

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
FEBRUARY 14, 2024
7:00 PM**

1. Council President Brent Silver called the Council Meeting of February 14, 2024 to order at 7:02 p.m.
2. Pledge of Allegiance
3. Roll call

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

4. A Motion to excuse Councilman Jeffrey Foster from the Council Meeting of February 14, 2024 was made by Mr. Silver seconded by Mrs. Vincent.

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

5. A Motion to confirm the appointment of Derrick Benner as a part-time Firefighter/Paramedic was made by Mrs. Ullner seconded by Mr. Madden.

Chief Wilson provided Derrick Benner's background as a Firefighter/Paramedic

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

6. A Motion to confirm the appointment of August Weir as a part-time Firefighter/Paramedic was made by Mrs. Vincent seconded by Mr. Bilsky.

Chief Wilson provided August Weir's background as a Firefighter/Paramedic

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

7. A Motion to confirm the appointment of Daniel Burnett as a part-time Firefighter/Paramedic was made by Mrs. Perry seconded by Mrs. Vincent.

Chief Wilson provided Daniel Burnett's background as a Firefighter/Paramedic

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

Mayor Kline administered the Oath of Office to Mr. Benner, Mr. Weir and Mr. Burnett.

8. Appointment of council representative to the Planning and Zoning/ABR commission for 2024

Council President Silver appointed Councilwoman Staci Vincent as council representative to the Planning and Zoning/ABR commission for 2024.

9. A Motion to authorize the purchase and installation of four (4) VAV Boxes with electric reheat at Orange Village Hall from Trane Technologies for an amount not to exceed \$32,346.25 was made by Mr. Silver seconded by Mrs. Perry.

Mr. Zupan explained that this purchase is to update the HVAC system at Village Hall. Approximately 1/3 will be paid by the NOPEC grant.

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

10. A Motion to authorize the purchase of doors for the Village Hall security improvements from Cleveland Vicon for an amount not to exceed \$27,560.00 was made by Mrs. Perry seconded by Mr. Bilsky.

Mr. Zupan explained that this is for the purchase of doors to be installed in Village Hall as a security measure for the administration employees.

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

11. A Motion to authorize the Village Engineer to prepare plans and advertise for bid the 2024 Asphalt Program was made by Mrs. Vincent seconded by Mrs. Ullner.

Mr. Zupan explained that this is to address Pike and White Drives and Oxford Court with additional Pike Drive storm sewer improvements.

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

12. A Discussion of the Bills to be Paid in the month of February in the amount of \$153,369.93 and additional January expenses in the amount of \$190,662.33.

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

14. Old Business of Pending Legislation and Motions

- None

15. New Business and Consideration of:

- None

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

17. Comments by the Mayor

- Happy Valentine's Day
- Welcomed the new firefighters that were sworn in today
- President's Day is this Monday, February 19, 2024 – Village Hall is OPEN and trash/recycling WILL be picked up on Monday.
- Issue 14 – Rezoning of the Orange Place South Development
 - o Townhall Meeting – Monday, February 19 at 7:00 p.m.
 - o www.livingwellcollection.com to sign up
- Community Engagement Inquiry was emailed yesterday and we received 74 responses. It was also placed on the website and on Facebook. Please take a few minutes to assist us by completing the inquiry.
- Resident Spotlight for newsletter – acknowledges residents for their achievements
 - o Mrs. Vincent will assist – forward stories to Anna and/or Staci

18. Comments by the Council President

- Anna to set up meetings with all the Department Heads and new council personnel prior to the March council meetings
- Email concerning Shontel Brown's Legislative update on March 4 – please feel free to attend – link in email that was sent to council members

19. Committee Reports and Comments by Council Members

Bilsky

- Encourage everyone to register for the Townhall Meeting on February 19 at 7:00 pm

Madden

- No Comments

Vincent

- School board meeting update
 - o Molly Nolan, Orange resident and Orange School Alumna – ad for Kent State
- Food Pantry for residents in need
- September 27 and 28 – Orange Schools Centennial event
- Happy Valentine's Day

Ullner

- Happy Valentine's Day and treat everyone with love and kindness
- Girl Scouts collecting shoes – box located at Village Hall

Perry

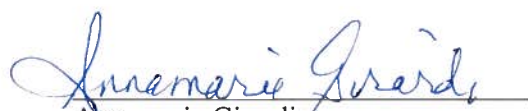
- No Comments


20. Adjournment of the Council Meeting of February 14, 2024

A Motion to adjourn the Council Meeting of February 14, 2024 was made by Mr. Silver seconded by Mrs. Vincent.

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

The Council Meeting of February 14, 2024 was adjourned at 7:38 p.m.


Annamarie Girardi
Council Clerk


Brent Silver
Council President