

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
MARCH 5, 2025
7:00 PM**

1. Council President Silver called the Special Council Meeting of March 5, 2025 to order at 7:05 p.m.
2. Pledge of Allegiance
3. Roll call

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

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

Assistant Chief Mandich provided Patrick Heraghty's background in fire service.

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

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

5. A Motion pursuant to Section 107.01(e)(9) to authorize a payment to Chagrin Valley Dispatch for Police and Fire radios in an amount not to exceed \$43,100. was made by Ms. Ullner seconded by Mrs. Vincent.

Chief Roberts explained that this is the annual usage for the radios we use. We received a discount of approximately \$6,000 if we lease them with CVD. They will maintain them for us as well.

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

6. A Motion to approve the Special Council Meeting Minutes of February 5, 2025 was made by Mrs. Vincent seconded by Mr. Foster.

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

7. A Motion to approve the Council Meeting Minutes of February 12, 2025 was made by Mrs. Perry seconded by Mr. Madden.

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

8. Audience comments relating to agenda items only – no comments

9. Old Business of Pending Legislation and Motions

A. ORDINANCE 2025-2

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 107, CONTRACTS, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2025-2 was made by Mr. Silver seconded by Mrs. Perry.

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

B. ORDINANCE 2025-5

AN ORDINANCE ADOPTING THE TREE CANOPY AND 20 YEAR CANOPY TABLE AS “EXHIBIT A” TO CHAPTER 1375 OF THE ORANGE VILLAGE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2025-5 was made by Mrs. Vincent seconded by Mr. Bilsky.

Mrs. Vincent thanked all that were involved, this was a large undertaking.

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

C. ORDINANCE 2025-6

AN ORDINANCE ENACTING NEW CHAPTER 743, MARIJUANA, OF TITLE ONE, BUSINESS REGULATION, OF PART SEVEN, BUSINESS REGULATION AND TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF ORANGE, AND DECLARING AN EMERGENCY. 2nd Reading

10. New Business and Consideration of:

- Ohio Division of Liquor Control request from E & D Spa Services Corp DBA Woodhouse Day Spa, 300 Park Avenue, Ste 164

Chief Roberts explained that the Police Department did not find any issues with the company applying for the permit. There is no reason to object. The Council Clerk will inform the Ohio Division of Liquor Control that we are not requesting a hearing.

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

12. Comments by the Mayor

- Thanked everyone on Council to allow the increase in discretionary spending – helps us move items forward within a reasonable period of time
- Today is Ash Wednesday which is a day of reflection and repentance for Christians. It marks the beginning of Lent, a 40-day period of penance and spiritual growth. If you celebrate, May this be a time of renewal and spiritual growth.
- Computer, Flags and Household Hazardous Waste Collection is this Friday, March 7 from 7am to 3pm at Orange Village Recycle Center, 4680 Lander Road

- We are currently accepting orders for leaf humus. The leaves we collect during the fall are turned into a humus that is delivered to your home for free at the end of May. One load is approximately 6 yards. You can order a ½ load or up to 5 loads. Requests are honored in the order received. After all residents receive their first load then additional loads will be delivered. Place your orders on our website at orangevillage.com or call 440-498-4400.
- This Sunday, March 9 at 2 am, Daylight Savings Time Begins – please set your clocks AHEAD one hour. It is also a good time to change the batteries in your smoke detectors.
- Do you have old TVs sitting around the house? Bring them out to the Cuyahoga County Solid Waste District TV Recycling event on Saturday, March 8th beginning at 9:00 am at 4750 E 131st Street. There is not charge but you MUST preregister. Visit our website to register.
- American Institute of Architects Leadership Summit in Washington, DC
 - o Represented Orange Village as one of three mayors that are architects
 - o Enables them to lead their cities by design
 - o Met with John Husted and Bernie Moreno
 - Issues that were important was housing, low income tax credit, energy efficiency, research and development tax credits and design build
- National 911 organization was present
 - He spoke with them about the First Call and they know about it
 - Shaker Heights contacted us today and they are moving forward with scheduling a meeting
- Bahama Breeze replacement moving forward – there will be a public hearing on the use next week
- Pinecrest sold a couple weeks ago
 - o Meeting with CEO concerning the project
 - o Bringing in new perspective tenants
- Planning and Zoning has a member that will be out for an extended period of time and we need to look for someone else to replace them during the time they will be off
 - o Asking for an executive session to discuss this issue
 - o Mr. Silver asked how that would work
 - Mr. Byron stated we don't have a provision for someone on medical leave but we would hope the person filling in would understand that when the member is ready to return they would vacate the seat
 - This will be discussed at executive session next week

13. Comments by the Council President

- Three public hearings next week, the meeting will begin at 7:00 p.m.

14. Committee Reports and Comments by Council Members

Ullner

- March 11 at 7pm is the next Orange CARES meeting
- March 19 at 7pm is the next Kiwanis at the Orange Senior Center
 - o Two Orange High School students will be recognized for earning the President's Volunteer Service Award
- P & Z meeting update
 - o Homeowner improvements
 - o Bahama Breeze property will be mixed use with part of the property to be showroom design center – will be a public hearing to approve this next week
 - o Omni - 15 Townhomes that will not be senior restricted – will be a public hearing to approve the similar use next week

Vincent

- Ramadan Holiday
- Thanked everyone that reached out on the dispensary issue – voting is next week
- Thanked Councilwoman Perry for attending the meeting concerning the Farmer's market
 - o May 10 – popup market at Orange Schools campus

- First summer date - June 14 – goal is 2 markets per month
 - May be changing the venue
- Arts & Culture meets tomorrow night at 7pm – at Orange Village Hall
- Orange Schools – Treasurer retiring at the end of the year
 - Deadline for applications at the end of this month
- Congratulated Ben Wei named National Merit finalist is one of 3 from Orange Schools. The top less than 1% of students in the country out of 1.5 million who took the test to be named a finalist
- Mayor’s Meeting w/ schools is April 30 at 8am in the school board room, all council members are invited
- March 17 at 6pm is next school board meeting
- Happy Birthday to Ed Wittenburg this week

Perry

- Pleasure to attend the Farmer’s Market meeting, they are moving the event to a new location

Madden

- Sustainability meeting will be next Tuesday at 7pm at Orange Village Hall

Foster

- Asked Mayor Kline about the grant for the veterans memorial - next meeting for the Veterans committee will be soon
- Inquired about what Orange Village does for Memorial Day
 - Mrs. Vincent stated that Pepper Pike has an event with the school band participating
 - Suggested we do not do something on the same day

Bilsky

- Economic Development meeting will be the beginning of April
- Excited for Active Orange activities coming soon – they have a Facebook page visit for information


15. Adjournment of the Special Council Meeting of March 5, 2025

A Motion to adjourn the Special Council Meeting of March 5, 2025 was made by Mr. Silver seconded by Ms. Ullner.

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

Meeting adjourned at 7:39 p.m.


Annamarie Girardi
Council Clerk


Brent Silver
Council President