

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
NOVEMBER 8, 2023
7:45 PM**

1. Council President Amanda Kurland called the Council Meeting of November 8, 2023 to order at 7:46 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Perry, Kline, Vincent, Duber, Kurland
Members Absent:	Silver, Bilsky
Others Present:	Kathy U. Mulcahy, Mayor Dana Kavander, Treasurer Mike Roberts, Police Lieutenant Steve Byron, Law Director Robert Wilson, Fire Chief Robert Zupan, Service Director Anna Girardi, Council Clerk

4. A Motion to excuse Brent Silver from the November 8, 2023 council meeting was made by Mrs. Kurland seconded by Mr. Kline.

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

5. A Motion to excuse Ryan Bilsky from the November 8, 2023 council meeting was made by Mrs. Kurland seconded by Mrs. Vincent.

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

6. A Motion to approve the Treasurer's Reports for September, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

Mrs. Kavander explained the Treasurer's Report

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

7. A Motion to approve the Tax Administrator's Reports for September, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

Mrs. Kavander explained the Tax Administrator's Report

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

8. A Discussion of the Bills to be paid in the month of November in the amount of \$200,713.37 and additional October expenses in the amount of \$72,186.79.
9. Audience comments relating to agenda items only – no audience comments

10. Old Business of Pending Legislation and Motions

Mrs. Kurland stated there will be a public hearing for Ordinance 2023-16 on December 6, 2023 at 7:45 p.m.

A. ORDINANCE 2023-18

AN ORDINANCE REPEALING CHAPTER 149, REWARD FUNDS, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE. 2nd Reading

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. 2nd Reading

Administration requests suspension of the rules.

A Motion to suspend the rules for Ordinance 2023-19 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

A Motion for passage of Ordinance 2023-19 was made by Mrs. Kurland seconded by Mrs. Perry.

Mr. Byron stated there is a typo after Section 6 – Anna will make the change

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

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. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2023-20 was made by Mrs. Kurland seconded by Mrs. Perry.

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

A Motion for passage of Ordinance 2023-20 was made by Mrs. Kurland seconded by Mr. Kline.

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

D. ORDINANCE 2023-21 (AS AMENDED)

AN ORDINANCE PROVIDING COMPENSATION AND BENEFITS FOR VILLAGE EMPLOYEES, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 2nd Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2023-21 (As Amended) was made by Mrs. Kurland seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2023-21 (As Amended) was made by Mrs. Kurland seconded by Mrs. Vincent.

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

11. New Business and Consideration of:

A. ORDINANCE 2023-22

AN ORDINANCE AMENDING THE COMPENSATION FOR THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY. 1st Reading

A Motion to suspend the rules for Ordinance 2023-22 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

A Motion for passage of Ordinance 2023-22 was made by Mrs. Kurland seconded by Mr. Duber.

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

B. ORDINANCE 2023-23

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ, CO. L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY. 1st Reading

C. ORDINANCE 2023-24

AN ORDINANCE APPOINTING BLAIR N. MELLING AS THE PROSECUTOR OF ORANGE VILLAGE, PROVIDING COMPENSATION FOR THE PROSECUTOR, AND DECLARING AN EMERGENCY. 1st Reading

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

13. Comments by the Mayor

- Voting Day 61% turnout
- Congratulated to Mayor-Elect, Jud Kline
- Congratulated our Council Members-Elect; Phillip Madden and Kim Ullner and re-elected council members Ryan Bilsky and Staci Vincent
 - Others that did not win, please do not give up and stay involved
- Discussion of the 2024 Appropriations at the finance meeting
- Veterans Day is November 11 – thank all those who are currently serving or have served our country
- Leaf collection continues until the day before Thanksgiving
- Wish everyone a very Happy Thanksgiving
- Fire Department's Holiday Delivery Service will begin accepting gifts on November 27 at 8:30 a.m. at Village Hall
 - Delivery dates have changed to Saturday beginning at 2:00 p.m.
 - Hanukkah will be Saturday, December 9th
 - Christmas will be Saturday, December 16th
- o Sign up early, this is a very popular event. The forms will be available on-line beginning the week of November 20

14. Comments by the Council President

- Thanked the Village for coming out and voting – very impressive turnout
- Congratulated Mayor-elect Kline and Council-elect Kim Ullner, Phil Madden and council members Staci Vincent and Ryan Bilsky
- Ryan Bilsky lost his father last night – condolences to his family
- Great deal of homes that do not have their addresses on their homes
 - o Anna will put in the newsletter
- Thanked Bob for picking up and delivering the signs

15. Committee Reports and Comments by Council Members

Duber

- Participate with Shop with a Cop
- Thanked the Service Department for picking up the signs

Perry

- Congratulated Mr. Kline and the council members

Kline

- Sunday, November 12 – Veteran's Memorial Wall
- Thanked and congratulated Councilwoman Vincent, Councilman Bilsky and new Councilmembers Phil Madden and Kim Ullner
- Condolences to the Bilsky Family

Vincent

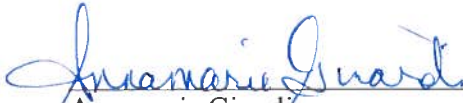
- Condolences to Ryan Bilsky and his family
- Thanked all the residents that voted for supporting her and for voting
- Thanked all the poll workers
- Thanked all who ran for office
- Thanked Mayor Kathy U. Mulcahy
- Thanked the Service Department to collecting the signs
- School Board Meeting update
 - o April 8 – Solar Eclipse Day – Orange Schools Closed
 - o Issue 11 passed with the highest percentage ever for Orange Schools
- Thanked Veterans for their service
- Happy Thanksgiving

16. Adjournment of the Council Meeting of November 8, 2023

A Motion to adjourn the Council Meeting of November 8, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

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

The Council Meeting of November 8, 2023 was adjourned at 8:13 p.m.



Annamarie Girardi
Council Clerk



Amanda Kurland
Council President