

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
JULY 3, 2024
7:00 PM**

1. Council President Silver called the Special Council Meeting of July 3, 2024 to order at 73
2. Pledge of Allegiance
3. Roll call

Members Present: Foster, Ullner, Vincent, Bilsky, Silver
Members Absent: Madden, Perry
Others Present: Jud Kline, Mayor
Steve Byron, Law Director
Larry Genova, Fire Chief
Bill Mandich, Assistant Chief
Chris Kostura, Police Chief
Mike Roberts, Police Lieutenant
Bob Zupan, Service Director
Dana Kavander, Treasurer
Anna Girardi, Council Clerk

4. A Motion to confirm the appointment of J. Stefan Holmes to the Orange Village Tax Incentive Review Council was made by Mrs. Vincent seconded by Mr. Bilsky.

Mr. Byron explained that this appointment has an indefinite term but when Mr. Holmes was appointed there was an expiration date of December 31, 2022 noted in the minutes. This motion will be retroactive to January 1, 2023 for Mr. Holmes. The appointment does not expire.

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

5. A Motion to confirm the appointment of Scott Lewis to the Orange Village Tax Incentive Review Council was made by Mr. Silver seconded by Mrs. Vincent.

Mr. Byron explained that this appointment has an indefinite term but when Mr. Lewis was appointed there was an expiration date of December 31, 2023 noted in the minutes. This motion will be retroactive to January 1, 2024 for Mr. Lewis. The appointment does not expire.

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

6. A Motion to approve the Special Council Meeting Minutes of June 5, 2024 was made by Mr. Bilsky seconded by Mrs. Vincent.

Ms. Ullner had corrections to her comments. Anna will make the changes.

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

7. A Motion to approve the Council Meeting Minutes of June 12, 2024 was made by Mr. Bilsky seconded by Mr. Foster.

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

8. A Motion to approve the Treasurer's Report for May, 2024 was made by Mr. Bilsky seconded by Mrs. Vincent.

Mrs. Kavander explained the Treasurer's Report

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

9. A Motion to approve the Tax Administrator's Report for May, 2024 was made by Mr. Silver seconded by Mr. Foster.

Mrs. Kavander explained the Tax Administrator's Report

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

10. Audience comments relating to agenda items only

Laurence Turbow, 51 W Stonebrooke Dr

- New Song Church does have a building and asphalt parking lot – no taxes to the community
 - o No sacrifice to the greenspace as it is currently not greenspace
 - o Set a public hearing so residents can express their point of view

Ron Konstantinovsky, 645 Beacon Hill

- New Song Church – works in commercial real estate
- Best use of property – significant need for new housing
- Huge driver of economy – increases our tax base from \$0 in property taxes collected to high quality homes
- Having someone local to develop it that cares about Orange Village
- Supports the project and hopes council will as well

Dan Goldstein, 260 Capital Hill Circle

- New Song property – 4-5 years of unoccupied space is an eye sore
- Having a local builder leading the process
- Lot sizes are the same if not larger than his home with more greenspace than his development
- Supports the proposal and would like Orange Village to move forward with it

John Loftus, 4231 Lander Road

- Against the project
- Violation of the master plan
 - o Essentially maintain the character of the Village without increasing density
 - o Development of backland will be preserved
- Village has ability to maintain the property
- Local developer - only in business a year ago
 - o No projects/experience

11. Old Business of Pending Legislation and Motions

A. ORDINANCE 2024-9 (AS AMENDED)

AN ORDINANCE AGREEING TO ADJUST THE BOUNDARIES BETWEEN ORANGE VILLAGE AND THE CITY OF BEACHWOOD, PURSUANT TO OHIO REVISED CODE SECTION 709.37. 3rd Reading

A Motion for passage of Ordinance 2024-9 (as amended) was made by Mrs. Vincent seconded by Mr. Silver.

Ms. Ullner inquired if this would reduce tax revenues for Orange Village? Mr. Byron stated it is not a significant amount. Mr. Kline stated it will save on infrastructure.

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

Mr. Silver thanked Mayor Kline for pushing this through after 20 years.

B. ORDINANCE 2024-10

AN ORDINANCE REZONING CERTAIN PARCELS OF LAND FROM THE U-1 ZONING DISTRICT TO THE S-1 ZONING DISTRICT, AMENDING THE VILLAGE ZONING MAP, SUBMITTING THE PROPOSED ZONING CHANGES TO THE VOTERS OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 2nd Reading

Recommended by the Planning and Zoning Commission

Public Hearing date to be set

Mrs. Vincent thanked everyone for coming tonight and invited them to the public hearing. Ms. Ullner stated her concern is that the Law Director informed us that the owner of the land can do whatever they would like with the land. She feels the landowners in the area have an expectation of how the land is currently zoned and we are asked to change that and she feels it is unfair to the other landowners. She remains opposed to the development.

Mr. Silver inquired if all council members would be available for a public hearing/special meeting on Thursday, August 1, 2024 at 7:00 p.m. Mrs. Vincent inquired if there would be an allowance for virtual for the Special Council Meeting. Mr. Silver stated there would be a virtual allowance for the Special Council Meeting. Residents that are unable to attend the public hearing may submit their comments to Mr. Silver and he will read them at the meeting.

B. ORDINANCE 2024-12

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (“DISTRICT”), AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2024-12 was made by Mrs. Vincent seconded by Mr. Foster.

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

12. New Business and Consideration of:

A. ORDINANCE 2024-13

AN ORDINANCE EXTENDING A MORATORIUM ON ACCEPTING FOR FILING, AND CONSIDERING, REVIEWING OR APPROVING APPLICATIONS FOR MARIJUANA SALES AND RELATED ACTIVITIES IN ORANGE VILLAGE, PROHIBITING THE SALE OF MARIJUANA IN ORANGE VILLAGE FOR SIX-MONTHS, AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2024-13 was made by Mrs. Vincent seconded by Mr. Bilsky

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

A Motion for passage of Ordinance 2024-13 was made by Ms. Ullner seconded by Mrs. Vincent.

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

13. Audience comments relating to matters which advance the good of the Village

Mark Ashed, 5155 Cheswick Dr – Jewish Federation of Cleveland

- Appreciation and gratitude to all of council for the Resolution
- Thank you from all the Jewish community
 - o 8 Americans held hostage by Hamas
- Safe and Happy Independence Day

Elizabeth Bach – 28749 Emery

- Talk about an Orange Village Farmer's Market
 - o Create a community – get to know each other
 - o Invite people from neighboring community in a artist/farmers market
 - Homemade, home grown items
 - o Grass roots idea
 - o Four meetings
 - One in July but the artists would like a fall date
 - o Mr. Foster inquired if other communities do this
 - She stated Chagrin Falls does but they have expanded with the North Union Farmer's Market
 - o Mayor Kline stated we need more details on how it will be run
 - Stated it will be a learning curve
 - Mayor Kline would like to see it written out what they are looking for
 - o Ms. Ullner would like to help in any way possible
 - o Art zone for children
 - o Mrs. Vincent thanked Elizabeth for running with the idea Mrs. Vincent had to host a farmer's market
 - o Mr. Foster asked if there would be a vetting process for vendors – there will be a form – changing items

14. Comments by the Mayor

- Community-Wide Survey is ongoing. Visit our website to complete the survey. We want to hear from you!
- Concert on June 25th was very well attended. It was very nice to see everyone. I hope everyone enjoyed the band. Thanked Jessica Debeljak and the Chagrin Valley Chamber of Commerce for their partnership.
- Party in the Park is fast approaching – mark your calendar for Saturday, July 20 beginning at 6:00 p.m. – enjoy entertainment, rocketship car rides, inflatables and much more. The evening will conclude with a drone show.
- Amphitheater is a place where we can all come together
 - o Hope that we can utilize the area
- Village Hall is closed tomorrow in recognition of Independence Day
- Friday, July 5th we will be collecting computer and escrap, flags and household hazardous waste at the Service Department Recycle Center, 4680 Lander Road from 7am – 3pm.
- Thanked all those that came and commented this evening – invites everyone to attend
- Wished everyone a happy and safe 4th of July

15. Comments by the Council President
– Wished everyone a happy and safe 4th

16. Committee Reports and Comments by Council Members

Foster

- No comments

Ullner

- Happy 4th of July
- Kiwanis sale is July 11-13
- Collecting glasses and hearing aids for Guatemala

Vincent

- Condolences on the loss of his father to Mr. Foster
- Condolences to Amanda Kurland on the loss of her mother
- Happy Birthday and Anniversary (51 years) to Mayor Kline and his wife Sheryl
- Congratulated Janie Boyle on being among the top U.S. Olympic diving contenders
- Flowers are beautiful at and around Orange Village, thanked the Service Department
- Thanks to Anna, Mayor Kline and Chamber of Commerce for the concert
- David's Pizza Connection closed this weekend – wished him well in their future endeavors
- Planning and Zoning/ABR meeting update
- Garage Sale was very well organized, thanked Anna
- Kiwanis Rummage Sale – drop off this Saturday 9-1, Monday 7pm-9pm
- Wish everyone a safe and happy 4th of July

Bilsky

- Pleasure of sitting in on a meeting the broker/dealer that manages our investments
 - o Mr. Bilsky has background in tax management with Secretary of State
 - o Left the meeting with a very good feeling on the position Orange Village is currently in. Orange Village is very fortunate to be in the situation we are in financially
- Happy 4th of July

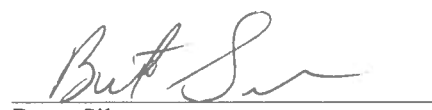
17. Adjournment of the Special Council Meeting of July 3, 2024

A Motion to adjourn the Special Council Meeting of July 3, 2024 was made by Mr. Silver seconded by Mrs. Vincent.

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

The Special Council Meeting of July 3, 2024 was adjourned at 8:00 p.m.


Annamarie Girardi
Council Clerk


Brent Silver
Council President