

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 8, 2021

Page 1 of 3

Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Barb Burgess, Hubbard, Thompson, Craig DeLong, and Wackerly were in attendance. Brittany Burgess 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 August 16, 2021. All council members approved.

CITIZEN COMMENTS: Chris Rotondo and Mike McCort were in attendance on behalf of the Brown Township Trustees. They presented council with two suggestions on Sycamore Road. One option was to split the cost of the resurfacing project and then for Malvern to pay the Township 10% of the tax collected from the School moving forward. A second option was for the Township to pay the full cost of the resurfacing and then the Village pay 15% of the income tax collected from the school for ongoing maintenance. They asked that council consider the proposal and they would be open to further discuss the options or hear another option if Council had a proposal.

PARK: Hubbard discussed that the Park was ready for Dancing on the Bridge. Kaltenbaugh added that the electric work was completed by Ron Eick. He also discussed posting the park rules sign in front of the electric box so they could be seen at the park entrance. Council agreed with the placement of the sign.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA monthly report; the Appropriations, Revenue, and Fund Status reports; receipts since the last meeting and payment reports. She highlighted that the American Rescue Fund had been created and legislation to establish the fund and appropriate funds was in legislation for this meeting. She also noted that the finances are in a good position moving into the fourth quarter. The Village exceeded the projected real estate tax collection and is almost at budget for income tax. Neading budgeted lower income due to COVID, but collections remained steady. Neading and Foster continue to work with the auditors and are down to the last few items. Neading discussed that RITA has sent out 200 non-filer letters to residents. She also noted that the Dancing on the Bridge schedule was added to the website.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed the service department has repaired water leaks in town. They have been working with Miller Pipeline on the gas line replacements. Kaltenbaugh discussed the current state of the storm sewer system. Miller Pipeline has had issues accessing certain areas due to tree roots blocking access. Kaltenbaugh discussed that as trees were removed from the curblines and rightaways that maybe they should not be replaced. It would improve the state of the storm sewer system moving forward. Barb Burgess made a motion to update the legislation to include no new trees in the curblines or right of ways, second by Craig DeLong. All council members approved. Kaltenbaugh discussed that everything is ready for Dancing on the Bridge. He also discussed the Waterline Project. The project has to be scored by the county, and the Village tied with Carrollton, with both projects being ranked at #1 in the county. All 88 counties in Ohio have ranked current projects, and the scoring will be used for the grant applications. With the help of Pam Ewing, the Village has applied and will continue applying for multiple grants for the waterline replacements. Kaltenbaugh also noted that he will send the Sycamore Road information presented by Brown Township to Murdock for his review.

MAYOR: DeLong discussed that the school has put in new goal posts and donated the old goal posts to the Village. He explained that the posts could be cut down and used to replace some of the deteriorating posts in the park, in combination with chain to make an area that could give vehicles access to the grass area. It was agreed that it would be a good use of the posts to proceed with replacing posts and creating a better access point. DeLong noted that the Service Department will start the Village wide hydrant flushing the week of September 20th and continue until all hydrants are flushed as time allows. DeLong reported that he received a two week notice from Jed Plesia, Plesia will be moving out of State. His last day will be September 17th. Barb Burgess made a motion to accept the resignation of Jed Plesia, second by Craig DeLong. All council members approved. Wackerly made a motion to run an employment ad for two weeks for a full time service department employee at a rate of \$14.00 per hour, second by Hubbard. All

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 8, 2021

Page 2 of 3

council members approved. DeLong asked Kaltenbaugh if he was still looking into replacing a vehicle. Kaltenbaugh is watching availability and would like to proceed with purchasing a new truck in the near future.

COUNCIL: Thompson discussed that a resident asked about putting in a stop sign on the turn on Morges as it seems to be a dangerous area.

Barb Burgess noted that the sign was put in for the semitrucks to not turn onto the side street off of Main Street.

Hubbard discussed the August 23rd Fire Board Meeting. There have been 12 runs since the previous meeting. They purchased new battery rescue tools and found a different vendor and were able to save approximately \$5,000. The SAMs registration was renewed, which allows the district to apply for Federal Grants. The next meeting will be held September 27th at 7:00.

Mayor DeLong included that the Fire Siren in the park was working again with the updated electric.

Wackerly noted the Ambulance Board Meeting was occurring tonight at the same time as the Council Meeting.

LEGISLATURE:

Motion by Wackerly, second by Barb Burgess for the second 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 Wackerly, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Hubbard to adopt Ordinance 5-2021, An Ordinance amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2021, and declaring an emergency. All council members approved.

Motion by Barb Burgess, second by Craig DeLong to suspend 731.17. All council members approved. Motion by Wackerly, second by Hubbard to adopt Ordinance 6-2021, An Ordinance establishing fund number 2152 for the deposit of "American Rescue Fund" monies for the Village of Malvern, Carroll County, Ohio and declaring an emergency. All council members approved.

Motion by Thompson, second by Hubbard for the third 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 Thompson, second by Hubbard to adopt Resolution 2021-18. All council members approved.

Motion by Wackerly, second by Craig DeLong to suspend rule 731.17. All council members approved. Motion by Hubbard, second by Wackerly to adopt Resolution 2021-21, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. All council members approved.

Motion by Wackerly, second by Hubbard to suspend rule 731.17. Wackerly, Hubbard, Craig DeLong, and Thompson voted yes, Barb Burgess abstained. Motion by Wackerly, second by Craig DeLong to adopt Resolution 2021-22, A Resolution declaring a pay increase for fulltime employee Jeffrey Burgess, laborer, in the Service Department, the Village of Malvern, Carroll County, Ohio. Wackerly, Hubbard, Craig DeLong, and Thompson voted yes, Barb Burgess abstained.

FINANCE: Motion by Barb Burgess, second by Wackerly to pay the village bills from the appropriate funds for \$4,624.75 in vendor invoices, pre-approved by the Finance Committee 8/31 and \$27,283.48 pre-approved 9/8/21. Also, \$ 8,105.43 in payroll pre-approved by the Finance Committee and paid 9/2/2021.

QUESTIONS:

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 8, 2021

Page 3 of 3

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

Next regular council meeting will be Monday, September 20, 2021 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer