

MALVERN VILLAGE REGULAR COUNCIL MEETING

January 19, 2022

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Wackerly, Craig DeLong, Hubbard, and Holmes were in attendance. Burgess and Thompson were absent. Kaltenbaugh and Neading were also in attendance.

Motion by Wackerly, second by Hubbard to approve the minutes from the regular meeting of January 3, 2022. All council members approved.

CITIZEN COMMENTS:

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments reports as of 1/19/22. She discussed that Teri's new computer is up and running well. She also reported that she completed the BWC Annual Summary of Work Related Injuries/Illness Form, the US Census Annual report for Building and Zoning Permits, and the Sunshine Law Training for 2022 on behalf of herself, the mayor, and all council members. She reported that the Hot Box was added to the insurance on 10/26/2021. She also noted that the final rules are released regarding the spending of the American Rescue Funds and she has registered for a webinar at the end of the month that is supposed to clarify spending, but it looks like funds will be able to be deposited into the general fund, to supplement loss of income and used as deemed necessary. She discussed the website and noted it was updated with minutes, council information and committee information. She also reported the Official Minutes Book is current. Neading filed the Ohio Municipal League Roster Update for 2022. Foster provided a credit card report which provides information regarding the card and details the transactions for 2021. Neading discussed that the financials are available before the next council meeting or by appointment for review by the public. She discussed that she is waiting to get the certified carry forward back from the county and then she will complete the final appropriations for the year.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed the damaged catch basin had been repaired. He discussed that the street department has spent a lot of time plowing and discussed that they did a great job keeping the roads open and also noted that the two new employees had not had experience plowing, and did well. Kaltenbaugh discussed that Seven Springs Fencing came to look at the fence at the tennis court and was going to provide pricing. He also discussed the SCADA computer system at the plant is aging and needs to be replaced along with the Alarm Dialer at the plant. Further, he noted that we are going to continue to hold on upgrading the truck, as inventory is still limited.

MAYOR: DeLong reported there will be two habitat houses going up on Carrollton Street at some point in 2022. They contacted the Village to be assigned house numbers. He provided the committee listings to council. Mayor DeLong discussed moving forward with obtaining pricing to replace the current tractor. It is approximately 25 years old. He would like to upgrade the tractor to something with more power and a cab so it could be utilized year round.

COUNCIL: Hubbard thanked the service department for their work on the streets and noted that they did a great job.

Wackerly thanked Thomas Clapper for his time reporting for the Village as tonight is his last meeting before the paper ends.

Holmes thanked the street department for repairing the catch basin as it was going to be an issue. He also thanked Thomas Clapper for his time.

LEGISLATURE:

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FINANCE: Motion by Hubbard, second by Holmes to pay the village bills from the appropriate funds for \$23,935.78 pre-approved by the Finance Committee 1/19. Also, \$7,789.19 in payroll pre-approved by the Finance Committee and paid 1/20/22.

QUESTIONS:

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

Next regular council meeting will be Monday, February 7, 2022 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer