

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
FEBRUARY 4, 2026
7:00 PM**

1. Council President Lisa Perry called the Special Council Meeting of February 4, 2026 to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll call

Members Present: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Members Absent: Vincent
Others Present: Steve Byron, Law Director
Michael Roberts, Police Chief
Christian Flores, Fire Lieutenant
Robert Zupan, Service Director
Anna Girardi, Council Clerk

Mrs. Perry stated that Mrs. Vincent notified her that she would not be in attendance tonight. Since it is a special council meeting, she does not have to be officially excused.

A Motion to excuse Mrs. Vincent from the Special Council Meeting of February 4, 2026 was made by Mrs. Perry seconded by Mrs. Kurland.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

4. A Motion to approve the purchase of a 2026 4WD dual wheel Dodge Ram 3500 truck chassis from Montrose CJDR at a cost not to exceed \$48,965.00 that was bid under the state of Ohio cooperative purchasing program was made by Ms. Ullner seconded by Mr. Foster.

Service Director, Bob Zupan stated the truck was in the budget. This is for the chassis only, we will be purchasing a snow plow ~\$9,500 at a later date. We will repurpose an old aluminum flatbed for a savings of ~\$10,000.

Ms. Ullner inquired about a plow that gets to the driveways. Mr. Zupan stated they are dangerous on curb streets. They are used mostly with berms not curbs. We are struggling with residential snowplow contractors piling up snow at the end of the aprons. We are actually using a skid steer to allow the mail carriers to deliver mail.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

5. A Motion to approve the purchase of a 2026 Ford Interceptor 3.3L Hybrid from Montrose Ford at a cost not to exceed \$47,119.00 that was bid under the state of Ohio cooperative purchasing program was made by Mrs. Kurland seconded by Mr. Foster.

Service Director Zupan stated this is replacing a 10-year-old vehicle which will be repurposed for the Building Department.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

6. A Motion to declare one (1) Daktronic Galaxy LED message center Model AF-3500/3350 as surplus, to be disposed of at the Mayor's discretion was made by Mrs. Perry seconded by Mr. Boyle.

Service Director Zugan stated that Council approved the new sign, it has been installed and is working great. We are not sure if there is a market for the old sign but we will try and sell it on GovDeals.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

7. A Motion to approve the Special Council Meeting Minutes of January 7, 2026 was made by Mr. Boyle seconded by Ms. Ullner.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

8. A Motion to approve the Council Meeting Minutes of January 14, 2026 was made by Mr. Boyle seconded by Mr. Bilsky.

Ayes: Boyle, Bilsky, Kurland, Ullner, Perry
Abstain: Foster
Nays: None

9. Audience comments relating to agenda items only

- No Comments

10. Old Business of Pending Legislation and Motions

- None

11. New Business and Consideration of:

A. ORDINANCE 2026-2

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY. 1st Reading

Administration requests suspension of the rules

A Motion to suspend the rules for Ordinance 2026-2 was made by Mrs. Perry seconded by Mrs. Kurland.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

A Motion for passage of Ordinance 2026-2 was made by Mrs. Kurland seconded by Mrs. Perry.

Mr. Zugan stated this is an annual grant for energy conservation measures, we will receive \$9,805.

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

B. ORDINANCE 2026-3

AN ORDINANCE APPROVING THE MAP OF SURVEY, CONSOLIDATION, VACATION AND DEDICATION FOR A PORTION OF ORANGE PLACE AND PARCEL "D", AND BLOCKS OF "A", "B" AND "C". 1st Reading

To be referred to the Planning and Zoning/ABR Commission

Law Director, Steve Byron, stated this is a cleanup, when Orange Place was installed and the design of the roadway changed creation of Pinecrest to match the legal description.

Council President Perry referred Ordinance 2026-3 to the Planning and Zoning/ABR Commission.

C. ORDINANCE 2026-4

AN ORDINANCE AMENDING SECTION 1144.04 OF CHAPTER 1144, AMENDMENTS AND EXCEPTIONS, TO CLARIFY THE PROCEDURE(S) FOR PROPOSED AMENDMENTS TO THE ZONING CODE OF ORANGE VILLAGE. 1st Reading

To be referred to the Planning and Zoning/ABR Commission

Mr. Byron stated this is also a clean up to change language for items that were repealed by the Charter. This lays out the exact procedure of what our Code provides.

Council President Perry referred Ordinance 2026-3 to the Planning and Zoning/ABR Commission.

12. Audience comments relating to matters which advance the good of the Village
 - No Comments
13. Comments by the Mayor – not present
14. Comments by the Council President
 - No report but wished the Mayor well with his recovery
15. Committee Reports and Comments by Council Members
 - Boyle**
 - Reiterating the excitement and commencement of the charter review
 - o Charter Review Committee Meeting is February 9 at 7pm at Village Hall
 - Growing dissatisfaction with data centers in Ohio
 - o Currently one in Garfield Heights and by Landerhaven
 - o Some communities are placing moratoriums
 - New Song property – someone is moving forward with this
 - o Neighbors expressed interest in what is going on
 - Thought there was supposed to be on the P&Z meeting agenda yesterday but it was cancelled
 - This will be on the P & Z agenda soon, please look out for it

Bilsky

- Active Orange
 - o February 14 at 2pm at Orange Village Hall – Physical Wellness
 - o February 21 at 2pm – Financial Wellness

Foster

- Thanked the Service Department – they did a great job
 - o Other members stated that they received a great deal of complements on the condition of our streets during the storms

Kurland

- Friday is computer, flag and HHW waste collection
- Charter Review is Monday at 7pm
 - o All are welcome to attend

Ullner

- Great job to the Service Department
- Paper Shredding is February 20 from 9am until noon
- Eye glass collection continues
 - o Box is located in the foyer of Village Hall
- June 4 at 6pm – Safety Training for women
 - o Space is limited – sign up will be coming soon

16. A Motion to adjourn to executive session for the purpose of discussing the appointment, compensation and discipline of Village employees was made by Ms. Ullner seconded by Mrs. Kurland.

Council adjourned into executive session at 7:25 p.m.

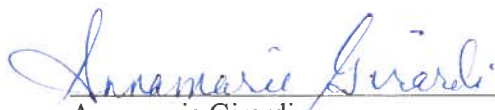
Reconvened the Special Council Meeting of February 4, 2026 at 8:13 p.m.


17. Adjournment of the Special Council Meeting of February 4, 2026

A Motion to adjourn the Special Council Meeting of February 4, 2026 was made by Ms. Ullner seconded by Mr. Boyle

Ayes: Boyle, Bilsky, Foster, Kurland, Ullner, Perry
Nays: None

Special Council Meeting of February 4, 2026 was adjourned at 8:13 p.m.


Annamarie Girardi
Council Clerk


Lisa Perry
Council President