

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
JANUARY 5, 2022
7:30 PM**

1. Council President Duber called the Special Council Meeting of January 5, 2022 to order at 7:33 p.m.

2. Oaths of Office for Council Members:

Alan Charnas
Judson Kline
Lisa Perry
Brent Silver

Mayor Mulcahy administered the Oaths of Office for the re-elected Council members.

3. Roll call

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

4. Nomination to appoint the Council President for 2022

Mr. Charnas nominated Mr. Duber for Council President for 2022. There were no other nominations.

Mr. Duber made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Duber as Council President. The motion was seconded by Mr. Kline

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

Mr. Duber thanked Council for their nomination and vote.

5. Nomination to appoint the Council President Pro-tem for 2022

Mr. Duber nominated Mr. Silver as Council President Pro-Tem for 2022. There were no other nominations.

Mr. Duber made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Silver as Council President Pro Tem. The motion was seconded by Mr. Charnas.

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

Mr. Silver thanked council for their nomination and vote.

6. Mr. Duber appointed Mr. Kline as council representative for the Planning and Zoning/ABR commission for 2022.
7. A Motion to approve the Special Council Meeting Minutes of December 1, 2021 was made by Mr. Duber seconded by Mrs. Kurland.

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

8. A Motion to approve the Council Meeting Minutes of December 8, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

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

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

10. Old Business of Pending Legislation and Motions

- None

11. New Business and Consideration of:

- None

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

13. Comments by the Mayor

- Next week there will be three new firefighter appointments
- Officer Ghobrial commended for assisting with the arrest of the person driving the stolen vehicle which lead to the ultimate arrest of the person that murdered the police officer
- Goals for 2022/2023
 - o Trash contract
 - o Police Union contract
 - o Orangehill Subdivision
 - o Miles Road Culvert
 - o Orange Village entry sign
 - o Rescue squad and dump truck (both are in the budget)
 - o Sanitary Sewer study review – done 20 years ago
 - o Community Survey (include sanitary sewer question)
 - o New, upgraded shelter in the park

14. Comments by the Council President

- Good, solid council and working well together – looking forward to a lot of great things in the future

15. Committee Reports and Comments by Council Members

Perry

- Thanked everyone for their work and looking forward to the next four years

Silver

- Wish everyone a happy new year and congratulations to other council members
- Asked Mr. Zupan about plowing the trails
 - o Mr. Zupan stated we are renting a unit for the month of January to see if it may be something we would consider purchasing

Kurland

- Happy New Year – look forward to working with everyone

Charnas

- Wish everyone a Happy and Healthy new year
- Please get vaccinated
- Congratulated the Duber family

Kline


- Congratulated other council members, look forward to working with everyone
- Wished everyone a happy new year
- Congratulated the Duber family
- Add the desire to move forward with a community development program in 2022/2023

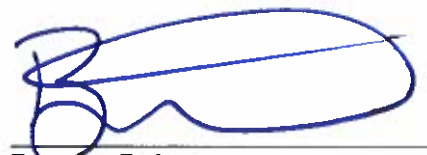
Vincent

- Congratulated the Duber family
- Congratulated all council members/Mayor in Orange Village, Woodmere and Pepper Pike
- Orange schools update
- Read a message from Dr. Steven Insler concerning the necessity to become vaccinated
- Wished everyone a healthy happy 2022

16. Adjournment of the Special Council Meeting of January 5, 2022

Council President Duber adjourned the Special Council Meeting of January 5, 2022 at 8:06 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President