

## MALVERN VILLAGE REGULAR COUNCIL MEETING

August 7, 2023

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

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

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of July 3, 2023. All council members approved.

**CITIZEN COMMENTS:** Pat and Tiffany Howell with Gordon's Graphics were in attendance with complaints about a neighboring property. The property in question (117 S. Reed Ave.) is owned by Earl Wallace and is a rental property. The Howell's have had to place railroad ties on their property to keep junk vehicles off their property. They noted concerns with the number of vehicles, trash accumulation and open burning. They asked that something please be done to rectify the situation. Kaltenbaugh is to reach out to property owner to discuss.

Jody Jones of EOG was also in attendance. He stated that well pad "Shadow Path" will be placed off of Lee Road. He discussed Road Maintenance Agreements and liability for damages and upgrades to roads. Plans will need to be approved by Brown Township and Carroll County. He stated that the first 750 feet of Lee Road belongs to the Village. They will need to expand the intersection of Lee Road and State Route 183 to allow for truck and heavy equipment access. They are looking at mid-October for upgrades. All truck traffic will be on State Routes only. Not village streets will be impacted. The area of road affected is approximately 0.65 miles.

### **LEGISLATURE:**

Motion by Wackerly, second by Craig DeLong for the first reading of Ordinance 3-2023, An Ordinance setting forth the conditions a property owner(s) outside the Village must meet to obtain water service from the Village, including but not limited to annexation into the Village of Malvern, Carroll County, Ohio. Wackerly, Craig DeLong, Holmes, and Hubbard voted yes, Thompson voted no.

Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Ordinance 5-2023, An Ordinance adjusting the water rate for calendar 2023 inside and outside the corporate limits of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard to adopt Ordinance 5-2023, An Ordinance adjusting the water rate for calendar 2023 inside and outside the corporate limits of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard for the first reading of Ordinance 6-2023, An Ordinance adjusting the water rate for calendar 2024 inside and outside the corporate limits of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolution 2023-18, A Resolution authorizing the Village Fiscal Officer to apply for and receive unclaimed funds available to the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard to adopt Resolution 2023-18, A Resolution authorizing the Village Fiscal Officer to apply for and receive unclaimed funds available to the Village of Malvern, Carroll County, Ohio. All council members approved.

**PARK:** Mayor DeLong informed Council that a large tree branch had fallen. The tree needs to be cut down as it is hollow and dead. It has been scheduled to be removed. Hubbard asked about MCDF and if the handicap access to the pavilion area had been discussed any further. Mayor DeLong stated they have a meeting on August 17<sup>th</sup>. They further discussed a recent pavilion rental with trucks crossing over the walking path. It was agreed the deposit will not be returned. The agreement clearly states "No vehicles on the walking path."

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the Income Tax, Appropriations, Revenue, Fund Status, Revenue, and Payment reports as of 8/3/2023. Neading included the insurance renewal information provided by Joel Bender of Whitaker Myers Group. Bender was unable to attend the meeting, but will be available if anyone has questions, or thinks a change is needed. The annual renewal increased \$381.00. New mowers were added and property values have increased. He will be available to

**MALVERN VILLAGE REGULAR COUNCIL MEETING**

**August 7, 2023**

**Page 2 of 2**

attend the next meeting to discuss, or if everything is good he will proceed with the renewal. The Village received a notice from Brighthouse Financial, the Resolution 2023-18 will allow Neading to claim the one (1) share of stock on behalf of the Village, otherwise it would be turned over to the State and then it would have to be collected back through the State.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed that Pathmaster was in town. They discussed the lights on the bridge. Pricing is being looked into. He has been working with Tucson. They have been having issues with water that cannot be shut down due to valves. Time is being extended due to this. Mowing and patching continues with the Service Department. Kaltenbaugh noted that the Reed Ave. bridge is being inspected weekly by the Engineer's Office for safety.

**MAYOR:** DeLong discussed that he was approached about indigent burials. He asked for thoughts from Council. He is going to contact Brown Township Trustees for more information.

**COUNCIL:** Thompson discussed a safety concern with the Service Department. An employee was riding on the hot box trailer as they moved down State Route 183.

Holmes discussed the hole in the road in front of the gazebo on E. Porter Street. It is sinking daily and needs repaired. Kaltenbaugh will discuss with Tucson.

Wackerly mentioned making the tennis court into a pickleball court. The lines would need repainted. Hubbard questioned different netting that might be needed also. He also discussed that the lighting downtown needing to be repaired. He also discussed License fees.

Craig DeLong attended the Fire Board meeting and stated 15 incidents occurred since the last meeting. The Architects have also been looking at the Colfor building. DeLong asked for a Streets and Alleys Committee meeting and asked for Kaltenbaugh to be present.

**FINANCE:** Motion by Hubbard, second by Wackerly to pay the village bills from the appropriate funds for \$167,275.05 pre-approved by the Finance Committee 7/31/2023 and \$4,061.54 on 8/7/2023. Also, \$9,822.74 in payroll pre-approved by the Finance Committee and paid 7/20/2023 and \$9,238.85 paid on 8/3/2023. All council members approved.

**QUESTIONS:** Clapper asked to clarify the amount paid for Village bills.

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

**Next regular council meeting will be Monday, August 21, 2023 at 7:00 p.m. at the Malvern Village Hall.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Fiscal Officer