

MALVERN VILLAGE REGULAR COUNCIL MEETING

January 17, 2024

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Burgess, Craig DeLong, Hubbard, Wackerly, Holmes, and Wadsworth were in attendance. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Holmes, second by Burgess to approve the minutes from the regular meeting of January 3, 2024. All council members approved.

CITIZEN COMMENTS:

LEGISLATURE: Motion by Holmes, second by Burgess to suspend rule 731.17 for Resolution 2024-1. All council members approved.

Motion by Holmes, second by Burgess to adopt Resolution 2024-1, a Resolution declaring a pay increase for certain employees in the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Hubbard asked about the status of the lights in the park. Kaltenbaugh explained that the limbs were removed from the line, and that the lights in question are the Villages. He is having Sheets out to repair the lights.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided Council with RITA report, Fund Status, Payments, and Receipts reports as of 1/17/2024. Neading reported that she has completed and submitted the Boundary and Annexation Census report for 2023. She also submitted the renewal information for the SAM.gov system which is used to apply for grant funding. Additionally, Neading reminded Council that the meeting to review the financials would be prior to the Council meeting on February 5th, anyone wishing to view the reports at another time will be able to do so by appointment.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed the lights downtown and reported that they are working. He also discussed the lights on the bridge and does not have an estimated time frame as to when they will be delivered, but once they are received, Sheets will be completing the install. Kaltenbaugh suggested ordering a spare light pole to have in stock in the event that a post is damaged again in the future. He discussed that the service department has been plowing and salting. He also noted that Jake and Ryan attended a continuing education seminar in Akron for their pesticide license. He also noted that he is still waiting for information from Braces' on the larger mower.

Wackerly asked about the clock downtown. Kaltenbaugh was under the understanding that there was a group of individuals who were going to take on the project and have the necessary repairs completed. He will follow up with Ryan, since he had the information.

MAYOR: DeLong discussed that he received a report from the State. Both of the State bridges passed recent inspections. DeLong also noted that the water bills would be increasing \$1.00 per month with the next bill.

COUNCIL: Burgess made a motion to enter into executive session for the employment of a public employee or official, second by Holmes. All council members approved. At 7:15 all Council members, Mayor DeLong, Kaltenbaugh, Murdock, and Neading entered into executive session. The meeting resumed at 7:32. No action was taken.

Wackerly reported that there had been 91 ambulance calls in December.

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FINANCE: Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$25,336.96 pre-approved by the Finance Committee 1/17. Also, \$10,257.47 in payroll pre-approved by the Finance Committee and paid 1/18/24. All council members approved.

QUESTIONS:

ADJOURNMENT: Motion by Craig DeLong, second by Holmes to adjourn. All council members approved.

Next regular council meeting will be Monday, February 5, 2024 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer