

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
FEBRUARY 9, 2022
7:30 PM**

1. Council President Duber called the Council Meeting of February 9, 2022 to order at 7:30 p.m via Zoom.

2. Roll call

Members Present:	Vincent, Perry, Kurland, Charnas, Kline, Silver, 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 Brendan Volker as a part-time Firefighter/Paramedic was made by Mr. Duber seconded by Mrs. Kurland.

Chief Wilson provided Mr. Volker's background

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

Mayor Mulcahy administered the oath of office to Mr. Volker.

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

Mrs. Kavander explained the Treasurer's report

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

5. A Motion to approve the Tax Administrator's report for December, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Tax Administrator's report

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

6. A Motion to authorize an agreement with the City of Solon for the provision of jail space to house prisoners of the Orange Village Police Department was made by Mr. Duber seconded by Mrs. Perry.

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

7. A Discussion of the Bills to be paid in the month of February in the amount of \$141,967.77 and additional January expenses in the amount of \$200,281.74.
9. 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 2022-1 (AS AMENDED)

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.
3rd Reading

A Motion for passage of Ordinance 2022-1 was made by Mr. Duber seconded by Mrs. Perry.

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

9. New Business and Consideration of:
 - None
10. 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
 - No Comment
11. Comments by the Council President
 - No Comment
12. Committee Reports and Comments by Council Members
 - Perry**
 - No Comment
 - Silver**
 - Thanked the Service Department for keeping the roads cleaned during the snowstorm
 - Kurland**
 - No Comment
 - Charnas**
 - No Comment
 - Kline**
 - REDI Committee meeting will be changed to February 23, 2022 due to a conflict
 - Thanked Service Department for their diligence and hard work during the snow storm

Vincent


- Thanked Service Department as well
- School board meeting – Monday, February 14, 2022
- Orange Senior Center open
- Coupon books will expire the end of February

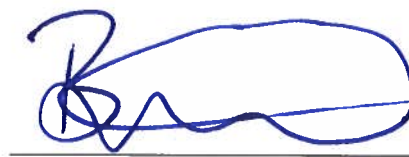
13. Adjournment of the Council Meeting of February 9, 2022

A Motion to adjourn the Council Meeting of February 9, 2022 was made by Mr. Duber seconded by Mrs. Kurland.

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

Council Meeting of February 9, 2022 was adjourned at 7:54 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President