

MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
Organizational Meeting of Council
JANUARY 6, 2021
7:30 PM

1. Council President Duber called the Special Council Meeting of January 6, 2021 to order at 7:32 p.m. via Zoom.

2. Roll call

Members Present:	Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Members Absent:	None
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Robert Wilson, Fire Chief Chris Kostura, Police Chief Bob Zupan, Service Director Dana Kavander, Treasurer Annamarie Girardi, Council Clerk Matthew Lunger

3. Nomination to appoint the Council President for 2021

Mr. Charnas nominated Mr. Duber for Council President for 2021 seconded by Mr. Kline. There were no other nominations.

Mr. Kline made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Duber as Council President. The motion was seconded by Mr. Silver.

Ayes:	Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Nays:	None

4. Nomination to appoint the Council President Pro-tem for 2021

Mr. Duber nominated Mr. Silver as Council President Pro-Tem for 2021. Mr. Kline nominated Mrs. Vincent, she respectfully declined the nomination. There were no other nominations.

Mr. Duber made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Silver as Council President Pro Tem. The motion was seconded by Mr. Kline.

Ayes:	Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Nays:	None

5. Mr. Duber appointed Mr. Kline as council representative for the Planning and Zoning/ABR commission for 2021.
6. A Motion to appoint Matthew Lunger as a part-time Firefighter/EMT was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:	Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Nays:	None

7. A Motion to approve the Special Council Meeting Minutes of December 2, 2020 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

8. A Motion to approve the Council Meeting Minutes of December 9, 2020 was made by Mr. Duber seconded by Mrs. Vincent.

Mr. Silver stated he was listed twice under the comments section. The change will be made to the minutes.

Ayes: Kamat, Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

9. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments.

10. Old Business of Pending Legislation and Motions

- None

11. New Business and Consideration of:

None

12. Audience comments relating to matters which advance the good of the Village - - everyone on the zoom meeting was unmuted and there were no comments.

13. Comments by the Mayor

- Penalty – if you do not receive your bills in the mail, they are still due and if they are not paid on time you may incur a penalty. That is inclusive of your real estate taxes. You will be charged a 10% penalty if they are not paid on time
- LED sign is broken – part is on order
- Emergency test call today – if not signed up please go to the website
- Coupon books
- Bathroom for playground will be on the P & Z agenda for approval and then it will come before council for approval of the expenditure
- Create zoom videos to meet the department heads of the Village – hope to do this by spring
- Roof will be replaced in 2021
- Recreational trail on Orangewood Drive will come to council soon
 - o Zoom webinar for residents

14. Comments by the Council President

- Thank you for nomination of Council President

15. Committee Reports and Comments by Council Members

Perry

- No comment

Silver

- Happy New Year
- Shout out to the Service Department, great job clearing the roads

Kamat

- No comment

Charnas

- Congratulated Mr. Duber and Mr. Silver.
- Wished everyone a happy and healthy new year.

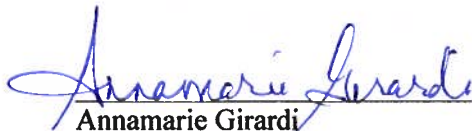
Kline

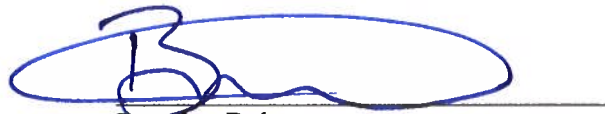
- Economic Development plan
- Planning & Zoning/ABR meeting update

Vincent

- Happy New Year
- Thanked the Service Department for keeping roads clear
- Thanked Mr. Kline for the nomination and congratulated Mr. Duber and Mr. Silver
- Provided an update on the Orange Schools

16. Council President adjourned the Special Council Meeting of January 6, 2021 at 8:02 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President