

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
OCTOBER 4, 2023
7:45 PM**

1. Council President, Amanda Kurland, called the Special Council Meeting of October 4, 2023 to order at 7:46 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Kline, Vincent, Silver, Perry, Bilsky, Kurland
Members Absent:	Duber
Others Present:	Kathy Mulcahy, Mayor Chris Kostura, Police Chief Steve Byron, Law Director Bob Wilson, Fire Chief Bob Zupan, Service Director Anna Girardi, Council Clerk

4. Gary Biales representative of Vitalia/V Living in Orange Village

Mr. Biales provided a Powerpoint presentation concerning their vision for the property on Harvard Road (aka Weintraub property).

5. A Motion to confirm the appointment of Dan Kalk as a part-time Police Investigator was made by Mrs. Kurland, seconded by Mrs. Vincent.

Chief Kostura provided Mr. Kalk's extensive background in Law Enforcement.

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

Mayor Mulcahy administered the Oath of Office to Mr. Kalk.

6. A Motion to approve the Special Council Meeting Minutes of September 6, 2023 was made by Mrs. Kurland, seconded by Mr. Kline.

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

7. A Motion to approve the Council Meeting Minutes of September 13, 2023 was made by Mrs. Kurland, seconded by Mr. Silver.

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

8. A Motion to declare a 1993 International VIN #1HTSDPCNXP504583 (aka ERV (Emergency Response Vehicle) and a 2015 Ford Taurus VIN #3FA6P0H77FR212237 as surplus, to be disposed of at the Mayor's discretion was made by Mrs. Kurland, seconded by Mr. Silver.

Mr. Zupan explained that we purchased ERV for \$1 – we now have HAVOC and it is expensive to continue fixing ERV. The Taurus went to the dealership and needs a great deal of repairs, it was determined that the repairs were too expensive and the vehicle was not worth fixing.

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

9. Audience comments relating to agenda items only – no audience comments

10. Old Business of Pending Legislation and Motions

A. ORDINANCE 2023-13

AN ORDINANCE AMENDING SECTION 521.11, TRIMMING OF TREES, SHRUBS AND WEEDS REQUIRED, AND SECTION 1331.04, EXTERIOR AREAS OF PROPERTIES; MAINTENANCE; PREMISES IDENTIFICATION, AND ENACTING NEW SECTION OF THE ORANGE VILLAGE CODIFIED ORDINANCES TO PERMIT NATURALIZED LANDSCAPING. 3rd Reading

A Motion for passage of Ordinance 2023-13 was made by Mrs. Kurland seconded by Mr. Kline.

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

11. New Business and Consideration of:

A. ORDINANCE 2023-15

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, AND DECLARING AN EMERGENCY. 1st Reading

B. ORDINANCE 2023-16

AN ORDINANCE ENACTING THE ORANGE PLACE SOUTH PLANNED DEVELOPMENT DISTRICT (OPS-PDD) REGULATIONS AND REZONING CERTAIN PARCELS OF LAND TO THE OPS-PDD, AMENDING THE VILLAGE ZONING MAP AND MAP DESIGNATIONS, SUBMITTING THE PROPOSED ZONING CHANGES TO THE VOTERS OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 1st Reading

To be referred to the Planning and Zoning Commission

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

13. Comments by the Mayor

- October 9 we will celebrate Indigenous Peoples' Day in recognition of the Indigenous communities that have lived in America for thousands of years
- Columbus Day is October 9th as well – Village Hall IS open – no change in trash/recycle pickup
- Tuesday, October 10 at 7:00 p.m. – Meet the Candidates – we will be live streaming the event. We will post it on our website as well.
- The next paper shredding will be on Friday, October 20th from 9am until noon at Orange Village Service Department
- Did you receive the phone call today at 2:20 pm? This was a nationwide Emergency Alert Test from FEMA and the FCC. Federal law require testing at least once every 3 years.
- Bob M reminds everyone to keep the political signs out of the right of way
- If you are interested in the Zoning Code concerning the Harvard Road property, please contact Mayor Mulcahy

14. Comments by the Council President

- Encouraged everyone to watch their speed, it seems like there are more people speeding.

15. Committee Reports and Comments by Council Members

Silver

- No comments

Perry

- No comments

Bilsky

- No comments

Kline

- P & Z Meeting update
- November 12 – propose a proclamation for those that have served our community and put them on our wall – discussion ensued
 - o Encourage residents to post a flag as well as Orange Village should post flags in the community

Vincent

- Orange Schools update
- Thanked Bob Zupan for placing the street pole back up on Beacon Hill
- Orange for the Holidays – moving forward
- Orange Schools Quality Profile is in print and will be mailed to homes shortly
- Orange Senior Center thanked Mayor Mulcahy for her assistance working with the senior transportation service
- National Hispanic Heritage Month

16. A Motion to adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and inviting Chief Kostura, Sarah Moore, and Steve Byron was made by Mrs. Kurland second by Mr. Kline.

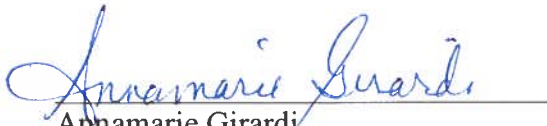
Ayes: Kline, Vincent, Silver, Perry, Bilsky, Kurland
Nays: None

Entered into executive session at 8:41 p.m.

17. Mrs. Kurland reconvened the Special Council Meeting of October 4, 2023 at 8:58 p.m.

18. Adjournment of the Special Council Meeting of October 4, 2023

Council President Kurland adjourned the Special Council Meeting of October 4, 2023 at 8:58 p.m.


Annamarie Girardi
Council Clerk


Amanda Kurland
Council President