

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
JUNE 8, 2022
7:30 PM**

1. Council President Duber called the Council Meeting of June 8, 2022 to order at 7:30 p.m. via Zoom.
2. Roll call

Members Present:	Charnas, Kline, Vincent, Silver, Kurland, Duber
Members Absent:	Perry
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Dana Kavander, Treasurer Bob Zupan, Service Director Bob Wilson, Fire Chief Chris Kostura, Police Chief Brian Mader, Village Engineer Matt Stuczynski, MAS Financial Advisory Services Anna Girardi, Council Clerk

3. A Motion to excuse Council member Lisa Perry from the June 8, 2022 Council Meeting was made by Mr. Duber seconded by Mrs. Vincent.

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

4. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2022 Concrete Program was made by Mr. Duber seconded by Mr. Silver.

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

5. A Discussion of the Bills to be paid in the month of June in the amount of \$216,979.93 and additional May expenses in the amount of \$530,997.75.

Mayor Mulcahy stated a large amount of this is the Orange Schools payment.

6. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments.
7. Old Business of Pending Legislation and Motions

A. ORDINANCE 2022-8 (AS AMENDED)
AN ORDINANCE AMENDING SECTION 143.01 OF THE CODIFIED
ORDINANCES OF ORANGE VILLAGE TO CHANGE THE COMPOSITION OF
THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. 2nd Reading

Administration requests suspension of the rules.

A Motion to suspend the rules for Ordinance 2022-8 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2022-8 was made by Mr. Duber seconded by Mrs. Kurland.

Mr. Duber explained that the change from last week was adding additional officers. Mrs. Vincent stated there is a section that still states 22. Mr. Byron will make the changes.

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

B. ORDINANCE 2022-9

AN ORDINANCE AMENDING CHAPTER 1377, COMPREHENSIVE STORMWATER MANAGEMENT, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND REPEALING CERTAIN ORDINANCES. 2nd Reading

Mr. Duber made a motion to suspend the rules for Ordinance 2022-9, Mr. Kline stated he would like to review this Ordinance with Mr. Mader prior to passing the Ordinance. Mr. Byron suggested that we not deviate from the EPA standard. Mr. Kline would like to speak to Mr. Mader prior to passing this Ordinance concerning the Orange Goes Green certification.

After further discussion Mr. Duber withdrew his motion to suspend the rules for Ordinance 2022-9.

C. ORDINANCE 2022-10

AN ORDINANCE AMENDING CHAPTER 1378 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, APPLICABLE TO EROSION AND SEDIMENT CONTROL, AND REPEALING CERTAIN ORDINANCES. 2nd Reading

D. ORDINANCE 2022-11

AN ORDINANCE RENAMING AND AMENDING CHAPTER 914 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, APPLICABLE TO STORM SEWER SYSTEM REGULATIONS, AND REPEALING CERTAIN ORDINANCES. 2nd Reading

E. ORDINANCE 2022-12

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING, EQUIPPING, OPERATING, AND MAINTAINING A RECREATIONAL TRAIL WITHIN THE VILLAGE. 2nd Reading

F. ORDINANCE 2022-13

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$5,525,000, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING, AND IMPROVING A RECREATIONAL TRAIL WITHIN ORANGE VILLAGE, TOGETHER WITH ALL NECESSARY AND PROPER APPURTENANCES; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. 2nd Reading

8. New Business and Consideration of:

A. RESOLUTION 2022-2

A RESOLUTION ADOPTING THE 2023 ORANGE VILLAGE ALTERNATIVE TAX BUDGET.

A Motion for passage of Resolution 2022-2 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the reasoning for the resolution.

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

9. Audience comments relating to matters which advance the good of the Village

Faith Durden – 4340 Brainard Road – spoke about the Pinecrest incident and suggested residents 16 and younger should be able to be at Pinecrest with another person. Mr. Duber stated that Pinecrest is private property and we have no control. Discussion ensued concerning this option.

10. Comments by the Mayor

- Branch Chipping – Monday, June 13 must have branches out by 7:00 a.m.
- Paper Shredding is Friday, June 17 at the Service Department, 4680 Lander Rd, from 9am until noon or the truck is full
- Happy Father's Day
- Juneteenth – recognized Monday, June 20 – Orange Village Hall IS open
- Community Garage Sale is June 25 and 26 – sign up today!
- New pickleball court next to the basketball court is open and ready for play
- TIF legislation should be on the agenda in July
- We will be bringing to council new hires for the police and fire departments
- Working diligently to set the Village up for the safety forces for many years to come
 - o Our duty for the legacy of Orange Village to get out safety forces manned and equipped for the next era.

11. Comments by the Council President

- Thanked Mr. Charnas for his service to the Village after he announced his resignation

12. Committee Reports and Comments by Council Members

Silver

- Inquired about RH Mansion – Mayor Mulcahy stated she spoke about this with the TIF that will be coming to council in July

Kurland

- Woodmere has a celebration for Juneteenth

Charnas

- Resigning from Orange Village Council effective June 30, 2022. Tremendous honor to serve the residents. Mr. Charnas read a statement concerning his resignation.

Kline

- Wished Mr. Charnas well
- Update from the Planning & Zoning/ABR meeting
- Orange Goes Green's impact on the Stormwater Management Ordinance

Vincent

- Congratulated Mr. Charnas on his daughter's graduation. Thanked him for his service to our community.
- Kiwanis Rummage Sale – donations accepted
- Hiram House is looking for counselors
- Congratulated all the graduates
- Update from Orange Senior Graduation
- Juneteenth
- Wish everyone a safe and happy Independence Day
- Happy Father's Day!

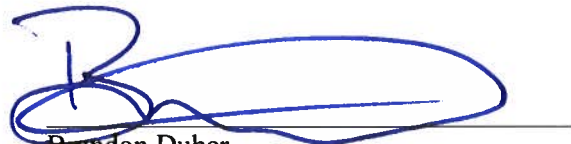
13. Adjournment of the Council Meeting of June 8, 2022

A Motion to adjourn the Council Meeting of June 8, 2022 was made by Mr. Charnas seconded by Mr. Duber.

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

Council Meeting of June 8, 2022 was adjourned at 8:13 p.m.


Annamarie Girard
Council Clerk


Brandon Duber
Council President