

MALVERN VILLAGE REGULAR COUNCIL MEETING

July 6, 2022

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Wackerly, Burgess, Hubbard, and Craig DeLong were in attendance. Thompson was absent. Holmes entered the meeting at 7:06 pm. Kaltenbaugh and Neading were also in attendance.

Motion by Wackerly, second by Hubbard to approve the minutes from the regular meeting of June 22, 2022. All council members approved.

CITIZEN COMMENTS: Sondra Houze was in attendance to discuss an issue with her neighbor constantly running his sprinklers to water the lawn. The sprinklers are running across the sidewalk and at times into the middle of the road. Houze was concerned about the safety of those walking as they often times are forced off of the sidewalk into the road. She was also concerned about drivers going left of center to avoid the sprinkler. Kaltenbaugh explained that there was nothing the Village could do, as there is no law against watering lawns or the water going onto the sidewalk. Kaltenbaugh will call the resident and discuss the matter and try to resolve the problem.

PARK: Neading provided council with the list of additional vendors for the farmer's market. Vendors include: As Intended Farm (soaps, bath salts, bath bombs, breads, herbs and elderberry products); Jules Crafts & Creations (wreaths, flower arrangements, wood products); Cindy's Creations (handmade jewelry with natural stones); AJS Crochet & Oh Sew Over It (crocheted items); and Tiffany Brown (handmade resin art). Wackerly made a motion to approve all vendors as presented, second by Hubbard. All council members approved.

Hubbard reported that there was good feedback from the Farmers Market.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, Fund Status, Receipts, and Payment reports as of 7/6/2022. Neading highlighted that Revenues are on pace to hit budget figures for 2022. She also noted that the appropriations are being managed well. She also reminded council that the 6/30 reports should reflect 50% of appropriations or less and 50% revenues or more to be on pace to hit the year end numbers. Neading noted that Joel Bender from Whitaker Myers Insurance will be in attendance at the July 18th meeting. She has been working on quarterly reports. She has included the budget for approval with legislation and then will be submitted to the county. Neading also noted that the 2nd round of AFR funds will be deposited by July 15th according to the information provided.

VILLAGE ADMINISTRATOR: Kaltenbaugh has been nominated for the "Think Big" Committee. He reported that the lights are up on the route to the school. He discussed that the grants are progressing well and the Village is still in the running for Phase I Waterline Grants. Malvern Community Development has discussed pulling the white posts in the park and replacing them with flowering trees, which would be over 200 trees in the park. Council discussed the cleanup and maintenance associated with the addition of 200 or more trees and that it would be difficult to maintain as they grow. At this time council does not want to proceed with the tree project in the park. There are possible other solutions such as fencing that would be less maintenance. Kaltenbaugh, Burgess and Mayor DeLong met with a potential donor and discussed various projects for Malvern including the possibility of fencing in the park. The donor was receptive and they hope to continue discussions.

Wackerly asked about the status of the fence for the tennis court. Kaltenbaugh explained that the Village is waiting on the fencing company and their schedule.

MAYOR: DeLong received a Thank You card from a park rental. The pavilion was rented by a family outside of Malvern and complimented the Village on the park.

COUNCIL: Wackerly discussed the Richards property, they have been having issues with cars driving back their lane and turning around. Richards asked if it was possible to get a sign at the end saying no outlet.

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Craig DeLong discussed the recent Fire Board Meeting. There have been 10 incidents since the last meeting. The next meeting will be held on July 25th.

Holmes discussed the Campbell property and the mowing along side of the property. Kaltenbaugh explained that the area was too wet for the Village to mow. It was also discussed that Average Joe's would be contacted regarding the removal of trees for the property. Holmes also asked if an extension cord could be purchased for Linda Clapper to use in the park.

Craig DeLong made a motion to enter into executive session for the compensation of a public employee or official, second by Holmes. DeLong, Holmes, Wackerly, and Hubbard voted yes and Barb Burgess abstained. At 7:29 Mayor DeLong, council, Kaltenbaugh and Neading entered into executive session. The regular meeting resumed at 7:45.

Holmes made a motion to give \$1.00 raises to Teri Foster, Jeff Burgess, and Ryan Lawson; and \$0.50 raises to Jamie Shoemaker and Linda Clapper effective starting with the July 17th pay period, second by Wackerly. Holmes, Wackerly, DeLong, and Hubbard voted yes, Barb Burgess abstained.

LEGISLATURE: Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolutions 2022-7. All council members approved. Motion by Holmes, second by Wackerly to adopt Resolution 2022-7, A Resolution adopting a budget for 2023 for the Village of Malvern, Carroll County, Ohio, and declaring an emergency. All council members approved.

FINANCE: Motion by Burgess, second by Wackerly to pay the village bills from the appropriate funds for \$51,887.10 pre-approved by the Finance Committee 7/6/22. Also, \$8,135.35 in payroll pre-approved by the Finance Committee and paid 7/7/2022. All council members approved.

QUESTIONS: Mayor DeLong noted he and Craig would be out of town from the 8th to 17th.

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

Next regular council meeting will be Monday, July 18, 2022 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer