

MINUTES (AMENDED)
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
FEBRUARY 3, 2021
7:30 PM

1. Call the Special Council Meeting of February 3, 2021 to order at 7:30 p.m. via Zoom.

2. Roll call

Members Present: Vincent, Perry, Silver, Kline (arrived at 7:33 p.m.), Kamat, Charnas, 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
Brian Mader, Village Engineer
Dana Kavander, Treasurer
Annamarie Girardi, Council Clerk

3. A Motion to approve the Special Council Meeting Minutes of January 6, 2021 was made by Mr. Duber seconded by Mrs. Perry.

Ayes: Vincent, Perry, Silver, Kamat, Charnas, Duber

Nays: None

4. A Motion to approve the Council Meeting Minutes of January 13, 2021 was made by Mr. Duber seconded by Mr. Silver.

Ayes: Vincent, Perry, Silver, Kamat, Charnas, Duber

Nays: None

5. A Discussion of the Bills to be paid in the month of January in the amount of \$339,232.00 and additional December expenses in the amount of \$134,558.65.

Mayor Mulcahy explained that this is for January and next week you will have February's listing.

6. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the Chagrin Boulevard Culvert Outlet Repair Project was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Vincent, Perry, Silver, Kline, Kamat, Charnas, Duber

Nays: None

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

Mayor Mulcahy explained that Mrs. Kurland will be on the agenda next week to ask council for confirmation of her appointment as a member of the Records Commission.

8. Old Business of Pending Legislation and Motions

- None

9. New Business and Consideration of:

A. ORDINANCE 2021-1

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARNG AN EMERGENCY. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-1 was made by Mr. Duber seconded by Mrs. Perry.

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

A Motion for passage of Ordinance 2021-1 was made by Mr. Duber seconded by Mr. Charnas.

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

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

11. Comments by the Mayor

- CodeRed went out in error and has nothing to do with Orange Village

12. Comments by the Council President

- Explained the purpose of the special trail meeting
 - All council members received the questions/comments from the residents prior to tonight's meeting

13. Committee Reports and Comments by Council Members

Perry

- No comment/report

Silver

- Happy Groundhog Day

Kamat

- No comment/report

Charnas

- No comment/report

Kline

- Recap of the Planning & Zoning meeting

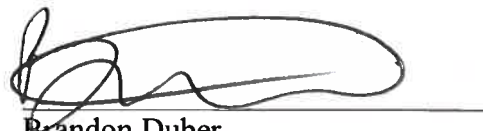
Vincent

- Orange Schools update
- Coupon book – good until 2/28/2021
- Black History Month

14. Council President adjourned the Special Council Meeting of February 3, 2021 at 7:47 p.m.



Ammarie Girardi
Council Clerk



Brandon Duber
Council President