

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 7, 2021

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Barb Burgess, Brittany Burgess, Thompson, Hubbard, Craig DeLong, and Wackerly were in attendance. Kaltenbaugh and Neading were also in attendance.

Motion by Wackerly, second by Thompson to approve the minutes from the regular meeting of May 17, 2021. All council members approved.

Motion by Wackerly, second by Thompson to approve the minutes from the special meeting of May 28, 2021. All council members approved.

CITIZEN COMMENTS: Dick Wackerly was in attendance to discuss the memorial bench. He explained the bench is larger than the other benches that are in the park, so it has changed his original idea. He would like the bench to face the creek and also be in an area that does not flood. He presented council with various options and a location near the creek was agreed upon. The family will be hiring someone to pour a cement pad, construct the bench, and place and secure the bench. Wackerly also asked if there was an add on for the bottle fill station for a dog bowl. Kaltenbaugh will contact Smith to inquire.

Barb Burgess made a motion to enter into executive session for the employment of a public official or employee, second by Brittany Burgess. All council members approved. At 7:17 all council members, Mayor DeLong, Kaltenbaugh and Neading entered into executive session. The meeting resumed at 7:22 with no action taken.

PARK: Hubbard discussed that the next park meeting will be June 14th at 6:00. The committee will be meeting at the Legion Pavilion to do a walk through of the park. She asked if there had been any information on the park rules sign. Kaltenbaugh will follow up with Shoemaker. Mayor DeLong discussed that the fence at the field in the hole needs repaired after a tree fell on it last year.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, and Fund Status reports, along with the Receipt and Payment Listings as of 6/7/2021. Neading highlighted that the appropriations and revenues are in good shape for this point in the year. She also noted that she has continued to work with Pam Ewing and the OWDA on the loan refinance. She expects to have the final documents within a few weeks. As of now, the rate is looking to be better than the original quote and she is optimistic that the rate will be less than the original quote of 1.52%, which will lead to even more savings for the Village. Neading reported to council that she would be out of town for the remainder of the week.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the service department has been mowing and working on painting curbs. He discussed the new seasonal hire, Jeff Burgess, and noted that he is working out very well. He also discussed that several calls have been received regarding holes in yards, he explained that Columbia Gas is locating all services as they prepare for their upcoming gas line project. He discussed that additional updates to the electrical work in the park need to be completed prior to Dancing on the Bridge, which is going to be held in the park this year. Ron Eick will be completing the electrical work. Kaltenbaugh reported that most of the unusable portion of Perfect Products has been removed and will be complete by the end of the week.

Wackerly noted that the grass is very high at Wood and Easton on the far side of the road. Kaltenbaugh will have the service department mow the area. He also discussed that there is a sink hole near the sidewalk on Wood Street near the Methodist Church where a water repair was completed.

Thompson discussed one of the alleys on Porter and noted that it has a large dip and needs to be addressed.

MAYOR: DeLong discussed Flight Fest will be July 15-18 at Furey Field. He also discussed that Greg Wells sent a letter requesting the alley near his property be vacated. At this time council determined that they do not want to vacate any alleys. DeLong also noted that the service department is going to start painting fire hydrants in the upcoming weeks as weather permits.

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COUNCIL: Thompson discussed the Robertson building on Grant and noted that bricks have started to fall off the building and it is becoming a safety issue.

Barb Burgess discussed that the Campbell garage is being converted into living space and asked if proper water hookups were happening.

Hubbard discussed the property, 753 Robertsville Road, is getting worse with high grass and trash.

LEGISLATURE:

Motion by Barb Burgess, second by Wackerly for the second reading of Resolution 2021-10, A Resolution authorizing the Village Fiscal Officer to “opt-in” to the UAN eServices as recommended by the Auditor of State for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Barb Burgess, second by Wackerly to adopt Resolution 2021-10. All council members approved.

Motion by Wackerly, second by Hubbard to suspend rule 731.17. Wackerly, Hubbard, Thompson, and Craig DeLong voted yes. Barb Burgess and Brittany Burgess abstained. Motion by Wackerly, second by Hubbard to adopt Resolution 2021-13, a Resolution declaring the employment of a seasonal laborer in the Service Department, the Village of Malvern, Carroll County, Ohio. Wackerly, Hubbard, Thompson, and Craig DeLong voted yes. Barb Burgess and Brittany Burgess abstained.

FINANCE: Motion by Barb Burgess second by Thompson to pay the village bills from the appropriate funds for \$2,171.96 pre-approved by the Finance Committee 5/31/21 and \$10,660.45 on 6/7/2021. Also, payroll pre-approved by the Finance Committee for \$6,542.80 paid on 5/27/21 and \$6,786.55 paid on 6/10/21. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, June 21, 2021 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer