

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
MAY 11, 2022
7:30 PM**

1. Council President Duber called the Council Meeting of May 11, 2022 to order at 7:30 p.m. via Zoom
2. Roll call

Members Present:	Kurland, Vincent, Perry, 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 (joined the meeting at 7:46 p.m.) Anna Girardi, Council Clerk

3. A Motion to award the Orange Village Solid Waste Collection and Recycling Program to Kimble Recycling and Disposal, Inc.: 1. as the lowest and best bidder, pursuant to Section 107.01(e)(2); or, 2. waiving the public bidding requirement pursuant to Section 107.01(e)(11) in the best interests of the Village, given the 'exceptions' from the specifications requested by the nominally lowest bidder was made by Mr. Duber seconded by Mrs. Vincent.

Mr. Zupan explained the bid results and also his recommendation.

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

4. A Discussion of the Bills to be paid in the month of May in the amount of \$131,011.80 and additional April expenses in the amount of \$1,962,434.53.

Mayor Mulcahy stated the large amount on the April expenses is the TIF payment.

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

6. Old Business of Pending Legislation and Motions

- None

7. New Business and Consideration of:

- None

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

9. Comments by the Mayor

- Chinese restaurant is coming to Pinecrest
- Ordinance 2022-4 – we are waiting for RH to sign-off a revision to the TIF agreement that was requested by the school district
- She has been diagnosed with COVID – please be cautious cases are on the rise

10. Comments by the Council President

- Stated many people that he knows/works with have tested positive for COVID, due to the increase in COVID cases the meetings will remain remote

11. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- No comments

Kurland

- Inquired about the AT&T orange spools – is not supposed to be completed until July
 - o Mr. Zupan stated the Village Engineer is looking into this

Charnas

- No comments

Kline

- Shout out to the safety forces – there was an issue at his home this weekend
 - The fire department determined it was a defective alarm unit

Vincent

- Thanked Lisa for invite to the garden meeting
 - o Many in attendance – The members noted how grateful they were to Anna and the Service Department for all their work with the garden
- Orange schools update
- National Police Week – thanked Orange Village officers for everything they do

12. A Motion to adjourn to executive session to discuss the potential discipline and compensation of employees was made by Mr. Duber seconded by Mr. Silver.

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

Council entered executive session at 8:04 p.m.

13. Reconvene the Council Meeting

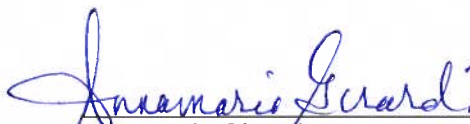
Mr. Duber reconvened the Council Meeting of May 11, 2022 at 8:33 p.m.


14. Adjournment of the Council Meeting of May 11, 2022

A Motion to adjourn the Council Meeting of May 11, 2022 was made by Mr. Duber seconded by Mrs. Perry.

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

The Council Meeting of May 11, 2022 was adjourned at 8:34 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President