

MALVERN VILLAGE REGULAR COUNCIL MEETING

April 18, 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 Holmes, second by Wackerly to approve the minutes from the regular meeting of April 4, 2022. All council members approved.

CITIZEN COMMENTS:

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA, Fund Status, Receipts, and Payments as of 4/18/22. She completed the Rescue Funds paperwork for the Treasury for the first round of funding. She is working on reimbursement for the Water Grant for the design phase. Neading reported that the updated Sunshine Law manual was received and it will be kept in Village Hall if anyone needs to reference it. Neading watched several sessions from the Local Governments Conference – they were all recorded and can be accessed through the Auditor of States website. Neading reminded council that she will be out on vacation the week of April 25th, and payroll will be completed and submitted prior to leaving and it will be paid on the 28th.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported AEP was in town and repaired 13-14 street lights. New tires were put on the water truck and backhoe. The Service Department removed the bad pines and stumps around the stage area. The hot box had several blown fuses that were repaired. A water line was repaired on East Main Street. Kaltenbaugh discussed the potential grant through Carroll County for the removal of the Hornets Nest building. He explained that the grant is not official yet and no actual awards have been granted but expects to hear for certain in the coming weeks. He is also waiting to hear more information regarding the Water Projects grant applications that are currently in process. Kaltenbaugh further discussed the recycling bins. He has been working with CCH on a resolution, but at this time CCH has made the decision to remove the bins from Malvern. CCH explained that they were having issues with trash being dumped in the bins. CCH would like to see the bins placed in a fenced in area that has a gate that could be closed at 8:00 pm. The Village does not have a space meeting the requirements, or the resources to open and close the area daily. At this time CCH will have to approve a new location and the suggested locations of Perfect Products and downtown have been rejected.

MAYOR: DeLong asked if council was interested in street sweeping as it is usually done in May. Council agreed it was necessary. Kaltenbaugh will schedule. He also discussed that the Service Department will need to purchase traffic paint for the curbs and crosswalks. They will be ordering through Seal Masters. Typically the paint is sourced through Sherwin Williams, but they do not have it in stock and they have no time frames on when it will be available. They will be ordering 100 gallons of traffic yellow and 25 gallons of traffic white. They will also be ordering a 55 gallon drum of the tar tack seal to use with the hot box for road repairs. Seal Master will be able to deliver within a month.

COUNCIL: Thompson asked if the service department can patch the road at the four way stop downtown. Kaltenbaugh said it will be fixed.

Wackerly reported the Ambulance Board had 82 calls last month. Also, they will be updating the locks to the building.

Craig DeLong was contacted by the Baseball Board and they will be bringing in dirt for field #1 and the field in the hole at the end of the week.

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Holmes discussed that a plaque that was placed on the Benedict pavilion had been spray painted, torn down, and thrown in the dumpster by Rocky's. He recovered the sign and brought in for the service department to try to clean. He asked that nobody remove items from the park without permission. He also received a complaint regarding the minutes on the website being outdated. Neading will make sure minutes are uploaded to the website once they are approved at the following meeting by Council. Holmes also discussed the lot on Bridge Street, it is full of piles of dirt and weeds.

LEGISLATURE: Motion by Wackerly, second by Burgess for the first reading of Resolution 2022-3, A Resolution authorizing the transfer of funds from Fund 2152, American Rescue Funds, deemed "revenue loss" under the standard allowance, to the General Fund for the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$26,912.25 pre-approved by the Finance Committee 4/18/22, and \$7,854.03 in payroll pre-approved by the Finance Committee and paid 4/14/2022. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, May 2, 2022 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer