

MALVERN VILLAGE REGULAR COUNCIL MEETING

October 17, 2022

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Meeting opened with the Pledge of Allegiance.

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

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

CITIZEN COMMENTS: Council discussed the Alley on South Reed. Mr. Chiurco is trying to sell the property and the garage was constructed partially on the alley over 50 years ago, and the driveway access to the garage is on the alley. Mayor DeLong discussed that council would need to make a decision on either vacating the alley or keeping it. A decision will need to be made to allow the transfer to occur. It was also discussed that Shoemaker could not find waterlines under the alley.

PARK: Neading received an email from the Malvern Market. They will be bringing a check to the Village for \$111.00. \$110.00 for the use of the pavilion twice, and \$1.00 for the lease agreement with the Village. They also thanked Council for the opportunity to hold the market in the Park.

DeLong reported that Burwell has removed the extra trash cans from the park.

It was also discussed that the water in the park will be turned off the week of the 24th.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA report, Fund Status, Receipts, and Payments as of 10/17/22. Neading discussed that she had submitted the reimbursement documents for the ARPA Grant for the design of the Waterline projects and she expects \$110,000 to be back into the water fund prior to year end. She also reported she had submitted the employment ad to the Carroll County Messenger and put the posting and application on the website.

Wackerly asked how many applications have been received. Kaltenbaugh has received one application at this time.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported the service department is flushing hydrants currently. Leaf cleanup has started. RCAP has been working through town on identifying services and trying to locate any that are ran with lead pipes, which they will replace. There will be a pre-construction meeting on October 26th with Engineering Associates and Tucson. He also discussed that the water truck is in need of several repairs.

MAYOR: DeLong discussed the possible lease on the Perfect Products building. After discussions with Murdock, it was determined the Village will need to run an ad for two weeks. If council would like to proceed, Murdock will be able to do the paperwork for the lease.

Wackerly made a motion to run an ad for two weeks for general interest in leasing warehouse space with inquiries being sent to Village Hall with a written plan for use of the space, second by Craig DeLong. All council members approved.

DeLong is still trying to get more information regarding the tree removal grant that Asplundh received to be able to pass the information along to property owners if it is still an option.

COUNCIL: Burgess made a motion to enter into executive session for the employment of a public employee or official, second Holmes. All council members approved. At 7:20 all council members, Mayor DeLong, Kaltenbaugh and Neading entered into executive session. The meeting resumed at 7:35 with no action taken.

Wackerly discussed that he attended the last Ambulance Board Meeting. There were 85 calls since the last meeting.

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LEGISLATURE: Motion by Wackerly, second by Hubbard for the third reading of Resolution 2022-13, A Resolution authorizing the transfer of funds from Fund 2152, American Rescue Funds, deemed “revenue loss” under the standard allowance, to the General Fund for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Wackerly, second by Hubbard to adopt Resolution 2022-13. All council members approved.

Motion by Wackerly, second by Hubbard. for the second reading of Resolution 2022-17, A Resolution authorizing the Mayor to purchase gift cards for employees for Thanksgiving and Christmas in appreciation of the work they do for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard for the second reading of Resolution 2022-18, A Resolution recognizing the volunteer work of Justin Lucas in helping the Service Department for the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$73,397.44 pre-approved by the Finance Committee 10/17/2022. Also, \$7,111.79 in payroll pre-approved by the Finance Committee and paid 10/13/2022. All council members approved.

QUESTIONS:

Mayor DeLong reminded council of the bonfire in the park this week for the football game.

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

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

Mayor

Fiscal Officer