

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 22, 2023

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Meeting opened with the Pledge of Allegiance.

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

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of February 6, 2023. All council members approved.

CITIZEN COMMENTS:

LEGISLATURE: Motion by Hubbard, second by Holmes for the third reading of Ordinance 1-2023, An Ordinance adding a “hook-on” fee to the water rates for inside and outside the corporate limits of the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Craig DeLong, second by Hubbard to adopt Ordinance 1-2023. All council members approved.

Motion by Hubbard, second by Holmes to suspend rule 731.17. All council members approved. Motion by Hubbard, second by Holmes to adopt Resolution 2023-1, A Resolution authorizing the Mayor to sign the agreement for engineering services with Engineering Associates, Inc., relating to Phase 2 of the Waterline Replacement Project, for the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Hubbard discussed that baseball signups were going on and asked if there would be any changes to the league. Craig DeLong noted that there was a change in who was responsible for the league and he would reach out and make contact to find out who was now responsible.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA, fund status, receipts, and payments reports as of 2/22/2023. She also reported that all appropriation information has been updated and sent to the county. She also discussed that she completed the Ohio Municipal League Salary Survey and in a few months the Village will receive a copy of the report. Neading discussed that Pam Ewing has been working on paperwork for the EPA Grant Funding for Phase 2 construction. She has set it up so funding can be secured into 2024. She will be working to secure EPA, ARC, and Ohio Public Works funding on behalf of the Village to complete the project. The current application needs to be signed by Mayor DeLong to proceed. Craig DeLong made a motion for Mayor DeLong to sign the EPA grant paperwork for Phase 2 construction, second by Hubbard. All council members approved.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that he has had several calls regarding Phase 2 and the grant process has started. He noted that Tucson will start digging for Phase 1 on Friday. He has worked with the contractor on the Simmons property and they are progressing on plans for construction. He discussed that the second Habitat house is ready to start construction, and he will ask Tucson to put in the tap for the new home so that it will not have to be added back in later. Kaltenbaugh confirmed that clean-up day will be May 13th from 8-12. He is still waiting on news regarding the tear down of the former Hornets Nest, he has not received any updates. Kaltenbaugh also noted a correction to the newspaper, the reason for the Village taking possession of the Fire Department building in town was due to a lease agreement issue, not due to the collection of leaves.

MAYOR: DeLong discussed Asplundh has been in town working on cutting trees. He asked Kaltenbaugh if pricing for new mowers was available, Kaltenbaugh is still working on the quotes. DeLong noted the service department plans on completing some patch work on Thursday. He discussed that the leaf vac is mostly complete and has been put back together with the exception of one part that had to be sent out to be rebuilt. DeLong discussed the last Dancing in the park/MCDF meeting. They discussed projects for 2023, but nothing is set as of now. He also noted the parking lot project they were wanting to complete is much higher in costs than anticipated. They would like to continue with projects in the park.

COUNCIL: Thompson asked if cameras could be put in the park to prevent damage to the playground equipment. Kaltenbaugh can ask the company who installed the cameras at the Village buildings to provide information.

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Holmes discussed the Fire Department building. He wanted to clarify that the building was originally Village property used by the Village Fire Department, and when the two merged into the existing Fire District, the Village allowed the District to continue to use the building. However, now that Colfor has donated such a large building to the District, they now have access to much more space under one roof and the Village needs the additional storage space for their equipment to secure and prevent our equipment from being outside. Additionally, it was highlighted that the Fire District doesn't use much of the garage space.

FINANCE: Motion by Hubbard, second by Thompson to pay the village bills from the appropriate funds for \$42,478.60 pre-approved by the Finance Committee 2/22/2023. Also, \$8,823.72 in payroll pre-approved by the Finance Committee and paid 2/16/2023.

QUESTIONS:

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

Next regular council meeting will be Monday, March 6, 2023 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer