

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
NOVEMBER 3, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of November 3, 2021 to order at 7:30 p.m. via Zoom.

2. Roll call

Members Present:	Silver, Kurland, Charnas, Kline, Vincent, Duber
Members Absent:	Perry
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 confirm the appointment of Dr. Anthony Daher as Medical Director was made by Mr. Duber seconded by Mrs. Vincent.

Chief Wilson introduced Dr. Daher and provided his qualifications and background.

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

4. A Motion to approve the Special Council Meeting Minutes of October 6, 2021 was made by Mr. Duber seconded by Mrs. Kurland.

#16 on the minutes - Adjournment of the Special Council Meeting of October 6, 2021 listed Mr. Duber as an "aye" instead of Mrs. Kurland. The correction will be made.

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

5. A Motion to approve the Council Meeting Minutes of October 13, 2021 was made by Mr. Duber seconded by Mr. Kline.

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

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

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. 2nd Reading

Matt Stuczynski was available to answer any questions concerning this Ordinance.

8. New Business and Consideration of:

- None

9. Audience comments relating to matters which advance the good of the Village

- Joshua Jarzab, 4950 Lander Road – Spoke about the vaccination mandate. He is also an Orange Village Firefighter/Paramedic.

10. Comments by the Mayor

- Fire Department Holiday Delivery Service – gift drop off begins Monday, 11/8/21 at Village Hall
- Computer, flag and HHW Collection – Friday, 11/5/21 from 7am to 3pm
- Daylight saving time ends Sunday – turn clocks back
- Leaf collection continues through Thanksgiving
- Update on recreational trails in Orangewood
- Lisa Taylor – new Orange Village Orange Community Education and Recreation Commission representative
- Congratulated the council members and school board members
- Next week's finance meeting will be a discussion of the 2022 budget. All department heads will be in attendance.

11. Comments by the Council President

- Congratulated the council members

12. Committee Reports and Comments by Council Members

Silver

- Thanked everyone that came out to vote

Kurland

- New resident packets – had a great time meeting with the residents, their children and dogs

Charnas

- Congratulated Brent, Jud and Lisa on their reelection – look forward to serving the residents
- Always available by phone or email

Kline

- Thanked residents that voted
- Congratulated colleagues and Amanda – continue to work collaboratively
- Thanked everyone for their condolences with the passing of his mother
- Recap from the Planning and Zoning/ABR meeting
- REDI Committee is rescheduled for November 9, 2021 at 7:00 p.m. via Zoom

Vincent

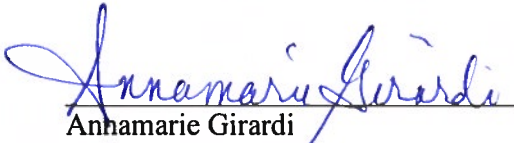
- Condolences to Mr. Kline on the loss of his mother
- Congratulated council and school board members
- Thanked the police officers for their extra patrolling during Halloween
- Orange for the Holidays has gone to print – hope everyone will take advantage of the coupons and patronize the businesses
- School Board Meeting update – next meeting – November 15, 2021
- Change for veterans – contact Mrs. Vincent if you have any extra change you would like to donate


Duber

- Replied to Mr. Jarzab's accusations concerning transparency from council. As current Council President and President for many years, he is very proud of council's record on transparency. If anyone has any questions concerning transparency, please contact Mr. Duber. Mr. Duber stated the accusations are a completely inaccurate representation of how council meets.

13. Adjournment of the Special Council Meeting of November 3, 2021

Special Council Meeting of November 3, 2021 was adjourned at 8:00 p.m.


Anhamarie Girardi
Council Clerk


Brandon Duber
Council President