

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

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

2. Roll call

Members Present: Perry, Kline, Vincent, Kurland, Silver, Duber, Bilsky (7:33 p.m.)
Members Absent:
Others Present: Kathy Mulcahy, Mayor
Steve Byron, Law Director
Bob Zupan, Service Director
Chris Kostura, Police Chief (entered the meeting at 7:35 p.m.)
Dana Kavander, Treasurer
Anna Girardi, Council Clerk

3. A Motion to appoint Ryan Bilsky to fill the vacant position on Orange Village Council for the ~~remainder of the~~ unexpired term expiring on December 31, 2022.

Mr. Byron stated that Mr. Bilsky's position will not be for the "remainder of the unexpired term" but will be for the unexpired term and to strike "remainder of the". Mr. Duber amended his motion in accordance with Mr. Byron's recommendation, and Mrs. Vincent seconded the amended motion.

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

Mayor Mulcahy administered the oath of office to Mr. Bilsky

Mr. Bilsky officially joined the meeting as a council member at 7:33 p.m.

4. A Motion to approve the Special Council Meeting Minutes of August 3, 2022 with the correction to Mrs. Vincent's comment was made by Mr. Duber seconded by Mrs. Kurland.

A word was missing in Mrs. Vincent's comments, this will be corrected in the minutes.

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

5. A Motion to approve the Special Council Meeting Minutes of August 17, 2022 was made by Mr. Duber seconded by Mrs. Vincent.

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

6. A Discussion of the Bills to be paid in the month of August in the amount of \$214,498.58 and additional July expenses in the amount of \$129,491.56

7. 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

- None

9. New Business and Consideration of:

A. ORDINANCE 2022-15

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE ORANGE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2022-15 was made by Mr. Duber seconded by Mrs. Kurland.

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

A Motion for passage of Ordinance 2022-15 was made by Mr. Duber seconded by Mrs. Perry.

Mrs. Kavander explained the expenditures that were appropriated. Mrs. Perry stated that the finance committee voted to recommend the approval of this Ordinance.

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

B. RESOLUTION 2022-3

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

A Motion for passage of Resolution 2022-3 was made by Mr. Duber seconded by Mr. Kline.

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

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

- Scott Bilsky, Pepper Pike resident – he has witnessed a number of items that Orange Village has accomplished and wished everyone all the best
 - o 2024 – the Centennial for the Orange School District – planning a celebration
 - o Orange School district will NOT be placing a levy on the ballot in 2023

11. Comments by the Mayor

- Congratulated and welcomed Mr. Bilsky
- Branch chipping is this Monday, September 12 – please have your branches out prior to 7:00 am
- Fire Department is currently conducting hydrant flushing throughout the community. Visit our website for more information.
- Scrap tire collection continues through September 15th at the Orange Village Service Department, 4680 Lander Road (M-F 7am to 3pm)
- We are still looking for a part-time office clerk
- October 20, 2022 at 11:00 am – Temple Emanu El – USPS will be there to introduce the 2022 Hanukkah stamp

12. Comments by the Council President

- Congratulated and welcomed Mr. Bilsky

13. Committee Reports and Comments by Council Members

Perry

- Finance committee meeting – Ryan Bilsky would like to join our committee
- Bob Reid would also like to join the finance committee

Mrs. Perry made a motion to nominate Ryan Bilsky to the finance committee seconded by Mr. Kline.

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

- Garden meeting last week – someone’s purse and phone were stolen from their car while they were in the garden. Please be careful. Best year at the garden and will be wrapping up soon.

Silver

- Mailbox in Orange Village?
 - o Members provided information on the many mailboxes in the area
- Orange for the Holidays
 - o Hope to increase promotion on social media
- Orange Hill Repaving
 - o Scheduled for the week of September 19
- In person meetings
 - o Would like to be back in person

Kurland

- Welcomed Mr. Bilsky
- In person meetings – echoed Mr. Silver’s sentiment

Bilsky

- Thanked council and looking forward to serving Orange Village residents

Kline

- Planning & Zoning/ABR meeting recap
 - o Variance for Shell Gas Station – Brainard/Miles
 - o Variance for solar panels
 - o Variance for generator
 - All items will be on the September 14, 2022 agenda
- Congratulated Mr. Bilsky

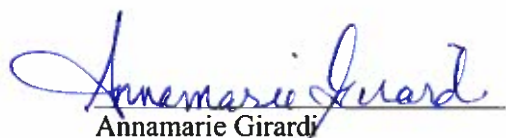
Vincent

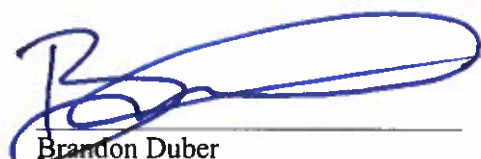
- Welcomed Mr. Bilsky and thanked all those that applied for the position
- Thanked everyone for their hard work on the road project in Orange Hill

- Orange for the Holidays
 - o If you know of any local businesses that would like to participate, please contact Mr. Silver or Mrs. Vincent
- Orange Schools update
 - o Next meeting – Monday, September 12, 2022

14. Adjournment of the Special Council Meeting of September 7, 2022

Council President Duber adjourned the Special Council Meeting of September 7, 2022 at 8:07 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President