

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
JANUARY 12, 2022
7:30 PM**

1. Council President Duber called the Council Meeting of January 12, 2022 to order at 7:31 p.m. via Zoom.

2. Roll call

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

3. A Motion to appoint Austin Clutter as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Perry.

Fire Chief Wilson provided Mr. Clutter's background

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

Mayor Mulcahy administered the Oath of Office to Mr. Clutter.

4. A Motion to appoint Jeff Rath as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Kurland.

Fire Chief Wilson provided Mr. Rath's background. Taking the Paramedic test next week.

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

Mayor Mulcahy administered the Oath of Office to Mr. Rath.

5. A Motion to appoint Eric Schraibman as a part-time Firefighter/Paramedic.

Mr. Schraibman withdrew his appointment with the Orange Village Fire Department.

6. A Motion to appoint Mr. Charnas and Mrs. Kurland as Councilpersons to serve as Board Members of the Volunteer Firefighters' Dependents Fund was made by Mr. Duber seconded by Mrs. Vincent.

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

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

Mrs. Kavander explained the Treasurer's Report

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

8. A Motion to approve the Tax Administrator's Report for November, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Tax Administrator's Report

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

9. A Motion to authorize the expenditure not to exceed \$99,278.00 for the purchase of a 2023 International HV507 single axle cab and chassis from Rush Truck Centers, which is the low bidder through the Ohio Department of Transportation (ODOT) cooperative purchasing program was made by Mr. Duber seconded by Mr. Kline.

Mr. Zupan explained that this is just the chassis and we will have the body build for approximately \$112,000. after we receive the vehicle in late 2022 or early 2023.

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

10. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments

11. Old Business of Pending Legislation and Motions

- None

12. New Business and Consideration of:

A. ORDINANCE 2022-1

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 105 AND SECTION 111.01 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE VILLAGE'S OPEN MEETING REQUIREMENTS AND TO CONTINUE TO AUTHORIZE THE USE OF ELECTRONIC TECHNOLOGY TO PERMIT REMOTE MEETINGS AND ELECTRONIC ATTENDANCE AT MEETINGS, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron explained this Ordinance integrates different items into our Codified Ordinances. Mr. Duber would like to add attendance and voting for meetings are at the discretion of the Committee Chair

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

14. Comments by the Mayor

- Village Hall is closed on Monday in observance of Martin Luther King Jr.'s Day.

15. Comments by the Council President

- No comments

16. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Trees at bottom on the sledding hill (would like to have them removed). Mr. Zupan will look into this.
- Orange for the Holiday coupons are still good until the end of February

Kurland

- No comments

Charnas

- Reiterate please vaccinate if you have not already done so

Kline

- REDI Committee meeting will be on Tuesday, Jan. 16 – guests will be prospective facilitators

Vincent

- Kudos to the service department on plowing the trails
- Schools update – including Scott Bilsky was elected as the President of the School Board

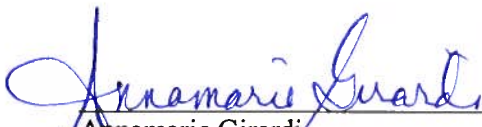
17. Adjournment of the Council Meeting of January 12, 2022

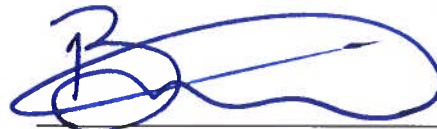
A Motion to adjourn the Council Meeting of January 12, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

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

Nays: None

Council Meeting of January 12, 2022 was adjourned at 8:07 p.m.



Annamarie Girardi
Council Clerk

Brandon Duber
Council President