

RECORD OF PROCEEDINGS

Orwell Village Council

Organizational Meeting

Date: January 3, 2023

Organizational Meeting

January 3, 2023

Time: 6:00 p.m.

Swearing in of Council:

President of Council, Mr. Ruks, called the meeting to order at 6:00 p.m.

Roll Call:

Ms. Cozad - present

Mr. Hartz – present

Mr. Denihan – present

Mr. Cottrell – present

Mr. Ruks – present

Public present:

Item A: Place: Administration Center

Motion by: Mr. Hartz

2nd by: Mr. Cottrell

Roll Call: Mr. Hartz-yea, Mr. Cottrell-yea, Mr. Denihan-yea, Mr. Ruks-yea, Ms. Cozad-yea

Meeting night for Council- Day of Week: third Tuesday of the month

Motion by: Mr. Denihan

2nd by: Mr. Hartz

Roll call: Mr. Denihan-yea, Mr. Hartz-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea

Work session- second Tuesday of the month

Motion By: Mr. Hartz

2nd by: Mr. Denihan

Roll Call: Mr. Hartz-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea

Item B: The current version of Roberts Rules of Order shall be adopted by Council as official meeting rules.

Motion By: Ms. Cozad

2nd By: Mr. Hartz

Roll Call: Ms. Cozad-yea, Mr. Hartz-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Item C: Council Agenda: 4:00 p.m. - Sign bills

4:30 p.m. – Meeting

- i. Meeting called to order
- ii. Pledge
- iii. Roll call
- iv. Accept agenda
- v. Public
- vi. Minutes

- vii. Bills
- viii. SCAD report
- ix. Village Manager Departmental Reports
 - a. Finance
 - b. Public Service
 - Streets/Lands & Buildings
 - Water & Sewer
 - c. Safety
 - d. Parks & Recreation
 - e. Planning & Zoning Commission

- x. Solicitor's report
- xi. Clerks Report
- xii. Old Business
- xiii. New Business
- xiv. Committee Reports
- xv. Media
- xvi. Adjournment

Motion By: Ms. Cozad to include removal of Committee Reports from Agenda

2nd By: Me. Hartz

Roll Call: Ms. Cozad-yea, Mr. Hartz-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Item D: Newspaper of Record: Star Beacon

Motion By: Mr. Hartz

2nd By: Mr. Cottrell

Roll Call: Mr. Hartz-yea, Mr. Cottrell-yea, Mr. Denihan-yea, Mr. Ruks-yea, Ms. Cozad-yea

Item E: Temporary Appropriations for 2023- Set at 1/4th of 2023 budget
Appropriations beginning January 1, 2023, to March 31, 2023
Amount: \$1,911,647.38 25% of the 2023 Total Budget.

Motion By: Mr. Hartz

2nd By: Ms. Cozad

Roll Call: Mr. Hartz-yea, Ms. Cozad-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Item F: Council Appointments:
Planning & Zoning Board
Zoning Board of Appeals:
Parks and Recreation:
Liaison to Orwell Area Joint Recreational District:

Appointments to Planning and Zoning Board:

Ms. Pentek made the recommendations for the Planning and Zoning Board to include:

David Strong, Joanne Bevacqua, Wayne Carter, Linn Hess and Susan Robinson (Park & Recreation Bd)

Motion By: Mr. Hartz

2nd By: Mr. Cottrell

Roll Call: Mr. Hartz-yea, Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Denihan-yea, Mr. Ruks-yea

Appointment to Zoning Board of Appeals:

Mrs. Pentek made the recommendations for the Zoning Board of Appeals to include:
Robert Bevacqua, David Meckley, Barb Klingensmith, Terry Schaub, and Stuart Walker

Motion By: Mr. Hartz

2nd By: Mr. Denihan

Roll Call: Mr. Hartz-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea

Appointment to Parks & Rec. Board:

Mrs. Pentek made the recommendations for the Park and Recreation Board to include:
Susan Robinson, Tiffany Beals, Jackie Vasko and Lora Sanchez

Motion By: Mr. Hartz

2nd By: Ms. Cozad

Roll Call: Mr. Hartz-yea, Ms. Cozad-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Liaison to Orwell Joint Recreational District: Bob Denihan

Motion By: Mr. Hartz

2nd By: Mr. Cottrell

Roll Call: Mr. Hartz-yea, Mr. Cottrell-yea, Mr. Denihan-yea, Mr. Ruks-yea, Ms. Cozad-yea

Item G: Street Commissioner: Chad Fernandez

Motion By: Ms. Cozad

2nd By: Mr. Denihan

Roll Call: M. Cozad-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Mr. Hartz-yea

SCAD: Dave Hartz

Motion by: Ms. Cozad

2nd by: Mr. Ruks

Roll Call: Ms. Cozad-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Mr. Hartz-yea, Mr. Denihan-yea

Alternate: Jeremy Cottrell

Motion By: Mr. Denihan

2nd By: Mr. Ruks

Roll Call: Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Mr. Hartz-yea, Ms. Cozad-yea

Item H: Fire Chief for Orwell Volunteer Fire Department Chief

Mr. Ruks made the recommendation to retain Scott Merlino as Interim Fire Chief

Motion By: Mr. Hartz

2nd By: Mr. Ruks

Roll Call: Mr. Hartz-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad--nay, Mr. Denihan-yea

Item I: Council Appointment of President and Vice President

Mr. Hartz made the recommendation of Chris Ruks for President of Council and Jeremy Cottrell made the recommendation of Dave Hartz for Council President, which Mr. Hartz declined the appointment.

Motion to Appoint: Chris Ruks as President of Council,

Motion By: Mr. Hartz

2nd By: Ms. Cozad

Roll Call: Mr. Hartz-yea, Ms. Cozad-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-nay

Mr. Ruks made the recommendation of Mr. Hartz as Vice President

Motion to Appoint Dave Hartz as Vice President of Council,

Motion By: Mr. Denihan

2nd By: Roll Call: Ms. Cozad

Roll call: Mr. Denihan-yea, Ms. Cozad-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Mr. Hartz-yea

Motion to approve Ella Stanton as Privacy Officer,

Motion By: Mr. Hartz

2nd By: Mr. Denihan

Roll Call: Mr. Hartz-yea, Mr. Denihan-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Motion to approve Tami Pentek as assistant Privacy Officer,

Motion By: Mr. Hartz

2nd By: Mr. Ruks

Roll Call: Mr. Hartz-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Denihan-yea

Item J: Any other Business to come before this Council:

Motion to appoint two members of the "Legislative Authority" (Council) to the Volunteer Fire Fighters' Dependents Fund

Motion By: Mr. Hartz

Appointee Names: Dave Hartz

2nd By: Mr. Ruks

Roberta Cozad

Roll Call: Mr. Hartz-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Denihan-yea

Motion to appoint Records Retention/Review Committee.

Motion By: Ms. Cozad

Appointee Names: Ella Stanton

2nd By: Mr. Ruks

Cris Newcomb

Roll Call:

Chris Ruks

Ms. Cozad-yea, Mr. Ruks-yea, Mr. Cottrell-yea, Mr. Hartz-yea, Mr. Denihan-yea

Other Items from Council:

Public Comment:

Motion to adjourn: Mr. Hartz

2nd By: Ms. Cozad

Time: 6:51 p.m.

Passed:

JAN. 17, 2023

Ella M Stanton
Clerk of Council

Approved:

Charles B
President of Council

Jami Pentek
Village Manager