

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
JANUARY 3, 2024
7:00 PM**

Past Mayor Mulcahy provided an introduction
Pastor Anthony Alioto, Fellowship Church, provided the invocation
Past Orange Village Mayor Mulcahy administered the Oath of Office to Mayor Judson Kline
Mayor Kline administered the Oath of Office to Council Members:

Ryan A. Bilsky
Philip S. Madden
Staci Adelman Vincent

1. Council Pro-Tem Brent Silver called the Special Council Meeting of January 3, 2024 to order at 7:17 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Bilsky, Madden, Vincent, Perry, Silver
Members Absent:	Ullner
Others Present:	Jud Kline, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Wilson, Fire Chief Larry Genova, Assistant Fire Chief Robert Zupan, Service Director Dana Kavander, Treasurer Anna Girardi, Council Clerk

4. Nomination to appoint the Council President for 2024

Mrs. Vincent nominated Brent Silver for Council President for 2024. Additional call for nominations read twice. There were no other nominations.

Mr. Silver made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mr. Silver as Council President seconded by Mr. Bilsky.

Ayes:	Bilsky, Madden, Vincent, Perry, Silver
Nays:	None

Mr. Silver thanked Council members and appreciates their support.

5. Nomination to appoint the Council President Pro-tem for 2024

Mr. Silver nominated Mrs. Vincent for Council President Pro-Tem 2024. Additional call for nominations read twice. There were no other nominations.

Mr. Silver made a motion to close nominations and instruct the Clerk to cast a unanimous ballot for Mrs. Vincent as Council President Pro-tem seconded by Mr. Bilsky.

Ayes:	Bilsky, Madden, Vincent, Perry, Silver
Nays:	None

Mrs. Vincent thanked Council members.

6. A Motion to appoint Kathleen Moran as a licensed landscape architect to the Architectural Board of Review for a term expiring December 31, 2027 was made by Mr. Silver seconded by Mrs. Vincent.

Mayor Kline explained that Ms. Moran is a valuable asset to our board and has a great deal of knowledge on landscaping and we look forward to her continuing in that role.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

Mayor Kline administered the oath of office to Ms. Moran.

7. A Motion to appoint April J. Skurka as a licensed architect to the Architectural Board of Review for a term expiring December 31, 2027 was made by Mr. Silver seconded by Mrs. Perry.

Mayor Kline stated that Ms. Skurka is an incredible addition to the ABR board and has a wealth of experience and knowledge.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

Mayor Kline administered the oath of office to Ms. Skurka

8. A Motion to approve the Special Council Meeting Minutes of December 6, 2023 was made by Mrs. Vincent seconded by Mr. Bilsky.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

9. A Motion to approve the Council Meeting Minutes of December 13, 2023 was made by Mrs. Perry seconded by Mr. Madden.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

10. Audience comments relating to agenda items only –
- Kathy Mulcahy, 3861-1 Lander Road
- Thanked Council for naming the pavilion after her
- Also thanked them for the beautiful Resolution

11. 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. 2nd Reading

Mr. Madden stated he has family members in the states that have already legalized marijuana and they have not seen a difference. Mrs. Perry inquired if anyone else has found out what other communities are doing. Mayor Kline stated that we may also want to look at our zoning code to decide where and how that will take place in our community.

12. New Business and Consideration of:

A. ORDINANCE 2024-1

AN ORDINANCE AMENDING SECTION 931.01 OF CHAPTER 931, UNIFORM REGULATIONS FOR THE USE OF MUNICIPAL FACILITIES, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, TO NAME THE NEW PAVILION ON WHITE DRIVE IN THE ORANGE VILLAGE PARK THE "KATHY URDANG MULCAHY PAVILION" AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules.

A Motion to suspend the rules for Ordinance 2024-1 was made by Mr. Silver seconded by Mrs. Vincent.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

A Motion for passage of Ordinance 2024-1 was made by Mr. Silver seconded by Mr. Bilsky.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

B. RESOLUTION 2024-1

A RESOLUTION HONORING MAYOR KATHY URDANG MULCAHY FOR HER MANY DECADES OF SERVICE TO ORANGE VILLAGE.

A Motion for passage of Resolution 2024-1 was made by Mr. Silver seconded by Mrs. Vincent.

Ayes: Bilsky, Madden, Vincent, Perry, Silver
Nays: None

13. Audience comments relating to matters which advance the good of the Village

- Juanita Brent, Ohio State Representative
 - o Mayor Mulcahy was the first female and longest serving Mayor of Orange Village – leader and example for women - accountability, communication and a woman of her word
 - o Ms. Brent will miss her leadership greatly- she has left us in really good hands – grateful she was able to serve under her leadership

14. Comments by the Mayor

- Pleasure to represent the community for the first time as Mayor
- Thanked the dignitaries that attended this evening as well as Pastor Alioto, Fellowship Church for providing the invocation
- Congratulated Council persons; Bilsky, Madden, Vincent and Ullner (who will take the oath of office next week)

- Congratulated Kathy Moran and April Skurka for their appointment on the Architectural Board of Review
- Thanked his family
- Outlined goals set during his tenure as Mayor of Orange Village

15. Comments by the Council President

- Thanked council members for their support as Council President

16. Committee Reports and Comments by Council Members

Perry

- Welcomed Mr. Madden to Council and congratulated Mr. Bilsky and Mrs. Vincent
- Congratulated Mayor Kline and looking forward to working with you
- Expressed gratitude to Former Mayor Mulcahy for helping her become council member

Vincent

- Happy New Year to All
- Thanked Former Mayor Mulcahy
- 2024 marks the centennial of Orange Schools
- Thank you to everyone that participated in the Orange for the Holidays
 - o If you have any ideas, please let her know
- Gratitude to officers that participated in the Shop with a Cop especially Sgt. Joyce Sherwood
 - o It was an amazing experience
- Welcomed and congratulated Mayor Kline and Councilpersons Madden and Ullner
- Thanked Council for their support as Council President Pro Tem
- Thanked her family for their support and Scott Lewis, Campaign Treasurer

Madden

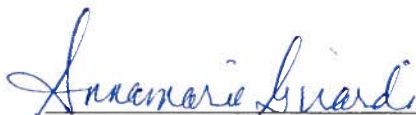
- Thanked Mayor Mulcahy for sitting down with him when he was newly elected
- Looking forward to working with the council members

Bilsky

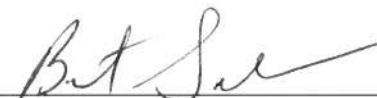
- Thanked everyone for supporting him for 4 year for council term
- Congratulated Mayor Kline, Former Mayor Mulcahy on her retirement and all Council Members that won the election

17. Adjournment of the Special Council Meeting of January 3, 2024

Council President Silver adjourned the Special Council Meeting of January 3, 2024 at 7:52 p.m.



Annamarie Girardi
Council Clerk



Brent Silver
Council President