MALVERN VILLAGE REGULAR COUNCIL MEETING

May 16, 2022

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Wackerly, Burgess, Hubbard, Thompson, and Holmes were in attendance. Craig DeLong was absent. Kaltenbaugh and Neading were also in attendance.

Motion by Wackerly, second by Hubbard to approve the minutes from the regular meeting of May 2, 2022. All council members approved.

CITIZEN COMMENTS:

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA Report, Fund Status, Receipts, and Payments as of 5/16/2022. Neading reported that the first reimbursement of \$40,000 for the design phase of the waterline project was approved for distribution from the State. Neading reviewed previous minutes and found in 2016 five (5) LED bulbs were purchased and installed and then in 2018 two (2) repair kits were approved for purchase and installed. She could not find that extra kits were purchased to have in storage.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that he submitted a written request to AEP for lights to be installed on Coral Road. He reported the street sweeping will take place on June 1st. The Service Department is working on patching as time permits. Kaltenbaugh noted he sent letters to property owners on Porter, Clay, E. Grant, and Bridge Streets regarding various violations.

MAYOR: DeLong discussed there were issues with the Hot Box blowing fuses. He also noted a tire was replaced on the tractor. DeLong and Burgess attended the Malvern Community Development meeting and the group discussed possible projects for 2023 which included: creating a municipal gravel parking lot downtown behind the Fire Station, replacing the deteriorating posts in the park with flowering trees, and placing a bridge connecting the park and Dairy Queen. No projects have been approved and this will be further discussed at the upcoming Community Development meetings. DeLong noted that he received an email from Greg Hillyer and there will be a Memorial Day Parade on May 30th starting at 9:00 am. He reminded Council of clean-up day on Saturday starting at 8:00 am. DeLong intends to meet with the school in June regarding upcoming projects.

COUNCIL: Thompson discussed planting flowers near the Legion Pavilion by the Malvern Park sign. She also asked if Community Development had started discussing Dancing on the Bridge. Burgess said the Dancing on the Bridge meetings would be starting soon and be monthly.

Burgess discussed that she had lined up the supplies and food for Saturday. She also noted West End Pizza donated a party pizza for the volunteers for clean up day.

Hubbard discussed the various complaints and concerns regarding the recycling bins. Council discussed that complaints regarding the recycling bins are the reason that they were originally removed and now finding a new location that CCH will agree on has become difficult.

Wackerly spoke with John Scandridge who inquired about grants to create a space for the recycle bins. He also asked if the Village would be interested in renting the office space at the Perfect Products building. Council agreed that they do not want to rent the space. Wackerly also noted he attended the Ambulance Board Meeting and they had 95 calls since the previous meeting.

Holmes discussed the mowing the Service Department completed near the Campbell property and thought it could have been mowed better.

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LEGISLATURE: Motion by Burgess, second by Wackerly for the third 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. Motion by Wackerly, second by Hubbard to adopt Resolution 2022-3. All council members approved.

Motion by Burgess, second by Holmes to suspend rule 731.17 for Resolution 2022-4. All council members approved. Motion by Holmes, second by Hubbard to adopt Resolution 2022-4, A Resolution recognizing the volunteer work and contribution of Cliff Burwell in helping with "Cleanup Day 2022" for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Hubbard, second by Thompson for the first reading of Ordinance 2-2022, An Ordinance regulating barking and howling dogs and declaring such dogs kept within the Village of Malvern, Carroll County, Ohio, to be a public nuisance subject to penalty or abatement by removal. All council members approved.

FINANCE: Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$20,839.13 pre-approved by the Finance Committee 5/16/22. Also, \$8,057.87 in payroll pre-approved by the Finance Committee and paid 5/12/2022. All council members approved.

QUESTIONS:	
ADJOURNMENT: Motion	n by Thompson, second Hubbard to adjourn. All council members approved.
Next regular council meeti	ng will be Monday, June 6, 2022 at 7:00 p.m. at the Malvern Village Hall.
Mayor	Fiscal Officer