

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
NOVEMBER 6, 2024
7:00 PM**

1. Council President Silver called the Special Council Meeting of November 6, 2024 to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll call

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

4. A Motion to confirm the appointment of David Justus as a part-time Firefighter/Paramedic was made by Mr. Silver seconded by Mrs. Vincent.

Chief Genova provided Mr. Justus' background as a Firefighter/Paramedic.

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

Mayor Kline administered the Oath of Office to Mr. Justus.

5. A Motion to confirm the appointment of Paul Calo as a part-time Firefighter/EMT was made by Ms. Ullner seconded by Mr. Foster.

Chief Genova provided Mr. Calo's background as a Firefighter/EMT.

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

Mayor Kline administered the Oath of Office to Mr. Calo.

6. A Motion to confirm the appointment of Christopher Kostura as a part-time Police Officer was made by Mrs. Vincent seconded by Ms. Ullner.

Chief Roberts explained the reasoning behind this appointment.

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

Mayor Kline will administer the Oath of Office to Mr. Kostura at a later date.

7. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2025 Asphalt and Concrete Road Programs was made by Ms. Ullner seconded by Mrs. Vincent.

Mr. Zugan explained so we can prepare and go out for bids early in the season for the road programs.

Mr. Silver asked how often the main roads are resurfaced. Mr. Zugan stated approximately 20 years. Ms. Ullner asked about the sidewalks in the developments. Mr. Zugan stated sidewalks and recreational trails are different. The sidewalks are the responsibility of the homeowners. Ms. Ullner stated it might be something to look into. Mr. Zugan stated our cost may be higher due to prevailing wage and other factors involved.

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

8. A Motion to approve the Council Meeting Minutes of October 9, 2024 was made by Mr. Madden seconded by Mr. Bilsky.

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

9. Audience comments relating to agenda items only

John Kolb, Lake Meade Drive and

- Full board for Lakes of Orange
- Several meetings with the developer – negotiated and came to an agreement and they now support Phase 8 of the development

10. Old Business of Pending Legislation and Motions

A. ORDINANCE 2024-23

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR PHASE 8 OF THE LAKES OF ORANGE DEVELOPMENT. 3rd Reading

Recommended by the Planning and Zoning Commission

Ms. Ullner was happy that they came to an agreement on their own.

A Motion for passage of Ordinance 2024-23 was made by Mrs. Perry seconded by Mrs. Vincent.

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

11. New Business and Consideration of:

A. ORDINANCE 2024-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY TO RESURFACE MILES ROAD, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Zugan stated this is for the 50/50 grant for Miles Road with the county. Award period is 2025-2026, which we will use after the watermain is installed.

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

13. Comments by the Mayor

- Election Day – very good turnout
 - o Accepted the vote of the residents for Issue 32
 - o Thanked all who came out to voice their opinions
- Committee Meeting – Tuesday, November 12 at 7:00 p.m.
 - o Discuss the list of the committees and attendees for each committee
 - o Everyone is welcome to attend
 - Mrs. Vincent requested the Mayor consider a CodeRed because some people did not know about it
- First Call Program – working with neighboring communities to bring this to the Police and Fire Departments – Mrs. Ullner brought this to our attention
- Lakes of Orange Phase 8 – thanked them for coming together to execute an agreement
- Tree Preservation Ordinance – will come to council in December
 - o Must come to P & Z if you want to remove more than 6 trees
- Leaf Collection continues – the Service Department has been around the Village 6 times and will continue until the day before Thanksgiving
 - o Don't forget the leaves collected are turned into leaf humus that can be ordered in March and delivered free to your home
- Veteran's Day is Monday, November 11th. Village Hall is open. I would like to thank all that have and continue to serve our country.
- Don't forget to purchase your Shop with a Cop tickets, wonderful program
 - o Thanked the police officers involved in this

14. Comments by the Council President

- Commend the Police for their constant presence – especially on Halloween when they were handing out glow sticks
- Commend Police for their diligent work with the vandalism incident
- Election Day – everyone was civil and respectful – turnout was 78%
- Commend the Service Department for picking up the signs

15. Committee Reports and Comments by Council Members

Foster

- No comments

Vincent

- Happy Diwali
- Thanked all that voted as well as the poll workers
 - o Respect the voters decision – hope to work with all residents to move forward with the property
- Thank you to Bob Zupan for picking up the signs around the Village
- Over 250 goblin, ghouls came to her home for trick-or-treat
 - o Thanked the police department as well
- School district had an issue with theft of approximately \$600,000
- Pleased with the Lakes of Orange agreement – grateful for all the collaborative efforts
- Next Planning & Zoning meeting is November 19
- Shop with a Cop – thanks to Sgt. Sherwood and all those involved
- Happy Veterans Day

Ullner

- 66% said no to Issue 32
 - o Glad other council members are willing to put this aside and find common ground
- First Call Program – currently in Shaker Hts. – we plan to partner with surrounding communities

- Has a mental health professional to assess the resident and they can get the care immediately
- Will benefit the employees as well – if they experience trauma
- Thanked Veterans for their service

Bilsky

- Shout out to the service department – signs/leaves
- Very nice that the Lakes of Orange issue has been resolved
- Grateful to the Police Department for resolving the vandalism case

Perry

- Thanked residents that came out to vote
- Budget meeting next Wednesday at 5:45 p.m.
 - Let Anna know if you would like the booklet printed
 - Contact Dana with any questions

Madden

- Thanked the police department as well

16. Adjournment of the Special Council Meeting of November 6, 2024

Council President Silver adjourned the Special Council Meeting of November 6, 2024 at 7:45 p.m.



Annamarie Girardi
Council Clerk



Brent Silver
Council President