MINUTES ORANGE VILLAGE COUNCIL COUNCIL MEETING MARCH 10, 2021 7:30 PM

- 1. Council President Duber called the Council Meeting of March 10, 2021 to order at 7:34 p.m.
- 2. Roll call

Members Present:

Kline, Kamat, Charnas (entered the meeting at 7:39 p.m.), Vincent,

Perry, Silver, Duber

Members Absent:

None

Others Present:

Kathy Mulcahy, Mayor Steve Byron, Law Director Robert Wilson, Fire Chief Chris Kostura, Police Chief Bob Zugan, Service Director

Dana Kavander, Treasurer

Annamarie Girardi, Council Clerk

3. A Motion to approve the Treasurer's Report of Fiscal Year 2021 (January, 2021) was made by Mr. Duber seconded by Mrs. Perry.

Mrs. Kavander explained the Treasurer's report.

Ayes:

Kline, Kamat, Vincent, Perry, Silver, Duber

Nays:

None

4. A Motion to approve the Tax Administrator's Report for January, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Tax Administrator's report.

Ayes:

Kline, Kamat, Vincent, Perry, Silver, Duber

Nays:

None

- 5. A Discussion of the Bills to be paid in the month of March in the amount of \$141,287.32 and additional February expenses in the amount of \$148,623.01
- 6. Audience comments relating to agenda items only everyone on the zoom meeting was unmuted and there were no comments
- 7. Old Business of Pending Legislation and Motions
 - None
- 8. New Business and Consideration of:

A. ORDINANCE 2021-4

AN ORDINANCE AMENDING SUBSECTION (a) OF SECTION 521.06 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO ADD THE RECREATIONAL TRAILS ON ORANGEWOOD DRIVE TO THE LIST OF PEDESTRIAN FACILITIES IN THE VILLAGE'S RIGHT OF WAY WHICH ARE NOT "SIDEWALKS" AND DECLARING AN EMERGENCY. 1st Reading

- 9. Audience comments relating to matters which advance the good of the Village everyone on the zoom meeting was unmuted and there were no comments.
- 10. Comments by the Mayor
 - Orange Village Service Department annual report
- 11. Comments by the Council President
 - No comments
- 12. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Inquired about the federal stimulus funds for municipalities
- Mrs. Kavander explained that if this passes, we will receive the funds over a 2 year period ½ this year and ½ next year
 - o It is in the very early stages but Mrs. Kavander explained she is reviewing the information as it becomes available

Kamat

- No comments

Charnas

- No comments

Kline -

- Social justice committee 1st meeting April 8 at 7 pm
 - o Preparing guidelines for the meeting
 - Anna will post this and make an announcement

Vincent

- Social justice committee anyone is welcome to join the meeting
- Service department annual report very informative
- Schools update
- 13. A Motion to adjourn into Executive Session for the purpose of discussing pending or prospective litigation was made by Mr. Duber seconded by Mr. Kline.

Ayes:

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

Nays:

None

Entered into Executive Session at 7:47 p.m.

14. Reconvene the Council Meeting of March 10, 2021 at 8:04 p.m.

15. A Motion to suspend the rules for Ordinance 2021-4 was made by Mr. Duber seconded by Mr. Silver.

Ayes:

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

Nays:

None

16. A Motion for passage of Ordinance 2021-4 was made by Mr. Duber seconded by Mr. Charnas.

Ayes:

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

Nays:

None

17. Adjournment of the Council Meeting of March 10, 2021

A Motion to adjourn the Council Meeting of March 10, 2021 was made by Mr. Duber seconded by Mr. Kline.

Ayes:

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

Nays:

None

The Council Meeting of March 10, 2021 was adjourned at 8:06 p.m.

Annamarie Girardi

Council Clerk

Brandon Duber

Council President