

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 1, 2023

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Meeting opened with the Pledge of Allegiance.

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

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of April 17, 2023. Holmes, Hubbard, Burgess, Craig DeLong, and Thompson voted yes; Wackerly abstained.

CITIZEN COMMENTS: Bradley Clendenin was in attendance to discuss an upcoming card show. He owns Midwest Certified Slabs of Malvern. He would like to host a Sports Cards and Collectibles event on Sunday, May 21st, at the corner of East Porter to Grant. He requested the small section of road be closed to accommodate vendors for the show. Clendenin will be responsible for arranging vendors, will be bringing in portable restrooms, and is exploring food truck options. He will utilize the street and sidewalk space if approved. He has talked with the adjacent church to ensure there are not parking issues interfering with church service. Clendenin also contacted the fire department and discussed the proposal to prevent any safety issues. The closure would not interfere with the alley access. Thompson made a motion to approve the temporary road closure for May 21, 2023 for the Midwest Certified Slabs of Malvern Card Show, second by Hubbard. All council members approved.

LEGISLATURE: Motion by Burgess, second by Craig DeLong to suspend rule 731.17 for Resolutions 2023-8, 2023-9, 2023-10, and 2023-11. All council members approved.

Motion by Burgess, second by Craig DeLong to adopt Resolution 2023-8, A Resolution allowing the Lewis & Clark Circus to hold its circus event at the Village Park, Village of Malvern, Carroll County, Ohio, on June 21, 2023 and accepting its offer to be a ticket partner; provided, however, that the Village first reviews and signs an agreement setting forth such terms. All council members approved.

Motion by Burgess second by Hubbard to adopt Resolution 2023-9, A Resolution authorizing a pay increase for the Village Administrator of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Holmes, second by Burgess to adopt Resolution 2023-10, A Resolution authorizing the Village Administrator to repair the concrete steps at the Water Treatment Plant to be repaired for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Burgess, second by Thompson to adopt Resolution 2023-11, A Resolution recognizing the volunteer work and contribution of Cliff Burwell in helping with "Cleanup Day 2023" for the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Hubbard discussed the new Hornet carving in the park, she has heard a lot of positive feedback. It was discussed that Joe Evans completed the work. She also discussed that a food truck was in the park over the weekend and asked if it was the group that had asked for permission. Mayor DeLong confirmed that it was the group that did have approval. She also reminded everyone of cleanup day on the 13th with a park walk through to follow.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, Fund Status, Receipts, and Payment reports as of 5/1/2023. She submitted reports to the Treasury Department for the annual American Rescue Funds Reporting Requirements. The Village received a Public Records request from Allium Data inquiring about insurance products for the Village. Neading completed and submitted information electronically. She is currently working on the insurance renewal with Whitaker-Myers. She was notified by State of Ohio, they are starting the 2021-2022 audit. Neading is meeting with them Tuesday morning for them to pick up files from Village Hall.

VILLAGE ADMINISTRATOR:

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MAYOR: DeLong reported that the service department has started patching roads. He also discussed the new mowers, they are working well. The service department requested an attachment for the walk behind that would allow them to stand on the back to move it from one location to the next easier. The cost is approximately \$350. Wackerly made a motion to purchase the attachment for the walk behind not to exceed \$400.00, second by Craig DeLong. Wackerly, Craig DeLong, Hubbard, Thompson and Holmes voted yes, Burgess voted no. DeLong discussed that the steps at the Water Plant are complete and turned out good. The water fill station in the park has been repaired by Smith Plumbing. DeLong will ask Kaltenbaugh to reach out to Tucson to address the pothole on Porter and have them filled with stone or dirt for the time being.

COUNCIL: Thompson discussed the stop sign by Kishmans, at Cabin Road. She noted that it was leaning and needed to be fixed.

Barb Burgess discussed that the next Malvern Community Development meeting will be May 18th.

Wackerly discussed the recent Ambulance Board meeting. There have been 86 calls since the last meeting. They are also planning to do some updates. They would like to update the electric that will allow them to upgrade to LED lighting. They are also planning to replace the roof and look into some additional exterior updates as funds are available.

Craig DeLong reported that there had been 10 incidents since the last Fire Board meeting.

FINANCE: Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$28,928.21 pre-approved by the Finance Committee 4/30/23 and \$7,154.53 on 5/1. Also, \$7,742.86 in payroll pre-approved by the Finance Committee and paid 4/27/2023.

Burgess made a motion to enter into executive session for the employment of a public official or employee, second Holmes. All council members approved. Mayor DeLong, Council, Neading and Murdock entered into executive session at 7:25. The meeting resumed at 7:31 with no action taken.

QUESTIONS: Brad Clendenin took a moment to apologize for any negative comments that had been said or discussed. He also discussed that he spoke with the Board of Elections and would be putting up signs soon, as he was told there were no time frames relating to political signage. He also asked if there is anything Tucson will be doing to address the fronts of the homes on Porter. He discussed that homes are covered in dust and dirt from the waterline project. He asked if there was a special soap or wash to help with removing the layer of dust.

Osborne reminded Council that there was an election on May 2nd with the only issue on the ballot being for Sunday sales for Que Pasa. The election would be for Malvern residents only.

Clapper asked for the details on the Card Show. Neading provided a copy of the flyer with the details to Clapper, Scharr, and Osborne.

Scharr asked why the street would have to be dug back up with the waterline project. DeLong explained that there was a second crew that comes in to install fire hydrants and taps to the homes.

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

Next regular council meeting will be Monday, May 15, 2023 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer