

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 5, 2023

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

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

Motion by Hubbard, second by Wackerly to approve the minutes from the regular meeting of May 15, 2023. Hubbard, Wackerly, Burgess, Craig DeLong, and Thompson voted yes; Holmes abstained.

CITIZEN COMMENTS: Vicki Gerry was in attendance and discussed Carrollton and Porter Streets and the increased traffic with the bridge project. She also noted that the dust was becoming more of an issue. Kaltenbaugh explained there were seven (7) taps to complete for the current section of the project and then the paving can begin.

LEGISLATURE: Motion by Burgess, second by Craig DeLong to suspend rule 731.17 for Resolutions 2023-15 and 2023-16. All council members approved.

Motion by Burgess, second by Craig DeLong to adopt Resolution 2023-15, A Resolution accepting the Division of Drinking and Ground Water grant of \$2,850 to purchase a leak detector for its public water system and authorizing the Mayor to sign H2Ohio Direct Assistance PWS Standard Grant Agreement for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Burgess, second by Craig DeLong to adopt Resolution 2023-16, A Resolution amending the Phase 2 Waterline Project for the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Hubbard discussed mowing the canals in the park. Kaltenbaugh explained the service department was having issues with the mower sliding on the hillside and they were working with Brace's on a solution.

Kaltenbaugh discussed the hornet in the park and that the nest has been taken twice and asked that people do not mess with the hornet.

Holmes discussed the padding on the basketball hoops and discussed that they are constantly being removed. It was discussed that they are taken off and used as a bench to sit on. They have been asked to stop, as it will damage the padding. There is an Eagle Scout working on completing benches to place near the court and they should be done soon.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, Fund Status, Receipts, and Payment reports as of 6/5/2023. She continues to work with the State on the audit, but has not heard much for the last few weeks. Neading reported that the Village received a small grant from the Ohio EPA. She had submitted an application for \$2,850 to purchase a new leak detector and the Village received the full amount. Once the paperwork is completed and accepted she will proceed with purchasing the Aqua-Scope detector from National Road Utility Supply, who originally provided the quote. Neading discussed the next meeting and noted that June 19th is a holiday and typically the meeting would be on the 21st, but that is the Circus. Council agreed to hold the next council meeting on June 20th. Neading also discussed that the official contract was sent for the Circus and they had written the contract to sell 100 tickets instead of the original 150 tickets. Burgess made a motion to accept the contract to sell 100 pre-sale tickets instead of the original 150 tickets that had been quoted, second by Craig DeLong. All council members approved. Neading noted that the budget hearing will be held prior to the July 3rd meeting. She will advertise the notice and have the budget ready for the meeting.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the Water Project is progressing. He has had a lot of unhappy phone calls regarding the road, dust, and additional traffic. He had contacted the State requesting they push the project back a few weeks to allow the waterline project to be further ahead, but the State was unwilling to move their start date. The did agree to bring in additional police to help with traffic control. He also noted that cars are going too fast down Porter causing the dust to really kick up.

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 5, 2023

Page 2 of 2

Tucson has been working to spray the dust down daily, but with how dry it has been they are having trouble keeping up with it. The project is progressing and hopefully will continue quickly.

MAYOR: DeLong reported that one of the High School coaches had an issue in the park. Someone walking in the park flashed a gun to him when he confronted the man about cleaning up after his dog. DeLong encouraged him to contact the Sherriff if something like that happened again. It was also discussed that firearms are not permitted in the park.

COUNCIL: Thompson asked if a handicap sign had been placed on Grant Street near the Ritter house. Kaltenbaugh reported signs were ordered, but we received a "handicap boating" sign instead of "handicap loading." We are now waiting on the correct signs to be delivered. She also asked about additional "no parking in alley" signs. Kaltenbaugh noted they have also been ordered, but are not in yet. Thompson received another complaint regarding the camper and has heard that loud music is coming from the camper in the middle of the night. Burgess will reach out to the property owner again to follow up. Thompson further discussed that cars are parking on the wrong side of the road on First Street.

Holmes discussed the waterline project and asked that Tucson notify property owners of water shut offs in advance, he has had complaints that property owners were not notified and then were without water. He also asked that Perfect Products be mowed.

Wackerly asked if the traffic light was on a timer. Kaltenbaugh is going to call to have it adjusted to help with traffic as the bridge project is being completed.

Craig DeLong reported there were eleven (11) incidents since the last Fire Board meeting.

Burgess discussed putting cameras up in the park. Kaltenbaugh will work on pricing. She also discussed the Ordinance Meeting that took place prior to the council meeting. Burgess, Holmes, and Hubbard met to discuss two ordinances they would like to have. They want a sign ordinance in place that includes no signs on the State Route without Council permission. The ordinance should also include a section addressing political signage, with signs allowed to be placed 30 days prior to the election and then to be removed within 7 days following the election. The second ordinance will address annexing into the Village if you are receiving water. Property owners and businesses will need to agree and sign a document to annex into the Village before water is turned on at the property.

Burgess made a motion to enter into executive session for a conference with the public body's attorney concerning pending or imminent court action, second by Holmes. All council members approved. Council, Mayor DeLong, Murdock, Kaltenbaugh, and Neading entered into executive session at 7:32. The meeting resumed at 7:53 with no action taken.

FINANCE: Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$14,404.66 pre-approved by the Finance Committee 5/31/23 and \$7,355.78 on 6/3/23. Also, \$8,944.48 in payroll pre-approved by the Finance Committee and paid 6/8/23.

QUESTIONS:

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

Next regular council meeting will be Tuesday, June 20, 2023 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer