

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 7, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Hubbard to approve the minutes from the regular meeting of January 19, 2022. All council members approved.

CITIZEN COMMENTS: Mike DePalmo and Matt Chiurco were in attendance to discuss Malvern youth baseball and softball. Malvern is joining the Carroll County Youth League for all age groups. Sign ups are currently happening and they will soon know how many teams and what age groups they will have. One of the current concerns is that there is not a dedicated t-ball field and they discussed the possibility of creating a new field. Mayor DeLong discussed looking at possible spaces once the snow clears. They also discussed the softball field and the fence. Kaltenbaugh believes the service department has what is needed to make the repairs. They also asked if the Village or the organization is responsible for upkeep of the field. It was explained that the organization is responsible for the upkeep and if dirt is needed, the association would be responsible for the costs. DeLong did note that the Village provides portable restrooms throughout the park area.

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Revenue Status, Appropriations Status, Fund Status, Receipts, and Payments reports as of 2/8/22. She further discussed that she has been in contact with the Office of Budget Management as they review the Cares Funds spending. Neading also noted she included the OML government officials annual meeting information and if anyone wants to attend, she would sign them up. Neading further discussed the pricing for additional coverage for the water tower provided by Whitacre. For \$1,250,000 of coverage, the additional cost would be \$1,129 per year. That would cover the replacement of the tower if something happened. Wackerly made a motion to proceed with the \$1,250,000 in coverage for the water tower, second by Craig DeLong. All council members approved.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed the service department has been extremely busy with snow removal. He further discussed that he was able to find a tractor from Vernon Dell, they are able to sell the tractor with a 25% discount due to the State discount. Additionally, they offered \$8,000 for the old Kubota Tractor. There were only two (2) tractors available in the State, Kaltenbaugh contacted the Finance committee and they approved proceeding with ordering the tractor, due to the limited availability. They estimated 12-24 months for another tractor to be available. Holmes made a motion to purchase the new tractor for \$22,673.25 including the trade of the Kubota tractor, from Vernon Dell, second by Hubbard. All council members approved. Kaltenbaugh has had meetings with RCAP and Engineering Associates as he continues to work on grants for waterline projects. Kaltenbaugh remains hopeful that the Village will be able to secure a portion of funding for a waterline project.

Thompson discussed the snow banks in the intersections and asked if they could be knocked down or if some of the snow could be hauled out of the intersections.

MAYOR: DeLong discussed the service department has been hard at work plowing and have done well.

COUNCIL: Barb Burgess made a motion to enter into executive session for a conference with the public body's attorney concerning pending or imminent court action, second by Holmes. All council members approved. All council members, Mayor DeLong, Kaltenbaugh and Neading entered into executive session at 7:34. The meeting resumed at 7:37 with no action taken.

Craig DeLong reported that he attended the Fire Board meeting. There had been 11 incidents since the previous meeting. The next meeting will be held February 28th at 7:00.

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Holmes discussed that he had been asked about the annexation of Bell Stores. It was discussed that there was not much that could be done at this point, if they want to annex in, we would then be able to make a decision.

LEGISLATURE: Motion by Burgess, second by Craig DeLong to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Hubbard to adopt Ordinance 1-2022, an Ordinance appropriating various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2022, and declaring an emergency. All council members approved.

FINANCE: Motion by Burgess, second by Wackerly to pay the village bills from the appropriate funds for \$1,560.00 pre-approved by the Finance Committee 1/31/22 and \$9,477.42 on 2/7/2022. Also, \$8,736.55 in payroll pre-approved by the Finance Committee and paid 2/3/2022. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Wednesday, February 23, 2022 (due to President's Day) at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer