

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 1, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of December 1, 2021 to order at 7:31 p.m. via Zoom.

2. Roll call

Members Present:	Perry, Kurland, Charnas, Kline, Silver, Vincent, Duber
Members Absent:	
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Zupan, Service Director Dana Kavander, Treasurer Anna Girardi, Council Clerk

3. A Motion to confirm the appointment of Brian Hitt to the Planning and Zoning Commission for a 3 year term ending December 31, 2024 was made by Mr. Duber seconded by Mr. Kline.

Mr. Hitt stated he has been on the Planning and Zoning Commission since 1985 and it is a pleasure and honor to serve.

Mayor Mulcahy will administer the oath of office at the first Planning & Z meeting in January.

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

4. A Motion to approve the Special Council Meeting Minutes of November 3, 2021 was made by Mr. Duber seconded by Mrs. Kurland.

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

5. A Motion to approve the Council Meeting Minutes of November 10, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

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

- None

8. New Business and Consideration of:

A. ORDINANCE 2021-17

AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN VILLAGE EMPLOYEES AND REPEALING CERTAIN ORDINANCES. 1st Reading

Mayor Mulcahy explained the reasoning for the adjustments that are listed in Ordinance 2021-17. Administration would like to suspend the rules for this Ordinance at next week's meeting. Mayor Mulcahy explained that it will allow us to incorporate the pay increases for the first 2022 pay. Mrs. Kavander will provide the red lined version of this Ordinance to council prior to next week's meeting.

B. ORDINANCE 2021-18

AN ORDINANCE APPOINTING THE LAW DIRECTOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SINGERMAN MILLS DESBERG & KAUNTZ CO. L.P.A., AND STEPHEN L. BYRON, TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy encouraged council to reappoint Mr. Byron.

C. ORDINANCE 2021-19

AN ORDINANCE APPOINTING BLAIR N. MELLING AS THE PROSECUTOR OF ORANGE VILLAGE, AND PROVIDING COMPENSATION FOR THE PROSECUTOR, AND DECLARING AN EMERGENCY. 1st Reading

D. ORDINANCE 2021-20

AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF STEPHEN HOVANCSEK & ASSOCIATES, INC., AS ORANGE VILLAGE ENGINEER AND REPEALING CERTAIN ORDINANCES. 1st Reading

Mr. Kline would like to add an emergency clause to Ordinance 2021-17 and 2021-20. Mayor Mulcahy approved the addition of an emergency clause for both Ordinances.

E. RESOLUTION 2021-3

A RESOLUTION REQUESTING THE FISCAL OFFICER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

A Motion for passage of Resolution 2021-3 was made by Mr. Duber seconded by Mr. Charnas.

Mrs. Kavander explained that Resolution 2021-3 is a housekeeping measure allowing us to receive advance payments for real estate taxes instead of waiting until the end of the year.

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

9. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments

10. Comments by the Mayor

- Very busy at year end – evaluations, reviews, accomplishments and goals
- Hanukkah gift delivery (parents drop off gifts to Village Hall) is tomorrow by the Fire Department.

11. Comments by the Council President

- Shop with a Cop – great program
 - o Encourage council members to participate if they have not already done so

12. Committee Reports and Comments by Council Members

Perry

- Finance committee met and recommended approval of the 2022 budget
- Happy Hanukkah

Silver

- Orange for the Holidays was mailed to all residents

Kurland

- Fireworks bill – remind residents that fireworks are still illegal in Orange Village
 - o Mayor Mulcahy explained that she spoke with the Law Director and Police Chief and they will be gathering more information on this bill

Charnas

- No comments

Kline

- Happy Hanukkah
- REDI committee update – questionnaire for steps that can be taken for 2022 (mid-term and long-term objectives)

Vincent

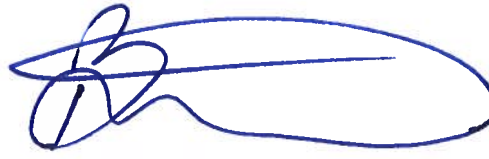
- Happy Hanukkah
- Thanked first responders
- Orange for the Holidays – please put the coupons to good use
- School Board Meeting update – apply for open seat by December 3, 2021 at 4:00 p.m.
- Coats for Kids through December 17 at Moreland Hills Elementary – contact her if you have a donation.

13. Adjournment of the Special Council Meeting of December 1, 2021

Council President Duber adjourned the Special Council Meeting of December 1, 2021 at 7:59 p.m.



Annamarie Girardi
Council Clerk



Brandon Duber
Council President