

## MALVERN VILLAGE REGULAR COUNCIL MEETING

August 16, 2021

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Craig DeLong to approve the minutes from the regular meeting of July 19, 2021. All council members approved.

### **CITIZEN COMMENTS:**

**PARK:** Hubbard asked if the park rules sign was progressing. Kaltenbaugh discussed that it was moving along well. Kaltenbaugh also noted that the electrical updates in the park were progressing well.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the Fund Status, Receipts, and Payments reports as of August 16<sup>th</sup>. She reported that she is still working with the auditors. She inquired about the Park Lease and asked if it was ready to be sent to the school, council agreed that the suggested lease was ready to be sent to the school. Neading will provide the school with the copy of the suggested lease. Neading also noted that funds were received from the State for the American Rescue Funds Grants, she will be watching some upcoming webinars on further guidance on receipting and using funds.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed the service department has been working on alleys. The tractor has had a few issues and is being worked on. They have also continued to work on the curbs as weather permits. The Porter Street property was mowed, and Kaltenbaugh has also reached out to the Health Department regarding the trash at the property. Kaltenbaugh discovered that the Hornets Nest has been sold, and they are expecting to make renovations to the property. He is working on the Nichols property with the County to try to find a solution. Kaltenbaugh discussed the upcoming Gas Company project and noted that the project will be starting soon. He discussed that grant paperwork, for the new state funding, has been prepared and is ready to be submitted. He discussed the grant project from the Safe Route to School project and explained that there was not enough funds to put in lighting; however, AEP will add lights to existing posts. He is going to meet with AEP to further discuss placement of lights.

Thompson reported that the stop sign at the corner by Village Hall is full of bees. She also discussed the driveway at the Pryor property, the apron had been repaired, but there needs to be gravel. Kaltenbaugh will follow up.

**MAYOR:** DeLong discussed that the electric in the park is moving forward well. He also discussed that Miller Pipeline, who is completing the Gas Line Project, is going to lease the parking lot of the Perfect Products building for the duration of the project. DeLong also reported that a Kimble garbage truck hit a fire hydrant. Kimble will be paying to replace the hydrant.

**COUNCIL:** Barb Burgess discussed that there would be a Malvern Community Development Fund and Dancing on the Bridge Meeting on Tuesday.

Wackerly asked how the concert in the park went. DeLong and Barb Burgess both noted that it went well and they had a good turn out with 75 or more people in attendance.

Craig DeLong asked if the baseball fields could be sprayed with weed killer now that they are done being used. Kaltenbaugh will discuss with the Service Department. He also discussed that he looked at the property on Cherry Street where the semis have been cutting the corner. He also noted that they are driving over a catch basin on the corner and is concerned that there will be future issues with the catch basin.

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**LEGISLATURE:**

Motion by Wackerly, second by Barb Burgess for the first reading of Ordinance 4-2021,- An Ordinance adjusting the water rate for inside and outside the corporate limits of the village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Hubbard for the second reading of Resolution 2021-18, A Resolution amending the rental policy for reserving a pavilion at the Malvern Park, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Wackerly to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Hubbard to adopt Resolution 2021-19, a Resolution authorizing the village administrator to prepare and submit an application to participate in the Ohio public works commission state capital improvement and / or local transportation improvement program(s) and to execute contracts as required. All council members approved.

Motion by Wackerly, second by Craig DeLong to suspend rule 731.17. All council members approved. Motion by Wackerly, second by Craig DeLong to adopt Resolution 2021-20, an emergency resolution to accept the material terms of the one Ohio subdivision settlement pursuant to the one Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement agreement. All council members approved.

**FINANCE:** Motion by Barb Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$22,039.19 in vendor invoices, pre-approved by the Finance Committee 8/16/21. and \$8,076.56 in payroll pre-approved by the Finance Committee and paid 8/19/2021. All council members approved.

**QUESTIONS:**

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

**Next regular council meeting will be Wednesday, September 8, 2021 at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer