

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
MAY 10, 2023
7:45 PM**

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PUBLIC HEARING

To consider a determination of certain properties, i.e., Permanent Parcel Nos. 901-24-005, 901-24-006 and 901-24-007 as being part of an agricultural district filed by Joseph A. Dubyak, property owner.

Council President Kurland opened the public hearing for permanent parcel Nos. 901-24-005, 901-24-006 and 901-24-007 at 7:47 p.m.

There were no comments.

Council President Kurland closed the public hearing for permanent parcel Nos. 901-24-005, 901-24-006 and 901-24-007 at 7:47 p.m.

1. Council President Amanda Kurland called the Council Meeting of May 10, 2023 to order at 7:48 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present:	Bilsky, Kline, Vincent, Silver, Kurland
Members Absent:	Duber, Perry
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Bob Wilson, Fire Chief Chris Kostura, Police Chief Bob Zugan, Service Director Brian Mader, Village Engineer Anna Girardi, Council Clerk

4. A Motion to excuse Council member Brandon Duber from the May 10, 2023 Council Meeting was made by Mrs. Kurland seconded by Mr. Kline.

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

5. A Motion to excuse Council member Lisa Perry from the May 10, 2023 Council Meeting was made by Mrs. Kurland seconded by Mrs. Vincent.

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

6. A Motion to confirm the Mayor's appointment of Mark Majewski as the Village Planner, pursuant to Section 133.01 of the Orange Village Codified Ordinances, subject to the terms and conditions of the proposal dated May 1, 2023 was made by Mrs. Kurland seconded by Mr. Kline.

Mayor Mulcahy explained Mr. Majewski's credentials.

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

Mayor Mulcahy administered the oath of office to Mr. Majewski.

7. A Motion to award the bid for the concrete road repair program for 2023 to C. A. Agresta in the amount not to exceed \$247,744.00 was made by Mrs. Kurland seconded by Mr. Kline.

Mr. Mader explained that we received three bids and C.A. Agresta was the lowest and best bid and recommends them for this project. Mr. Mader stated the program included the items from last year and a few items for this year.

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

8. A Discussion of the Bills to be paid in the month of May in the amount of \$338,807.11 and additional April expenses in the amount of \$2,003,702.70.

Mayor Mulcahy explained that the bulk of the April expenses was the TIF payment and the payment to the schools.

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

10. Old Business of Pending Legislation and Motions

A. ORDINANCE 2023-5

AN ORDINANCE AMENDING SECTION 901.09 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO CLARIFY THE WAIVER PROCESS FOR SINGLE RESIDENTIAL UTILITY CONNECTIONS AND TO ENACT A NEW SUBSECTION (B), TO AUTHORIZE THE WAIVER OF THE PERMIT PROCESS FOR TELECOMMUNICATIONS SERVICE CONNECTIONS AND DECLARING AN EMERGENCY. 3rd Reading

A Motion for passage of Ordinance 2023-5 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

B. ORDINANCE 2023-6

AN ORDINANCE APPROVING THE APPLICATION OF JOSEPH A. DUBYAK FOR PLACEMENT OF LAND IN AN AGRICULTURAL DISTRICT. 2nd Reading

Mr. Byron stated this was on a timeframe and he asked that Council suspend the rules.

A Motion to suspend the rules for Ordinance 2023-6 was made by Mrs. Vincent seconded by Mr. Kline.

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

A Motion for passage of Ordinance 2023-6 was made by Mrs. Kurland seconded by Mr. Kline.

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

11. New Business and Consideration of:

A. ORDINANCE 2023-7

AN ORDINANCE AMENDING SECTION 145.01, COMPOSITION, AND REPEALING SECTION 145.07, COMPENSATION FOR ATTENDANCE AT CLASSROOM SESSIONS FOR FIRE/SAFETY SCHOOLING, OF CHAPTER 145, FIRE DEPARTMENT, OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy explained the reasoning for the change in composition as well as the change in compensation for attendance at classroom sessions/meetings.

A Motion to suspend the rules for Ordinance 2023-7 was made by Mrs. Kurland seconded by Mr. Silver.

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

A Motion for passage of Ordinance 2023-7 was made by Mrs. Kurland seconded by Mr. Kline.

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

B. ORDINANCE 2023-8

AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISHING REQUIRMENTS TO ENSURE PUBLIC HEALTH AND SAFETY WITHIN SUCH AREA. 1st Reading

A public hearing will be held in Orange Village Council Chambers on June 7, 2023 at 7:45 p.m.

12. Audience comments relating to matters which advance the good of the Village – no audience comments
13. Comments by the Mayor
- Update on the gas station on Miles and Brainard Roads
 - Village Hall will be closed on Memorial Day, May 29 – trash/recycling will be delayed one day
 - Wished everyone a Happy Mother’s Day, this Sunday
14. Comments by the Council President
- No comments
15. Committee Reports and Comments by Council Members
- Silver**
- No comments
- Bilsky**
- Fence at garden looks nice
 - Concrete road repairs – Mr. Mader stated this are identified repairs - Lander/Harvard intersection is the largest area. Work in this area will be during the summer, when school is out.
- Kline**
- Commend the engineering and service departments on the work completed on Brainard Road

Vincent

- School board update
- Shout out to nurses – Nurses Appreciate Week
- Stagecrafters performance – Joseph and the Amazing Technicolor Dreamcoat

16. Adjournment of the Council Meeting of May 10, 2023

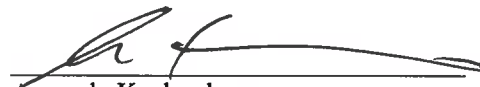
A Motion to adjourn the Council Meeting of May 10, 2023 was made by Mrs. Kurland seconded by Mrs. Vincent.

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

The Council Meeting of May 10, 2023 was adjourned at 8:07 p.m.



Annamarie Girardi
Council Clerk



Amanda Kurland
Council President