

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
DECEMBER 8, 2021
7:30 PM**

1. Council President Duber called the Council Meeting of December 8, 2021 to order at 7:32 p.m. via Zoom.

2. Roll call

Members Present:	Kurland, Charnas, Kline, Silver, Vincent, Perry, Duber
Members Absent:	
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 Treasurer's Report of Fiscal Year 2021 (October, 2021) was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Treasurer's Report

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

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

Mrs. Kavander explained the Tax Administrator's Report

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

5. A Discussion of the Bills to be paid in the month of December in the amount of \$457,918.19 and additional November expenses in the amount of \$367,120.73.
6. A Motion to approve the Management Operating Budget for the year 2022 was made by Mr. Duber seconded by Mrs. Perry.

Mrs. Perry reminded council members that the finance committee recommended the approval of the management operating budget for the year 2022.

Ayes:	Kurland, Charnas, Kline, Silver, Vincent, Perry, 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 2021-17 (AS AMENDED)

AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN VILLAGE EMPLOYEES, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-17 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2021-17 was made by Mr. Duber seconded by Mrs. Vincent.

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

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. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-18 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2021-18 was made by Mr. Duber seconded by Mr. Kline.

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

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. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-19 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2021-19 was made by Mr. Duber seconded by Mrs. Vincent.

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

D. ORDINANCE 2021-20 (AS AMENDED)

AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF STEPHEN HOVANCSEK & ASSOCIATES, INC., AS ORANGE VILLAGE ENGINEER AND REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-20 was made by Mr. Duber seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2021-20 was made by Mr. Duber seconded by Mrs. Perry.

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

9. New Business and Consideration of:

A. ORDINANCE 2021-21

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE ORANGE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-21 was made by Mr. Duber seconded by Mrs. Perry.

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

A Motion for passage of Ordinance 2021-21 was made by Mr. Duber seconded by Mrs. Vincent.

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

B. ORDINANCE 2021-22

AN ORDINANCE TO MAKE ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF ORANGE VILLAGE DURING THE CALENDAR 2022.

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2021-22 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2021-22 was made by Mr. Duber seconded by Mrs. Vincent.

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

10. Audience comments relating to matters which advance the good of the Village - there were no comments

11. Comments by the Mayor

- Accomplishments
 - o Recreational trail installation is complete
 - o Restroom in the park
 - o Reconstructed West Ash
 - o Coffee with the Chiefs
 - o Fireworks evening
 - o Successful garage sale (39)
 - o Coronavirus Resource Page
 - o COVID vaccine mandate – 5 employees rec'd the vaccine - 13 with religious exemptions
 - Mask wearing is mandatory for all employees when interacting with the public
 - Unvaccinated employees must wear a mask at all times
- Wished everyone a happy healthy safe holiday

12. Comments by the Council President

- Appreciate the new members of council and it was a good year

13. Committee Reports and Comments by Council Members

Perry

- Remarkable almost 2 years of zoom meeting and they are working well

Silver

- No comments

Kurland

- Merry Christmas and Happy New Year

Charnas

- Thanked Mayor Mulcahy and all staff for providing all the services to the residents.
- Encouraging everyone to get the vaccine and boosters

Kline

- P & Z/ABR meeting update
- REDI Committee Meeting will be tomorrow evening
 - o Questionnaire to the group concerning ideas for moving forward
 - o Sent proposed budget to council that will be discussed at the meeting
- Congratulated and thanked all the departments for their work this year
- Kudos to the entire community for the addition of the recreational trails
- Wished everyone a safe and healthy holiday season

Vincent

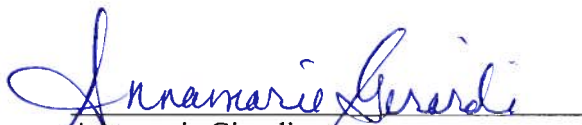
- Condolences to Asst. Chief Dan Fritz on the passing of his brother
- Thanked those that worked with Shop with a Cop
- Leaf pickup – resident sent letter concerning the extension – Mayor Mulcahy stated Bob Zupan, Service Director, can be accommodating but he has to change over the trucks for snowplowing. Mr. Zupan is the person to speak to about this
- School board and school update
- Thanked Mr. Kline for his role with the R.E.D.I. committee
- Orange for the Holiday coupon book are valid through Feb 28, 2022
- Thanked all the department heads, Mrs. Kavander, Service Department employees and Mayor Mulcahy for keeping the Village running smoothly
- Wished everyone the Happiest Holiday season and an incredible 2022


14. Adjournment of the Council Meeting of December 8, 2021

A Motion to adjourn the Council Meeting of December 8, 2021 was made by Mr. Duber seconded by Mrs. Kurland.

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

Council Meeting of December 8, 2021 was adjourned at 8:11 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President