayor received it as well
 - o He does not want dogs on the playground
 - o Mayor Mulcahy would like a sign no dogs on the playground surface

Bilsky

- No comments

Kline

- Gas station is underway at the corner of Miles/Brainard
- Congratulated Sgt. Sommers, Mr. Harding and thanked Sgt. Davis for his service.

Vincent

- Wished Sgt. Davis well with his retirement
- Thanked Dr. Schottenstein
- Orange for the Holidays worked with Mr. Silver the past few year
 - o Thanked Jessi from Pinecrest and Anna for their assistance with the project
 - o Inquired if Council members would like to continue and asked for assistance
- Kiwanis rummage sale starts tomorrow
- Orange Schools Update
 - o Additional School Resource Officer approved– there will be two on campus
- Reminded everyone that the Orange Library is a great source for books this summer
- Will be running for Council in November 2023

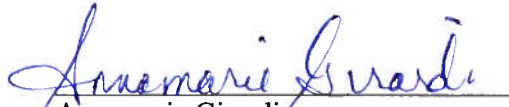
21. Adjournment of the Council Meeting of July 12, 2023

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


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

Nays: None

The Council Meeting of July 12, 2023 was adjourned at 8:39 p.m.



Annamarie Girardi
Council Clerk



Amanda Kurland
Council President