

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

1. Council President Duber called the Council Meeting of November 10, 2021 to order at 7:32 via Zoom.

2. Roll call

Members Present: Vincent, Perry, Kurland, Charnas, Kline, Silver, Duber

Members Absent:

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
Anna Girardi, Council Clerk

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

Mrs. Kavander explained the Treasurer's report

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

Nays: None

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

Mrs. Kavander explained the Tax Administrator's report.

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

Nays: None

5. Council discussed the Bills to be paid in the month of November in the amount of \$483,558.12 and additional October expenses in the amount of \$136,776.33.

6. A Motion to authorize the Village Engineer to prepare plans and specifications and advertise for bid the 2022 Construction Projects was made by Mr. Duber seconded by Mrs. Vincent.

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

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 2021-16

AN ORDINANCE AUTHORIZING AN AMENDMENT TO AMENDED ORDINANCE 2015-11, PASSED ON MAY 6, 2015, TO EXTEND 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. 3rd Reading

A motion for passage of Ordinance 2021-16 was made by Mr. Duber seconded by Mr. Kline.

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

- The budget will be on the agenda next month - was discussed at the finance meeting – please contact Mayor or Dana with any questions
- Shop with a Cop
- FD Holiday Delivery service filling up fast – get your gifts in soon.
- Orangewood trails nearing completion – road is open in both directions. Still have final restoration items to complete.
- 2022 calendars and coupon book – they should be arriving the week of November 19th.
- NOPEC natural gas enrollment letter
- Tomorrow is Veterans Day – Village Hall is open. Thanked Veterans and those currently serving our country
- Wish everyone a Happy Thanksgiving!!
- Restrooms will be shut down at the park

12. Comments by the Council President

13. Committee Reports and Comments by Council Members

Perry

- Thanked council members for attending finance meeting – budget discussion

Silver

- No comments

Kurland

- Happy Thanksgiving and Happy Hanukkah

Charnas

- No comments

Kline

- REDI committee meeting recap
- Veterans Day tomorrow
- Received recognition from Purple Hearts Homes
- Thanked all the Veterans
- Happy Hanukkah

Vincent

- Kiwanis student of the month
- Read a letter thanking everyone in Orange for the great park we have
- Thanked Dana, Lisa and staff for their work on the budget
- Fire Department Video – can be found on the website and the Orange Village and Fire Department Facebook pages
- Veterans Day – thanked them
- Happy Thanksgiving and Hanukkah

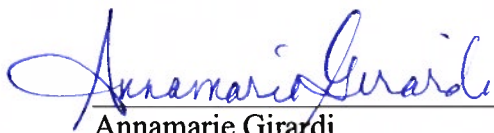
14. Adjournment of the Council Meeting of November 10, 2021

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

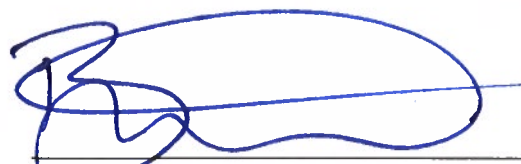
Ayes: Vincent, Perry, Kurland, Charnas, Kline, Silver, Duber

Nays: None

Meeting was adjourned at 7:55 p.m.



Annamarie Girardi
Council Clerk



Brandon Duber
Council President