# MINUTES ORANGE VILLAGE COUNCIL COUNCIL MEETING JANUARY 10, 2024 7:00 PM

Administer Oath of Office for Councilwoman Kimberlee Ullner via Zoom

Mayor Kline administered the Oath of Office to Councilwoman Ullner who appeared via Zoom

- 1. Council President Silver called the Council Meeting of January 10, 2024 to order at 7:03 pm
- 2. Pledge of Allegiance
- 3. Roll call

Members Present:

Madden, Ullner (via Zoom), Vincent, Perry, Bilsky, Silver

Members Absent:

Others Present:

Jud Kline, Mayor

Steve Byron, Law Director Chris Kostura, Police Chief

Larry Genova, Assistant Fire Chief Robert Zugan, Service Director

Dana Kavander, Treasurer (via Zoom)

Anna Girardi, Council Clerk

4. A Motion to confirm the appointment of Kevin Renzelli as a full time Police Officer was made by Mr. Silver seconded by Mrs. Vincent.

Chief Kostura provided Mr. Renzelli's background in law enforcement

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

Mayor Kline administered the Oath of Office to Mr. Renzelli

5. A Motion to confirm the appointment of Benjamin Stark as a part-time Firefighter/Paramedic was made by Mr. Silver seconded by Mr. Madden.

Assistant Chief Genova provided Mr. Stark's background as a Firefighter/Paramedic

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

Mayor Kline administered the Oath of Office to Mr. Stark

6. A Motion to approve the Treasurer's Report for November, 2023 was made by Mrs. Vincent seconded by Mr. Bilsky.

Mrs. Kavander explained the Treasurer's report

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

7. A Motion to approve the Tax Administrator's Report for November, 2023 was made by Mr. Bilsky seconded by Mrs. Perry.

Mrs. Kavander explained the Tax Administrator's report

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

- 8. A Discussion of the Bills to be paid in the month of January in the amount of \$260,451.99 and additional December expenses in the amount of \$349,744.86.
- 9. Audience comments relating to agenda items only no audience comments
- 10. Old Business of Pending Legislation and Motions

### A. ORDINANCE 2023-28

AN ORDINANCE DECLARING A ONE (1) YEAR MORATORIUM ON ACCEPTING FOR FILING, AND CONSIDERING, REVIEWING AND APPROVING, APPLICATIONS FOR MARIJUANA SALES AND RELATED ACTIVITIES IN ORANGE VILLAGE, PROHIBITING THE SALE OF MARIJUANA IN ORANGE VILLAGE FOR ONE (1) YEAR AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading

Mrs. Vincent stated she thought a one year moratorium would be beneficial for Orange Village. Mayor Kline stated that Anna reached out to the Council Clerk's Association and many communities have enacted a moratorium and felt it would be appropriate.

Mrs. Perry thanked Anna for the information and noticed that there are only two communities that had 12 months, two had 9 months and the others were six months. She would like to change the time frame to six months. Mr. Byron was asked and confirmed that the moratorium could be extended at the end of the 6 month period, if warranted.

Mrs. Perry made a motion to amend our moratorium to six months. (4<sup>th</sup> paragraph to preamble and then section 1) seconded by Mrs. Vincent.

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

A Motion for passage of Ordinance 2023-28 as amended to 6 months instead of one year was made by Mr. Silver seconded by Mrs. Vincent.

Aves:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

### 11. New Business and Consideration of:

## A. ORDINANCE 2024-2

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 125 THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO ALLOW COUNCIL TO CREATE AND FUND POSITIONS IN THE FINANCE DEPARTMENT, TO AMEND THE OFFICERS PERMITTED TO SIGN VILLAGE CHECKS, TO RATIFY PAYMENTS MADE IN ACCORDANCE WITH THE TERMS OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.1st Reading

Administration requests suspension of the rules.

Mrs. Kavander explained that the President of Council was added to the listing as well as the Finance Administrator and Anna as payroll/human resources position.

A Motion to suspend the rules for Ordinance 2024-2 was made by Mrs. Vincent seconded by Mrs. Perry.

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

A Motion for passage of Ordinance 2024-2 was made by Mr. Silver seconded by Mrs. Perry.

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

- 12. Audience comments relating to matters which advance the good of the Village no audience comments
- 13. Comments by the Mayor
  - January 9th was National Law Enforcement Day thanked Chief Kostura and officers for their dedication to Orange Village
  - January 15 MLK Day- Village Hall Closed
  - Holiday lights last day to recycle is January 12 from 7am to 3pm
  - 2024 Reappraisal Cuyahoga County staff will be in the area for the next few weeks
  - Kris Henige is no longer with the Village
  - Increased spending authority to all departments by \$500
- 14. Comments by the Council President
  - Deadline to apply for the open council seat is January 15 at 4pm
    - o January 29 will be the date for interviews
- 15. Committee Reports and Comments by Council Members

## **Perry**

- No report

## Madden

- No report

### Ullner

- No report

### Vincent

- National Law Enforcement thanks to all of our First Responders
- Congratulated Kim Ullner
- Thanked Anna for everything that was done for the swearing in ceremony
- School Board update
- Moment on Monday to celebrate Dr. Martin Luther King Jr.

# **Bilsky**

- No report

16. Adjournment of the Council Meeting of January 10, 2024

A Motion to adjourn the Council Meeting of January 10, 2024 was made by Mr. Silver seconded by Mr. Madden.

Ayes:

Madden, Ullner, Vincent, Perry, Bilsky, Silver

Nays:

None

The Council Meeting of January 10, 2024 was adjourned at 7:34 pm

Annamarie Girardi Council Clerk Brent Silver Council President