

## MALVERN VILLAGE REGULAR COUNCIL MEETING

August 1, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Craig DeLong to approve the minutes from the regular meeting of July 18, 2022. Wackerly, Burgess, Craig DeLong, and Thompson voted yes, Hubbard abstained.

### **CITIZEN COMMENTS:**

**PARK:** Neading noted that two (2) portable restrooms had been removed from the park and one restroom was relocated to the area near the tennis court.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the Appropriations, Revenue, Fund Status, Receipts, and Payments reports as of 8/1/22. Neading reported that the salt order was submitted with Morton for 75 tons of winter road salt. She also reported that the Bureau of Workers Compensation audit was completed on Wednesday, everything went well and there were no issues. Mayor DeLong asked how often the audits were completed. Neading was told by the auditor that they reviewed the local governments every twelve to fifteen years. She also reported that she submitted the application for the Carroll County Foundation Grant.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed a new flow meter was installed at the Water Treatment Plant. The tractor is back, the rear seal leak was repaired and the 100 hour routine service was completed. New mower tires were ordered. The service department has been working on patching. They also fixed a leak at First and Grant Street. Lawson will be taking the pesticide test at the end of the week. He had a meeting with the EPA regarding the grant. Kaltenbaugh discussed that the security cameras need updates.

### **MAYOR:**

**COUNCIL:** Thompson discussed that she has been approached with concerns regarding the farmers market becoming more of a flea market and less of a farmers market. She also discussed complaints regarding weeds between the curb and road. She was also asked if it was a possibility to put the recycling bins at the First Christian Church.

Wackerly asked if there had been any updates on the MCDF parking lot project. Mayor DeLong discussed that they had been working on obtaining quotes, and it was the project the group chose to proceed with.

Craig DeLong discussed that there had been ten (10) incidents since the previous meeting. He also discussed that AAM has donated one of the buildings to the Fire District. Mayor DeLong asked what would be happening with the two (2) buildings being used currently. Craig said the buildings would be returned to the Village and Brown Township once they are vacated.

**LEGISLATURE:** Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolutions 2022-10, 2022-11, and 2022-12. All council members approved.

Motion by Burgess, second by Wackerly to adopt Resolution 2022-10, A Resolution accepting the \$367,178 in principal forgiveness from the Ohio EPA, accepting the \$499,999 grant from the Ohio Public Works Commission, and reiterating its acceptance of the \$150,000 grant from the Ohio Department of Development Water and Wastewater Infrastructure Program for the design phase of the Waterline Replacement Project for the Village of Malvern, Carroll County, Ohio

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Motion by Burgess, second by Wackerly to adopt Resolution 2022-11, A Resolution authorizing the Mayor to enter into a revolving loan with the Ohio EPA for Phase 2 Waterline Design for the Village of Malvern, Carroll County, Ohio.

Motion by Burgess, second by Wackerly to adopt Resolution 2022-12, A Resolution authorizing the Mayor and Village Administrator to enter into an agreement with Engineering Associates, Inc. to oversee the (Phase 1) Waterline Replacement Project and prepare the final documents for the Village of Malvern, Carroll County, Ohio

**FINANCE:** Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$10,873.00 pre-approved by the Finance Committee 7/31/22 and \$2,635.56 on 8/1/22 and \$8,331.54 in payroll pre-approved by the Finance Committee and paid 8/4/2022. All council members approved.

**QUESTIONS:** Schaar asked if there had been any resolution to the issues with the sprinklers. Kaltenbaugh said there was not much the Village could do, but after the discussion, the situation has improved.

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

**Next regular council meeting will be Monday, August 15, 2022 at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer