

## MALVERN VILLAGE REGULAR COUNCIL MEETING

**March 1, 2021**

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Meeting opened with the Pledge of Allegiance.

**ROLL CALL:** DeLong, Barb Burgess, Thompson, Wackerly, Hubbard, and Brittany Burgess were in attendance. Kaltenbaugh and Neading were also in attendance.

Motion by Thompson, second by Barb Burgess to approve the minutes from the regular meeting of February 1, 2021. All council members approved.

Motion by Barb Burgess, second by Hubbard to approve the minutes from the special meeting of February 21, 2021. All council members approved.

### **CITIZEN COMMENTS:**

**PARK:** Hubbard discussed that baseball and softball will be utilizing the fields in the park and the portable restrooms will need to be delivered for April 1<sup>st</sup>. There will be no park rentals as of now, but this could change with updates from the State. Grant opportunities are being looked into for permanent restrooms in the park area. The park committee is also looking into bag stations for dog waste removal. The next meeting will be held May 20<sup>th</sup> at 6:30 in the park.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the appropriations status, revenue status, fund status, receipts, and payments as of 3/1/2021. Neading noted that the handbook had been updated and sent to Murdock for review. Updated labor law posters were received and placed. She has updated final appropriations and they were sent to the county. She also updated purchase orders. Neading provided council with an option for the dog waste station through Amazon, the cost would be \$141.58. Wackerly made a motion to purchase one dog waste station, second by Hubbard. Wackerly, Hubbard, Thompson, and Brittany Burgess voted yes, Barb Burgess voted no. Neading has completed the grant paperwork for the Carroll County Foundation for an electrical update and camera project in the park. The grant is due in April. Neading also reported that she has been working on continuing education classes online.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed that he has been working on several grant opportunities. The Carrollton EMA is updating sirens around the county, and Kaltenbaugh is trying to work with them on updating the tornado siren in the park, and possibly the fire siren. He is working with RCAP on multiple grant opportunities to update waterlines within the Village. He has a meeting with Engineer Associates regarding drawings for permanent restrooms. The service department has been working on patching potholes. He has sent out letters for parking in the alleys, but believes we need to put legislation in place to better enforce parking. Neading will send the information to Murdock to prepare legislation.

**MAYOR:** DeLong discussed that he received an update from the School. They are working to replace the roof on the press box and building at the park. The baseball and softball dugouts still need benches, the sidewalk to the field needs completed when the weather improves, and they are working to put up a pavilion at the school. DeLong also received a letter from the Vi Gordon family thanking council for the proclamation of Vi Gordon Day. He also discussed that new tools were purchased for the service department for the water truck. Also, spare fittings were ordered for water leak repairs. DeLong discussed that the application deadline for the open council positions are due on March 5<sup>th</sup>. Council determined a Special Meeting will be held on Monday, March 8<sup>th</sup> at 6:00 at Village Hall to appoint a new council member.

**COUNCIL:** Thompson asked if the service department could address the potholes on Church and Clay Streets.

Hubbard attended the Fire Board meeting on February 22<sup>nd</sup>. At the meeting they approved the annual appropriations. They have responded to 14 calls since the previous meeting. They are giving \$100 bonuses to their firefighters who get the COVID vaccine in the next 90 days. The Board hired Sandy Moeglin as the new fiscal officer. The next meeting will be March 22<sup>nd</sup> at 7:00.

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Hubbard also noted that she received an email regarding police services. She forwarded the email to council, and the individual intends on coming to a council meeting.

Wackerly discussed the Ambulance Board Meeting. He noted that they are also hired Sandy Moeglin. The Ambulance board is requesting to hold meetings at Village Hall. The meetings will be the 2<sup>nd</sup> Wednesday of the month and the next meeting will be on March 10<sup>th</sup>. Motion by Barb Burgess, second by Thompson to allow the Ambulance board to use Village Hall for their meetings. Barb Burgess, Thompson, Hubbard, Brittany Burgess voted yes, Wackerly abstained.

**LEGISLATURE:**

Motion by Barb Burgess, second by Thompson to suspend rule 731.17 for Resolution 2021-4. All council members approved. Motion by Wackerly, second by Barb Burgess to adopt Resolution 2021-4, a Resolution accepting the Carroll County Emergency Management Agency Hazard Mitigation Plan. All council members voted yes.

**FINANCE:** Motion by Barb Burgess second by Thompson to pay the village bills from the appropriate funds for \$15,374.65 pre-approved by the Finance Committee 2/17/21; \$4,699.78 on 2/26/21; and \$84,000.55 on 3/1/21. Also, payroll pre-approved by the Finance Committee for \$8,465.00 paid on 2/18/21 and \$7,715.94 paid on 3/4/21. All council members approved.

**QUESTIONS:**

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

**Next regular council meeting will be Monday, March 15, 2021 at 7:00 p.m. at the Malvern Village Hall. The Special Meeting will be held March 8, 2012 at 6:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer