

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
APRIL 7, 2021
7:30 PM**

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

2. Roll call

Members Present:	Charnas, Vincent, Perry, Silver, Kline, Duber
Members Absent:	Kamat
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Robert Wilson, Fire Chief Chris Kostura, Police Chief Bob Zupan, Service Director Dana Kavander, Treasurer Brian Mader, Village Engineer Annamarie Girardi, Council Clerk

3. A Motion to appoint Jerod Holzman as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Vincent.

Chief Wilson introduced Mr. Holzman and provided a brief explanation of his qualifications.

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

Mayor Mulcahy administered the Oath of Office

4. A Motion to appoint William Strizzi as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mr. Kline.

Chief Wilson introduced Mr. Strizzi and provided a brief explanation of his qualifications.

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

Mayor Mulcahy administered the Oath of Office

5. A Motion to approve the Special Council Meeting Minutes of March 3, 2021 was made by Mr. Duber seconded by Mr. Kline.

Representative for the Orange Community and Recreation Committee is Amanda Glavin

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

6. A Motion to approve the Council Meeting Minutes of March 10, 2021 was made by Mr. Duber seconded by Mr. Silver.

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

7. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2021 Concrete Program was made by Mr. Duber seconded by Mr. Silver.

Mr. Mader explained the items that are covered in the concrete program.

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

8. A Motion to authorize a change order to Catts Construction for the expenditure of the recreational trail extension (Orangewood Drive) in the amount not to exceed \$469,684. was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: 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:

A. ORDINANCE 2021-5

AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) WINTER CONTRACT (018-22) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2021-2022 WINTER SEASON, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Zupan explained we have participated for a number of years and we have received a good rate

A Motion to suspend the rules for Ordinance 2021-5 was made by Mr. Duber seconded by Mrs. Vincent.

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

A Motion for passage of Ordinance 2021-5 was made by Mr. Duber seconded by Mr. Silver.

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

- ABR – Eric Newland is moving – interviewed several architects and we will be asking for her appointment at next week's meeting

14. Comments by the Council President

- No Comments

15. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Inquired about the Friday phone calls – Mayor Mulcahy stated we stopped the weekly phone calls and we will resume them
- Inquired about meeting in person – Mr. Duber wants to make sure everyone is vaccinated prior to resuming in person

Charnas

- Complimented Mr. Mader on the ability to be able to have Catts come to a reasonable amount

Kline –

- Thanked the service departments
- Planning and Zoning/ABR meeting update
- Social justice committee – 1st meeting – April 8 at 7 pm
 - Link is on the website with the agenda

Vincent

- Schools update
- Social justice committee – thanked Mr. Kline for his hard work

16. A Motion to adjourn to executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; to discuss with the Chief of Police details relative to the security arrangements and emergency response protocols for a public body or a public office, because the matters discussed could reasonably be expected to jeopardize the security of the public body or public office; and discussion with the law director a matter of pending or prospective litigation was made by Mr. Duber seconded by Mrs. Vincent.

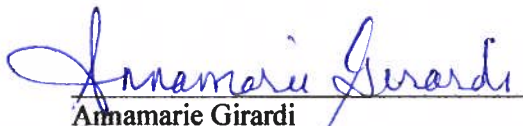
Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber

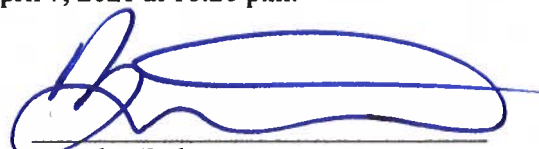
Nays: None

Entered into Executive Session at 8:07 p.m.

17. Reconvene the Special Council Meeting of April 7, 2021 at 10:19 p.m.

18. Adjournment of the Special Council Meeting of April 7, 2021 at 10:20 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President