

MALVERN VILLAGE REGULAR COUNCIL MEETING

March 3, 2025

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Burgess, Craig DeLong, Hubbard, Wackerly, Holmes and Wadsworth were in attendance. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Burgess, second by Craig DeLong to approve the minutes from the regular meeting of February 19, 2025. Burgess, Craig DeLong, Wackerly and Wadsworth voted yes, Holmes and Hubbard abstained.

CITIZEN COMMENTS:

LEGISLATURE: Motion to Suspend Rule 731.17 by Burgess, second by Wackerly for Resolution 2025-2 for employee raises, Resolution 2025-3 for the Water Plant roof, and Resolution 2025-4 for the American Legion Donation. All council members approved.

Motion by Wackerly, second by Hubbard to adopt Resolution 2025-2, a Resolution declaring a pay increase for certain employees in the Village of Malvern, Carroll County, Ohio. Wackerly, Hubbard, and Wadsworth voted yes on raises for all employees, Craig DeLong voted yes for all employees but abstained from voting on Drake DeLong, Burgess voted yes for all employees but abstained from voting for Jeff Burgess, Holmes voted no.

Motion by Wackerly, second by Craig DeLong to adopt Resolution 2025-3, a Resolution authorizing the Village Administrator to contract with Royalty Roofing, LLC to perform certain roofing work at the Village Water Treatment Plant, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Holmes, second by Hubbard to adopt Resolution 2025-4, a Resolution declaring the Village of Malvern's intent to donate \$250.00 to the American Legion for the purchase of American Flags. All council members approved.

PARK: Neading discussed replacing the posts in the park, and discussed applying for the Carroll County Grant for a section of the project, they award up to \$2,500 for projects in the County. Neading will need measurements and pricing on materials to apply for the grant.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations and Revenue Summary, Fund Status, Payments and Receipt reports as of 3/3/25. The appropriations were updated in UAN for the year and information was submitted to the County for approval. Neading issued new purchase orders for the year. She has been working on information for Pam Ewing for upcoming grant applications. She submitted a recent records request regarding Purchasing Records to Smart Procure. She completed the Annual Tax Certification for the State of Ohio, which is due by mid-March every year.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported that the Service Department has been patching and completing maintenance on equipment. He provided an update on the Safety Siren, AEP has connected the power and we are now waiting on the company to return to install the final mechanism. He discussed the recent meeting with Advance Power. He and Mayor DeLong met with the representative and discussed the plans for the new Power Plant. The Plant is planned to be built outside of Carrollton and will supply power for a data center. He reminded Council that if this progresses, the Village has plenty of capacity to provide water. He will work to ensure that the plant is also in good order to proceed with the project. Engineers are prepared to start plans for running the lines. Kaltenbaugh also discussed that with this project, it could allow for a connection line to Carrollton Water. This

MALVERN VILLAGE REGULAR COUNCIL MEETING

March 3, 2025

Page 2 of 2

would be a good contingency plan for both entities. There would be a control valve that would be placed and in the event of an emergency water could be provided by the other entity. He will continue to work with Advance Power and keep Council informed on the progress of an agreement. Kaltenbaugh spoke with EOG regarding the former Colfor Building. They would like to donate \$140,000 to the Village instead of paying off the Colfor Extension Loan.

MAYOR: Mayor DeLong discussed the possibility of hiring a seasonal worker for in the park to replace Linda Clapper. It was discussed that originally the Service Department would be cleaning the Pavilions. It was also discussed that Jimmy Little, Service Department Employee, was in the interview phase for another job opportunity. Council agreed that at this time, we would wait and see what happens with Little before making a decision.

COUNCIL: Burgess discussed that Malvern Community Development is looking for project ideas and would like ideas for their May 22nd meeting. It was discussed that the walking path needs attention and it was also discussed that it could be extended.

Holmes asked if there is a paving project in the works for this year. Kaltenbaugh explained that he wants to pave Carrollton and Porter, since the waterlines are done and we wouldn't have to dig up a freshly surfaced road to work on Phase 2. Holmes discussed Reed Street and said it is in dire need of attention. He also asked if holes could be filled on North Canton. Holmes asked if the brush and trees on the bank near the football field could be addressed. He explained that it looks bad as you come into town and asked if it could be worked on. He also asked about the remaining brick piles at the old Byrd property. Kaltenbaugh will reach out to the property owner again and ask for the cleanup to be completed.

Wackerly noted that the clock downtown had stopped working, but started again.

FINANCE: Motion by Burgess, second by Craig DeLong to pay the village bills from the appropriate funds for \$20,788.28 pre-approved by the Finance Committee 2/28/2025 and \$2,059.39 paid on 3/3/25. Also, \$9,476.64 in payroll pre-approved by the Finance Committee and paid 2/27/25. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, March 17, 2025 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer