

MALVERN VILLAGE REGULAR COUNCIL MEETING

March 15, 2021

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Meeting opened with the Pledge of Allegiance.

Mayor DeLong swore in Craig DeLong as a new council member.

ROLL CALL: DeLong, Barb Burgess, Thompson, Wackerly, Hubbard, Craig DeLong, were in attendance; Brittany Burgess attended the meeting via Zoom. Kaltenbaugh and Neading were also in attendance.

Motion by Thompson, second by Wackerly to approve the minutes from the regular meeting of March 1, 2021. Thompson, Wackerly, Barb Burgess, Hubbard, and Brittany Burgess voted yes, Craig DeLong abstained.

Motion by Wackerly, second by Barb Burgess to approve the minutes from the special meeting of March 8, 2021. Wackerly, Barb Burgess, Thompson, Hubbard, and Brittany Burgess voted yes, Craig DeLong abstained.

CITIZEN COMMENTS: Dick Wackerly was in attendance to discuss the Rex Thompson Memorial Bench. He sent pictures to council members for the location at the park for the placement of the bench. The family would like to bench to be near the creek. He is unsure of when the bench will be available, due to supply, but he is seeking permission to proceed. The family will pay for the bench and site prep. Hubbard made a motion to allow the Rex Thompson bench to be placed in the park by the family, second by Thompson. All council members approved.

PARK: Hubbard discussed that three (3) portable restrooms need brought in for baseball and softball season at the park. Neading will contact Ace Portable Restrooms.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Fund Status, Receipts, Payments and RITA report as of 3/15/2021. Neading discussed that Murdock has reviewed the new Employee Handbook and will be coming to discuss the handbook next week with Kaltenbaugh and Neading. Neading reported that the dog waste station has been delivered. Neading discussed that there will be COVID funds again for 2021. She and Kaltenbaugh have discussed potential options including such as composite picnic tables at the park that can be cleaned easily, and possibly another round of community COVID bags. Neading is going to try to determine if the COVID funds can be used for the permanent bathrooms in the park, but is unsure if they will qualify. Neading also asked council to think of any uses of funds they would like to see. She reported that UAN issued new computers and she has received the new computer for the Village. She will work on switching over before the next meeting. She also noted that the website was updated with Craig DeLong's information and minutes. Neading discussed that the Local Governments Conference will be virtually and she will be forwarding information once she receives it.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that he has been working on several grant opportunities for water lines and projects in the park. The service department has been working on alleys, taking down dead trees in the park, cleaning up limbs around street signs and weeds around hydrants, they have been patching holes, and working on the ball fields in the park. Kaltenbaugh is going to contact Smith Piping to discuss the installation of the bottle fill station.

MAYOR: DeLong discussed that we need to update Linda Clappers Resolution so it does not need updated annually. Barb Burgess made a motion to keep Linda Clapper on as a part-time employee working up to 30 hours per week, second Brittany Burgess. All council members approved. DeLong also discussed that the committees need to be updated. Craig DeLong will chair the Street Committee, replacing Morena; Barb Burgess will replace Morena as the member of the Community Development Group.

COUNCIL: Thompson discussed having a Cleanup Day for the Village. Barb Burgess will contact Burwell to work on a date. The plan is to hold cleanup day from 8-12 for Malvern residents only, and no paint or tires will be accepted.

Wackerly attended the Ambulance Board Meeting. Sandy Moeglin was introduced to the board and they caught her up to speed on what has been going on.

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Craig DeLong resigned as the President of the Park Committee.

LEGISLATURE:

Motion by Barb Burgess, second by Thompson to suspend rule 731.17 for Resolution 2021-6. All council members approved.

Motion by Barb Burgess, second by Hubbard to adopt Resolution 2021-6, a Resolution authorizing participation in the ODOT Road Salt Contracts Awarded in 2021. All council members voted yes.

Motion by Barb Burgess, second by Hubbard for the first reading of Ordinance 2-2021, an Ordinance amending the regulations pertaining to parking within an alley in the Village of Malvern, Carroll County Ohio. All council members voted yes.

FINANCE: Motion by Barb Burgess second by Brittany Burgess to pay the village bills from the appropriate funds for \$21,259.94 pre-approved by the Finance Committee 3/15/21. Also, payroll pre-approved by the Finance Committee for \$7,215.85 paid on 3/18/21. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, April 5, 2021 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer