

## MALVERN VILLAGE REGULAR COUNCIL MEETING

March 4, 2024

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Meeting opened with the Pledge of Allegiance.

**ROLL CALL:** Mayor DeLong, Burgess, Craig DeLong, Hubbard, Wackerly, Holmes, and Wadsworth were in attendance. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Holmes, second by Craig DeLong to approve the minutes from the regular meeting of February 21, 2024. All council members approved.

### **CITIZEN COMMENTS:**

**LEGISLATURE:** Motion by Holmes, second by Wackerly to suspend rule 731.17 for Resolution 2024-2. Holmes, Wackerly, Hubbard and Wadsworth voted yes; Burgess and Craig DeLong abstained.

Motion by Holmes, second by Wackerly to adopt Resolution 2024-2, A Resolution declaring changes and adjustments with employees within the Service Department of the Village of Malvern, Carroll County, Ohio. Holmes, Wackerly, Hubbard and Wadsworth voted yes; Burgess and Craig DeLong abstained.

**PARK:** Hubbard noted that one of the lights in the park was not working. She also asked if Malvern Community Development made a decision on what to do with the exercise equipment that had been removed. Burgess explained that they did not want to replace or repair the equipment. They did not believe it was necessary to put back in and gave permission for it to be disposed of. Community Development also went through the Christmas decorations and have decided to dispose of some of the more outdated equipment and is going to work on finding replacements.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided Council with the Appropriations, Revenue, Fund Status, Receipts, and Payment reports as of 3/4/2024. She reported that she submitted the Online Roster of Village Officials for the State of Ohio.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh reported that the Service Department worked on patching the East side of town, but had more patching to complete. They have worked on repairs to picnic tables in the pavilions, replacing boards and repainting. He discussed that the service department is waiting on the collars for the lights on the bridge. Pathmaster did not include replacement collars in the original order. Cleanup work has been completed at Village Hall including chimney work, pressure washing, and painting. The mowers have been serviced and are ready for the year. The hydrant on Bonnie Drive was replaced. Kaltenbaugh received a quote from Sheets/Eick Electric for upgrading the lighting in the park and replacing a pole for approximately \$2,500.00.

Burgess discussed the clock downtown. Community Development was going to reach out to the original donor, but they also might have someone who would be able to work on it. They will let the Village know what they find out.

Kaltenbaugh also discussed that he will be meeting with the EPA regarding the Perfect Product building. He received a call from them regarding the barrels that had been stored in the building since it went out of business.

Wackerly asked how the personnel changes were going. Kaltenbaugh said a lot of work has been accomplished recently and he is pleased with the efforts.

The former Byrd lot was discussed. There are concerns regarding the piles of dirt. Kaltenbaugh has not been able to contact the property owner. He has sent certified letters. Murdock asked if the property was a public nuisance, and if so, the Village could send one more letter to the property owner giving them the opportunity to cleanup the property and if nothing was done, the Village could then proceed with the cleanup. Burgess made a motion to declare 116 and 120 Bridge Street a public nuisance, second by Wackerly. All council members approved.

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**MAYOR:** DeLong received a letter from the American Legion asking for donations to purchase flags. Wackerly made a motion to donate \$100.00 to the American Legion for the purchase of flags, second by Hubbard. All council members approved. DeLong discussed the trees near Jan Wackerly's property that were in question at the last meeting. DeLong checked maps and it was unclear who owned the area. Kaltenbaugh reviewed the maps and believes it is part of the right away, he is going to check with Bodo to confirm.

**COUNCIL:** Wackerly discussed the possibility of the school looking into new locker rooms and restrooms at the football stadium. They are estimating the project to cost \$1.5 million. They are also looking into the possibility of putting in a basketball court and weight room at the stadium if funding would allow.

Craig DeLong reported there had been thirteen (13) fire incidents since the last Fire Board Meeting.

**FINANCE:** Motion by Burgess, second by Craig DeLong to pay the village bills from the appropriate funds for \$2,509.91 pre-approved by the Finance Committee 2/29. Also, \$11,054.95 in payroll pre-approved by the Finance Committee and paid 2/29/24. All council members approved.

**QUESTIONS:** Clapper asked if Community Development wanted Council to use any of the \$2,950.00 in funds they had provided the Village for repairs of any current projects. Burgess clarified that none of the funds would be used on any of the project currently being discussed.

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

**Next regular council meeting will be Monday, March 18, 2024 at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer