

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
MAY 8, 2024
7:00 PM**

1. Council President Silver called the Council Meeting of May 8, 2024 to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Members Absent: Perry
Others Present: Jud Kline, Mayor
Steve Byron, Law Director
Larry Genova, Fire Chief
Mike Roberts, Police Lieutenant
Bob Zupan, Service Director
Brian Mader, Village Engineer
Anna Girardi, Council Clerk

4. A Motion to excuse Council Member Lisa Perry from the May 8, 2024 Council Meeting was made by Mrs. Vincent seconded by Mr. Madden.

Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

5. A Discussion of the Bills to be Paid in the month of May in the amount of \$283,024.20 and additional April expenses in the amount of \$63,556.62.
6. A Motion to award the bid for the concrete road repair program for 2024 to TC Construction Co, Inc. in the amount not to exceed \$205,650.00 was made by Mr. Silver seconded by Mrs. Vincent.

Mr. Mader stated we received five bids for the project. TC Construction was the lowest bid. They have worked in the Village many times. They will be predominately on Harvard Road and Orange Place.

Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

7. Audience comments relating to agenda items only – no audience comments
8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2024-7

AN ORDINANCE AMENDING SUBSECTION 1170.04(A), AREA REGULATIONS, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 3rd Reading

Recommended by the Planning and Zoning Commission

A Motion for passage of Ordinance 2024-7 was made by Mr. Silver seconded by Mr. Madden.

Mrs. Vincent asked the Law Director to state again what this Ordinance entails. He explained that the S-1 must be 25 acres and the change will be 25 acres or similar use in the area. The adjoining developments did not receive a variance. This district is on Miles Road from the Diner east to Orange Hill. Mr. Mrs. Vincent wanted to make sure that this was not approving a development but only to change the wording in the Ordinance.

Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

9. New Business and Consideration of:

A. ORDINANCE 2024-8

AN ORDINANCE AMENDING CERTAIN SUBSECTIONS OF SECTION 1127.03, STREETS, OF CHAPTER 1127, DESIGN STANDARDS OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 1ST Reading

To be referred to the Planning and Zoning Commission.

Mayor Kline explained that this is a change stating we would like to have two means of ingress and egress. Mrs. Vincent asked what “good cause” meant. Mr. Byron stated that would be determined by the Planning and Zoning Commission.

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

11. Comments by the Mayor

- Service Department, Tim Bissler, who took the lead with the project and Tri-C Staff that assisted with the project. It looks beautiful
- 4 new drinking fountains installed with bottle fillers (Admin, Fire, Service and Building Departments) – they were paid for by an EPA grant
- National Nurses Week – thank a nurse
- Wish all Mother’s, sisters, aunts a Happy Mother’s Day
- May 22 there will be a ceremony at Chagrin Falls Triangle – appreciation day honoring Mike Debeljak

12. Comments by the Council President

- “Because we have several new members of Council this year, I wanted to share with them along with our more experienced members the single biggest lesson I have learned in my 4 plus years as a member of Orange Village Council.

I am not an expert on many of the topics presented to us nor do I or we need to be experts. Our job is to listen to the experts which include the department heads, the police and fire chiefs, the Planning and Zoning Commission, the Finance Committee, the Village Engineer and legal counsel and then make decisions based on their expert recommendations. These people are invaluable resources to us and their experience and expertise should not be discounted or taken for granted. Their job is to guide us to make decisions that are in the best interest of Orange Village and our residents. Ask that you please keep that in mind when voting on ordinances, resolutions and other legislation going forward.”

13. Committee Reports and Comments by Council Members

Ullner

- Kiwanis Rummage Sale is in July – drop offs have already started
 - o Excited about a new program First Call
 - Currently has 5 municipalities participating
 - Social worker that will respond to calls when people are struggling and get help to the people quickly
 - Would like to get this started in Orange Village by September
 - Mr. Foster asked if families would be able to register so they would know there is an issue. Ms. Ullner was not sure but would check on this.

Vincent

- Thanked Bob Zugan for taking care of the tree lawn situation and street light outage
- P & Z/ABR update
 - o Omni preliminary development plan
- High grass inspections have begun – 8” is the height that you will receive a notification and the
- May 13 next school board meeting
- Orange Schools update
- Kindness festival update
 - o Sensitivity van – Cuyahoga County Board of Development Disabilities
- Marijuana Dispensary Moratorium – expiring next month
 - o Add to agenda for June meeting
- Juneteenth – is coming up – any events
- Wish everyone a Happy Mother’s Day
- Happy Memorial Day to all
- Happy Graduation – June 2 for Orange High School

Bilsky

- Happy Mother’s Day to his wife and other Mother’s Day as well
- Street lights – decision made on when we decide where and when they go in
 - o Wanted to know if someone wanted one can they do that?
 - Mr. Zugan stated you have to make a request and it is controversial
 - He would speak to the Village Engineer and Police Department as well

Foster

- No Comments

Madden

- Resident asked about participation if they can’t attend a meeting

14. A Motion to adjourn to executive session for the purpose of discussing pending or prospective litigation, inviting Law Director, Steve Byron, Robert Zugan, Village Engineer, Brian Mader and Mayor Jud Kline was made by Mr. Silver seconded by Mrs. Vincent.

Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

Council Entered into Executive Session at 7:34 p.m.

Council reconvened the Council Meeting of May 8, 2024 at 8:43 p.m.

A Motion to authorize the Mayor to negotiate and purchase of vacant land on Emery Road, Permanent Parcel Number 901-30-014, for an amount not to exceed \$44,900.00 plus necessary costs to close was made by Mrs. Vincent seconded by Ms. Ullner.

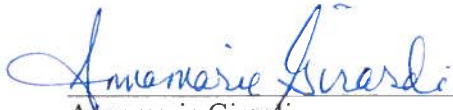
Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

15. Adjournment of the Council Meeting of May 8, 2024


A Motion to adjourn the Council Meeting of May 8, 2024 was made by Mrs. Vincent seconded by Mr. Foster.

Ayes: Ullner, Vincent, Bilsky, Foster, Madden, Silver
Nays: None

The Council Meeting of May 8, 2024 was adjourned at 8:45 p.m.



Annamarie Girardi
Council Clerk



Brent Silver
Council President