

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
NOVEMBER 1, 2023
7:45 PM**

1. Council President Amanda Kurland called the Special Council Meeting of November 1, 2023 to order at 7:47 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present: Duber, Silver, Perry, Bilsky, Kline, Vincent, Kurland
Members Absent:
Others Present: Dana Kavander, Treasurer
 Chris Kostura, Police Chief
 Steve Byron, Law Director
 Robert Wilson, Fire Chief
 Robert Zupan, Service Director
 Anna Girardi, Council Clerk

4. A Motion to approve the Special Council Meeting Minutes of October 4, 2023 was made by Mrs. Kurland seconded by Mrs. Vincent

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

5. A Motion to approve the Council Meeting Minutes of October 11, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

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

6. A Motion to approve the purchase of a Ford Interceptor Explorer from Montrose Ford for a total amount not to exceed \$47,725.13, which is part of the State Bid was made by Mrs. Kurland seconded by Mr. Duber.

Chief Kostura explained this vehicle will replace the vehicle that was sold.

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

7. A Motion to approve the purchase of a new Rosenbauer Pumper with Rosenbauer Commander chassis for a total cost not to exceed \$762,216.00, under a Sourcewell-bid contract, pursuant to section 107.01(e)(2) of the Orange Village Codified Ordinances was made by Mrs. Kurland seconded by Mr. Duber.

Chief Wilson explained this is to replace the 2005 vehicle. Currently it is taking over 2 years to build these vehicles. We will order it now but will not receive it until 2026. We are saving \$40,000 by purchasing the vehicle now. The vehicles have gone up 12% each year since COVID.

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

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

A. 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-PPDD, AMENDING THE VILLAGE ZONING MAP AND MAP DESIGNATIONS, SUBMITTING THE PROPOSED ZONING CHANGES TO THE VOTERS OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 2nd Reading

Recommended by the Planning and Zoning Commission

Public Hearing to be set for December 6, 2023 at 7:45 p.m.

Mr. Byron stated that there are several items that need to be addressed. He stated Council can refer this back to the Planning and Zoning Commission to put it on the next meeting on November 21, 2023. If the changes are agreed to by the administration and the applicant it can then go back to Council prior to the public hearing date.

Council President Kurland remanded Ordinance 2023-16 back to the Planning and Zoning Commission.

10. New Business and Consideration of:

A. ORDINANCE 2023-18

AN ORDINANCE REPEALING CHAPTER 149, REWARD FUNDS, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE. 1st Reading

Mr. Byron stated this was something that was brought to his attention that was in effect in the 1980's and has never been used. There is currently no fund and no monies.

B. ORDINANCE 2023-19

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 147, EMPLOYEES GENERALLY, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron stated this Ordinance mirrors what the Police Union Contract and also clarifies the language for terms and conditions on certain items. This adds an additional holiday in 2024 (Juneteenth). Places all items in areas where it can easily and readily available.

C. ORDINANCE 2023-20

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 776, EARNED INCOME TAX, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron stated this is coming from the Ohio Legislature. The changes were recommended by the Regional Income Tax Agency (RITA).

D. ORDINANCE 2023-21

AN ORDINANCE PROVIDING COMPENSATION AND BENEFITS FOR VILLAGE EMPLOYEES, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 1st Reading

Mr. Byron stated this is a comprehensive listing of all the information for payroll in one place. This includes an exhibit instead of changing an Ordinance every time we have changes to items from the union contract.

E. RESOLUTION 2023-6

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 2023-6 was made by Mrs. Kurland seconded by Mrs. Perry.

Mrs. Kavander explained the resolution a housekeeping items that we do every year. This allows us to collect property taxes.

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

11. Audience comments relating to matters which advance the good of the Village – no audience comments
12. Comments by the Mayor
 - Not Present
13. Comments by the Council President
 - Shop with a Cop
 - o Great program, please help them out and donate
 - Election next week – please vote
14. Committee Reports and Comments by Council Members
 - Duber**
 - Police Department was fantastic during trick or treat
 - Best of luck to everyone running
 - Silver**
 - Halloween was great and a lot of police presence
 - Out of town next week – wish everyone luck
 - Orange for the Holidays
 - Vincent**
 - Thanks to police and fire departments
 - Patrolling and during “Trunk or Treat”
 - Thanks to Bob Zupan for helping with the AT&T blackout
 - Thanked Anna for all her work on the Orange for the Holidays
 - Pinecrest has many shopping spree raffles
 - Orange Schools update
 - Fall back this weekend
 - Thanks to all that have voted

Kline

- Planning and Zoning Commission meeting update
- Thanked everyone that assisted with the zoning code for the new development
- Kudos to the police department during Trick or Treat
 - Children enjoyed the music from the police car
- Come out and vote

Perry

- Finance meeting will be at 6:30 p.m. next week
 - Please feel free to contact Dana will any questions prior to the meeting

Bilsky

- Thanked the police for their presence trick or treat
- Please get out and vote

15. A Motion to adjourn to executive session for the purpose of discussing employee compensation was made by Mrs. Kurland seconded by Mrs. Vincent.

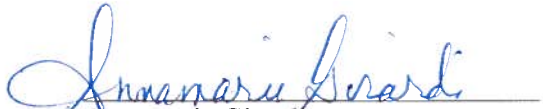
Ayes: Duber, Silver, Perry, Bilsky, Kline, Vincent, Kurland
Nays: None

Adjourned to executive session at 8:18 p.m.

16. Mrs. Kurland reconvened the Special Council Meeting of November 1, 2023 at 8:50 p.m.

17. Adjournment of the Special Council Meeting of November 1, 2023

Council President Kurland adjourned the Special Council Meeting of November 1, 2023 at 8:50 p.m.


Annamarie Girardi
Council Clerk


Amanda Kurland
Council President