

**MINUTES  
ORANGE VILLAGE  
SPECIAL MEETING  
JANUARY 15, 2014  
8:00 PM**

1. Lisa Perry, Council President, called the Special Meeting to order at 8:00p.m.

2 Pledge of Allegiance

3 Roll call

Members present: Kline, Kluter, Alfred, Barron, Perry  
Members absent: Braverman, Duber  
Others present: Sara Fagnilli – Assistant Law Director  
Bob Wilson – Fire Chief  
Chris Kostura – Chief of Police

4. Old Business Discussion of Pending Legislation

**A. ORDINANCE 2014-1**

An Ordinance providing compensation for certain Village employees and repealing certain ordinances. 2<sup>nd</sup> Reading.

Motion to suspend the rules made by Kline; seconded by Barron

Ayes: Kline, Kluter, Alfred, Barron, Perry

Nays: None

Motion to adopt Ordinance 2014-1 made by Kluter; seconded by Alfred

Ayes: Kline, Kluter, Alfred, Barron, Perry

Nays: None

**B. ORDINANCE 2014-2**

An Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Fraternal Order of Police and declaring an emergency. 2<sup>nd</sup> Reading

Motion to suspend the rules made by Kline; seconded by Barron

Ayes: Kline, Kluter, Alfred, Barron, Perry

Nays: None

Motion to adopt Ordinance 2014-2 made by Kluter; seconded by Alfred

Ayes: Kline, Kluter, Alfred, Barron, Perry

Nays: None

5. Motion to adjourn Special Meeting at 8:13 p.m. made by Kluter; seconded by Kline

Ayes: Kline, Kluter, Alfred, Barron, Perry

Nays: None

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Clerk of Council

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President of Council