

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
OCTOBER 6, 2021
7:30 PM**

1. Council President Pro-Tem Silver called the Special Council Meeting of October 6, 2021 to order at 7:31 p.m. via Zoom.
2. Roll call

Members Present: Charnas, Vincent, Perry, Silver, Kurland, Kline (Mr. Klein's audio was not working, but he indicated his presence by using the "thumbs up" feature of Zoom)

Members Absent: Duber

Others Present: Kathy Mulcahy, Mayor
Steve Byron, Law Director
Chris Kostura, Police Chief
Robert Wilson, Fire Chief
Dana Kavander, Treasurer
Anna Girardi, Council Clerk

3. A Motion to approve the Special Council Meeting Minutes of September 1, 2021 was made by Mr. Silver seconded by Mrs. Vincent.

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

4. A Motion to approve the Council Meeting Minutes of September 8, 2021 was made by Mr. Silver seconded by Mrs. Perry.

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

5. A Motion to approve the Special Council Meeting Minutes of September 27, 2021 was made by Mr. Silver seconded by Mrs. Kurland.

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

6. A Motion to authorize the expenditure not to exceed \$34,893.21 to Finely Fire for the purchase of 11 sets of turnout gear (coat, pants and suspenders) was made by Mr. Silver seconded by Mr. Charnas.

Orange Village Fire Department received a grant from FEMA for a portion of this purchase. Orange Village's portion will be \$1,702.38. after the grant funding is received.

Chief Wilson explained that we are placing the order now due to an 8% price increase that will take effect in November. We will not take possession of the items until 2022.

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

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

A. ORDINANCE 2021-15

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR PHASE 7 OF THE LAKES OF ORANGE DEVELOPMENT. 3rd Reading

Report and recommendation for passage of Ordinance 2021-15 received from Planning & Zoning Commission

A motion to approve Ordinance 2021-15 was made by Mr. Silver seconded by Mr. Kline.

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

Nays: None

9. New Business and Consideration of:

- 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

- Coffee with the Chiefs – October 13, 2021 – 8:00 a.m.
- Candidates Night that was set for tomorrow has been cancelled
- Update on the recreational trail construction in Orangewood
- Leaf collection begins on Monday, October 11th and continues 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 will take place on Tuesday, November 2nd
- Welcomed Mrs. Kurland and invited her to visit with all department heads as well as any other council member
- Explained Julie Hullett is going to law school and will no longer be our representative for the Chagrin Valley Times (CVT) and wished her the best
- Permanent restroom is in use at the park

12. Comments by the Council President – not present

13. Committee Reports and Comments by Council Members

Silver

- Welcomed Mrs. Kurland and wished Julie (CVT) best of luck to Julie
- Orange for the Holidays is in production – 38 businesses

Kurland

- Thanked everyone for appointment her to council

Vincent

- Congratulated Julie (CVT)
- Thanked Mr. Kamat and wished both him and his wife well
- Welcomed Mrs. Kurland
- Relinquished her co-chair position on the REDI Committee but will continue to engage with the group and Mr. Kline

Vincent (continued)

- Thanked Jessi from Pinecrest and all the businesses that participated in the Orange for the Holidays coupon book
- Orange Recreation movie and drive through treat on Friday, October 29
- Homecoming is this week
- Schools update

Charnas

- Thanked Mr. Kamat for his years of service
- Welcomed Mrs. Kurland to council

Kline

- Wished Mr. Kamat well
- Welcomed Mrs. Kurland; looking forward to working with her
- Congratulated Julie (CVT) and wish her well
- P & Z update
- REDI Committee restructuring – thanked Mrs. Vincent for her contributions
 - o Would like to dissolve the committee of council and continue as a community interest group
 - o Mr. Byron stated the Council President is the person that would be able to dissolve the committee

Perry

- Thanked Mr. Kamat for his service to the residents while on council
- Congratulated and thanked Julie (CVT)
- Welcomed Mrs. Kurland

14. A Motion to adjourn to executive session to discuss with legal counsel prospective litigation and to discuss union negotiations and inviting the Police Chief and Law Director was made by Mr. Silver seconded by Mrs. Vincent.

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

Nays: None

Council entered into Executive Session at 8:11 p.m.

15. Reconvene the Special Council Meeting

Mr. Silver reconvened the Special Council Meeting of October 6, 2021 at 9:07 p.m.

16. Adjournment of the Special Council Meeting of October 6, 2021


A Motion to adjourn the Special Council Meeting of October 6, 2021 was made by Mr. Silver seconded by Mrs. Vincent.

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

Nays: None

The Special Council Meeting of October 6, 2021 was adjourned at 9:08 p.m.


Annamarie Girardi
Council Clerk


Brent Silver
Council President Pro-Tem