

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 23, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Craig DeLong to approve the minutes from the regular meeting of February 7, 2022. All council members approved.

CITIZEN COMMENTS:

PARK: Hubbard discussed relocating the portable restrooms to the space near the jail for the winter and early spring when the park floods to help prevent the portable restrooms being caught in high water. Neading will contact Ace to move the restrooms. Hubbard also inquired about the pricing on the fence. Kaltenbaugh has still not received the pricing, but knows the cost of materials is high currently.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided Fund Status, Receipts, and Payments reports as of 2/23/22. She further discussed that she renewed the SAMs registration and explained the registration is necessary to receive federal grants. She also reported that she added the tractor and increased the water tower coverage with Whitaker Myers. Neading submitted the appropriations to the county, updated UAN, and setup new purchase orders for 2022. Neading discussed the mowing in the park and reported to council that Enviroscapes will have approximately a \$3,000 increase for the 2022 mowing season. Craig DeLong made a motion to run an ad for mowing quotes for the next two weeks, the 3rd and 10th, to close on March 16th with a decision being made at the March 21st Council meeting, second by Hubbard. All council members approved. Kaltenbaugh asked that the ad include a request for references.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that he is still waiting for pricing on the fence for the park. He reviewed the safe route to school project, and found that the school is responsible for the maintenance of the sidewalk, including snow removal, from where the project started to the school. He reported the service department had put in a steel ceiling and updated LED lighting in the shop, and noted that it made a big difference. He also discussed that they have been patching potholes as weather permits. There is a delay in the new tractor, the liquid used to fill the tires to add weight is delayed. He also determined that the Village is responsible for patching holes on the State Route and the service department will be making those repairs this week. Kaltenbaugh discussed that the EPA was in for their three year assessment. He discussed that there are some issues to address, but overall, the assessment went very well.

MAYOR: DeLong received the signed park lease back from the school. He also discussed that Superintendent Scott would like to further discuss the park lot, near the football field, and move forward with a plan. DeLong has received an inquiry about purchasing or renting the Perfect Products building. Council agreed that they did not want to rent the space at this time. DeLong reported the Malvern Community Development Fund meeting for Thursday had been cancelled and the next meeting will be March 10th.

COUNCIL: Hubbard discussed the Habitat house project that has recently started and asked what the necessary minimum footage from the alley was. Kaltenbaugh believes it is eight (8) feet.

Craig DeLong discussed the baseball group that had attended the previous meeting. He discussed the need to setup an agreement to have between Council and the organization with clear rules for the use of the space. He is concerned that they are planning to make a lot of changes and wants to make it clear that Council would need to approve the changes and determine if and that the group is not able to make changes to the footprint of the park without authorization from Council. The Park Committee will meet prior to the next Council meeting at 6:15 to discuss an agreement and will have an idea to bring to Council. He further discussed the bench at field #1 needs a new board.

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Holmes asked if the Sheriff was still patrolling town and asked if there is any way they could enforce parking as cars are parking in areas that are not permitted. Kaltenbaugh does not believe the Sheriff will enforce parking, but he will reach out to them. Holmes also asked what was happening with the wood outside of Village Hall from the tree removal. Kaltenbaugh reported that it was Crows.

LEGISLATURE:

FINANCE: Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$27,971.09 pre-approved by the Finance Committee 2/23/22. Also, \$8,370.75 in payroll pre-approved by the Finance Committee and paid 2/17/2022. All council members approved.

QUESTIONS:

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

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

Mayor

Fiscal Officer