

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
NOVEMBER 2, 2022
7:45 PM**

1. Council President Duber called the Special Council Meeting of November 2, 2022 to order at 7:48 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Silver, Bilsky, Perry, Kline, Vincent, Duber
Members Absent:	Kurland
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Bob McLaughlin, Chief Building Official Bob Wilson, Fire Chief Dana Kavander, Treasurer Anna Girardi, Council Clerk

4. Brian Thunberg, Regional Income Tax Agency (RITA) Presentation

Mr. Thunberg a representative from the Regional Income Tax Agency presented a proclamation to Orange Village for our participation as a founding member of RITA during their 50 years. He also thanked Mayor Mulcahy for her years of service on the RITA board.

5. A Motion to approve the Council Meeting Minutes of October 12, 2022 was made by Mr. Duber seconded by Mrs. Vincent

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

6. A Motion to declare 4 Dodge Chargers and 1 Chevy Tahoe as surplus, to be disposed of at the Mayor's discretion was made by Mr. Duber seconded by Mr. Kline.

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

7. Audience comments relating to agenda items only – no comments
8. Old Business of Pending Legislation and Motions

A. ORDINANCE 2022-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN MILL DESBERG & KAUNTZ, CO. L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY. 2nd Reading

Public hearing is set for Wednesday, December 7, 2022

B. ORDINANCE 2022-17

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1327 “FEES AND DEPOSITS” OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO RESTATE THE DEPOSIT REQUIREMENT(S) FOR PROFESSIONAL FEES, RATIFYING PRIOR ACTIONS TAKEN IN ACCORDANCE WITH THE ESTABLISHED POLICY OF THE VILLAGE, DELETING THE PINECREST DEVELOPMENT PROJECT PERMIT FEES FROM THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. 2nd Reading

C. ORDINANCE 2022-18

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE REGULATION OF TRUCKS IN THE VILLAGE. 2nd Reading

Council President Duber referred Ordinance 2022-18 to the Planning and Zoning Commission.

9. New Business and Consideration of:

A. ORDINANCE 2022-19

AN ORDINANCE AMENDING SECTION 1101.01 OF CHAPTER 1101 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE FREQUENCY OF COMPENSATION FOR THE SECRETARY OF THE PLANNING AND ZONING COMMISSION. 1st Reading

Currently the secretary is paid twice a month and the Ordinance stated monthly.

Council President Duber referred Ordinance 2022-19 to the Planning and Zoning Commission.

B. RESOLUTION 2022-5

A RESOLUTION REQUESTING THE FISCAL OFFICER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

A Motion for passage of Resolution 2022-5 was made by Mr. Duber seconded by Mr. Kline.

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

10. Audience comments relating to matters which advance the good of the Village – no comments

11. Comments by the Mayor

- Assistant Building Commissioner Ordinance will be on next week’s agenda
- Budget meeting next week, November 9th at 6:30 pm
- Hanukkah Stamp at Temple Emanu El
- Art exhibit at Village Hall – Dr. Deb Rozin, artist and resident
 - o Includes 10 homes in the Orangewood development (where she lives) in ink and watercolor
 - Can be viewed at Village Hall – Monday through Friday 8:00 am until 4:00 pm and on election day
- Computer, flags, household hazardous waste collection – November 4th 7am – 3pm at the Service Department, 4680 Lander Road

- Service Department continues to pick leaves up on a daily basis and will continue to do so until November 23rd
- Daylight savings time ends Sunday, November 6, 2022 – please set your clocks back and change the batteries in your smoke detector
- VOTING DAY – Tuesday, November 8th – polls are open 6:30 am until 7:30 pm

12. Comments by the Council President

- Pleasure seeing everyone again
- Encourage everyone to participate in Shop with a Cop

13. Committee Reports and Comments by Council Members

Perry

- Next week is council's opportunity to meet to discuss the budget at 6:30 p.m. – please contact Dana with any questions prior to the meeting.
- Moving forward Finance Committee will be meeting the 2nd Wednesday of the month at 7:00 pm.

Silver

- Commend police for their participation and assistance during trick or treat

Bilsky

- Halloween was successful – safe and saw presence of the police officers
- Nice to meet with everyone in person

Vincent

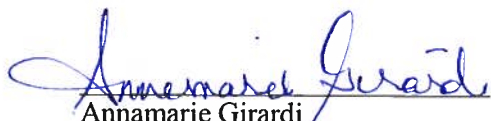
- Thanked police as well during trick or treat
- Purchased Shop with a Cop tickets and asked everyone to participate
- Coupon book is in print – please patronize the businesses
- Orange School's update

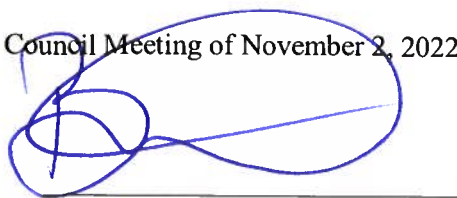
Kline

- Planning & Zoning meeting update
 - o Fidelity building – new in Pinecrest
- Halloween/Trick or Treat he was not home but thanked

14. Adjournment of the Special Council Meeting of November 2, 2022

Council President Duber adjourned the Special Council Meeting of November 2, 2022 at 8:18 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President