

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
OCTOBER 13, 2021
7:30 PM**

1. Council President Duber called the Council Meeting of October 13, 2021 to order at 7:32 p.m.

2. Roll call

Members Present: Vincent, Perry, Silver, Charnas, Kline (entered meeting at 7:55 p.m.), Duber
Members Absent: Kurland
Others Present: Kathy Mulcahy, Mayor
Steve Byron, Law Director
Chris Kostura, Police Chief
Robert Zupan, Service Director
Dana Kavander, Treasurer
Matt Stuczynski, MAS Financial Advisory Services
Robert Wilson, Fire Chief (entered meeting at 7:48 p.m.)
Anna Girardi, Council Clerk

3. A Motion to excuse Amanda Kurland from the October 13, 2021 council meeting was made by Mr. Duber seconded by Mrs. Vincent.

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

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

Mrs. Kavander explained the Treasurer's Report

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

5. A Motion to approve the Tax Administrator's Report for August, 2021 was made by Mr. Duber seconded by Mr. Silver.

Mrs. Kavander explained the Tax Administrator's Report

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

6. A Discussion of the Bills to be paid in the month of October in the amount of \$240,761.90 and additional September expenses in the amount of \$133,915.56.
7. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments

8. Old Business of Pending Legislation and Motions

- None

9. New Business and Consideration of:

A. ORDINANCE 2021-16

AN ORDINANCE AUTHORIZING AN AMENDMENT TO AMENDED ORDINANCE 2015-11, PASSED ON MAY 6, 2015, TO EXEND THE TERM OF THAT CERTAIN TAX INCREMENT FINANCING STRUCTURE FOR AN ADDITIONAL THIRTY YEARS PURSUANT TO OHIO REVISED CODE SECTION 5709.51; AND AUTHORIZING ADDITIONAL INSTRUMENTS, AGREEMENTS, CERTIFICATES, AND OTHER DOCUMENTS DEEMED NECESSARY IN CONNECTION THEREWITH. 1st Reading

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

- Update on new pickleball court
- Leaf collection began and will continue through the day before Thanksgiving
- Paper shredding is Friday, October 15th at Orange Village Service Dept, 4680 Lander from 9am to noon or until the truck is full. There is a 5 box/bag limit.
- Trick or Treat will be on Halloween from 6pm to 8pm
- Voting at Village Hall on Tuesday, November 2nd. Please remember to vote.
- Update on Orangewood recreational trail construction

12. A Motion to excuse Jud Kline from the October 13, 2021 council meeting was made by Mr. Duber seconded by Mr. Silver.

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

Mr. Duber withdrew his motion to excuse Mr. Kline. Mr. Kline joined the meeting at 7:55 p.m.

13. Comments by the Council President

- None

14. Committee Reports and Comments by Council Members

Perry

- Will not be in attendance at the November 3, 2021 meeting and asked to be excused
- Finance meeting will be held November 10, 2021 at 6:15 p.m. – Please review the budget and contact Dana with any questions prior to the meeting
- Update on community garden – thanked the Service Department for all the work at the garden

Silver

- Inquired about the park restroom cleanliness

Charnas

- No comments

Kline

- Would like to dissolve the REDI meeting. Discussion ensued concerning the restructuring of the committee/group. The next meeting will be held Thursday, October 21, 2021.

Vincent

- Orange for the Holidays book is going to print next week
- Coffee with the Chiefs today
 - Thanked the first responders
- Orange Schools update

15. A Motion to adjourn to executive session to discuss with legal counsel employee compensation was made by Mr. Duber seconded by Mr. Kline.

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

Nays: None

Council entered executive session at 8:33 p.m.

16. Reconvene the Special Council Meeting

Mr. Duber reconvened the Council Meeting of October 13, 2021 at 9:00 p.m.

17. Adjournment of the Council Meeting of October 13, 2021

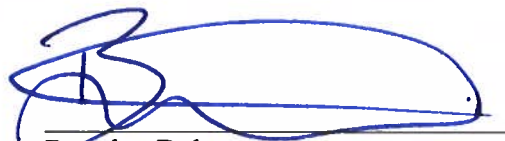
A Motion to adjourn the Council Meeting of October 13, 2021 was made by Mr. Duber seconded by Mrs. Perry.

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

Nays: None

The Council Meeting of October 13, 2021 was adjourned at 9:01 p.m.



Annamarie Girardi
Council Clerk

Brandon Duber
Council President