

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 15, 2017

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Holmes, Phillips Thompson, Barb Burgess, and Ritter. Brittany Burgess absent. Also in attendance are Benson, Murdock and Ring.

Motion by Barb Burgess, second Holmes to approve the minutes from the regular meeting of May 1, 2017. All council members approved.

CITIZEN COMMENTS:

Vinnie Reed attended the council meeting to present his Eagle Scout Project and obtain permission from council to proceed. He would like to set up a "Little Free Library" near the flag pole at the park. This would be a small box that would have free books. People would be able to borrow and read the books and return them when they are done. John Campbell donated books for the project. Vinnie will construct the box to hold the books. Ritter made a motion to allow Vinnie to proceed with his Eagle Scout Project, second Barb Burgess. All council members approved.

Reverend Wally Anderson attended the meeting to discuss a tree in the curb line on his property. He would like to remove the current tree and replace it with a smaller ornamental tree. Barb Burgess made a motion to approve the removal of the tree at Reverend Anderson's own expense, second by Ritter. All council members approved.

John Chiurco attended on behalf of the Historical Society. There is a cornerstone near the school with names of school board members from the past. The school wants to donate the stone to the Historical Society. The Historical Society would like to build a display in the park to preserve the stone. Barb Burgess made a motion to approve moving the stone to the park, second Ritter. The Historical Society will return with plans for the display and a location will be determined prior to the stone being relocated.

Reverend Wally Anderson presented the Field of Honor event on behalf of the Rotary. The event will be held July 12-16 at the Malvern Methodist Church. The goal is to have 1,000 flags. The costs of flags are \$30 (additional \$10 to mail the flag after the event). Flags will be assembled by Volunteers and they will have a parade of flags traveling from the Damascus Friends Church to the Field. During the parade of flags, they anticipate needing roads closed for a short period of time, but will notify council with roads and time frames prior to the event. There are various sponsorship levels available to support the event.

SERVICE DEPT.: Steve Felton discussed the following: they were able to replace a water line at the Winn property to improve several pressure issues. They filled the planter boxes throughout town. There was an issue with a water leak at the Legion pavilion that was fixed. The Volleyball courts have been filled with sand for the summer. They constructed shelves in the storage room at village hall for records to be stored. They patched several roads. On May 24, the mosquito sprayer has to be taken to Fairlawn to be tested/inspected. On June 1, both Steve and Jamie will be at RCAP training. Thompson asked Felton if the street department workers had received their poison ivy shots. Steve explained that he tried to locate somewhere to get the shots, but Ohio is no longer supplying the shots. Thompson also asked about Summer Help through the county. Marcus has been talking with the program director and they were still working through applications and there was nothing set up currently.

PARK: Kathy Ritter reported that Anthony Cobb has expressed interest to be on the park board to fill an opening. Barb Burgess made a motion to approve Cobb for Park Board, second by Ritter. Thompson, Barb Burgess, Ritter, and Phillips approve, Holmes voted no. It was discussed what to do if a pavilion reservation that has been paid for was cancelled, if we will refund the payment. Ritter said she would take it to the Park Board for a determination. Ritter reported the next Park Board Meeting will be May 25th at 7:00, at the park – weather permitting.

TAX ADMINISTRATOR:

FISCAL OFFICER: Ring presented the Fund Status Report, Receipts (5/1/2017-5/15/2017), Payments (5/1/2017-5/15/2017). She reported that Whitaker had sent the application for policy renewal. She will work through the application and submit to be able to get renewal information. She explained that Joel Bender (insurance agent), will attend the July 18th meeting to discuss the renewal. She reported that the new computer for Village Hall was up and running. Also, the office has been cleaned, documents have been appropriately filed and organized with the help of Teri Foster and Marcus Benson.

VILLAGE ADMINISTRATOR: Marcus Benson provided the Water Dept. report to council for review. He noted that the Water Dept. has been having issues with their 2nd phone line. Al Rhiel was able to determine the problem and was able to provide a temporary solution, but will correct the issues when he returns from vacation in early June. Also, due to a water line issue, Chuck had to order a boil order for a day. Benson explained that he, Steve and Jamie had been putting in a lot of time working on the water line project on Gween. RCAP was able to assist with some of the location services, but they are going to need to dig to find lines. They have to determine if the lines are there or not and they are having trouble locating the main. He reported that Sky Sweeping would charge \$135 per hour to sweep the streets. Ritter made a motion to hire Sky Sweeping to clean streets, not to exceed \$1350 for approximately 10 hours of work, second by Barb Burgess. All council members approved. Murdock will draft an agreement.

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MAYOR:

COUNCIL:

Barb Burgess made a motion for an Executive Session for purchase of a tangible item, second Ritter. All council approved. The mayor, council, village solicitor, village administrator, and fiscal officer were asked to attend. Entered into Executive Session at 7:45. Resumed meeting at 7:54.

LEGISLATURE: Chad Murdock reviewed the following:

The 3rd reading of Ordinance No. 9-2017 establishing the registration requirements for Village Income Tax purposes for non-residents and businesses working within the Village. Motion by Ritter, second by Holmes for the 3rd reading of Ordinance No. 9-2017. All Council approved. Motion by Ritter, second by Holmes to adopt Ordinance No. 9-2017. All Council approved.

The 1st reading of Ordinance No. 11-2017, updating the Village Appropriations. Motion by Barb Burgess, second by Ritter to suspend rule 731.17, all council approved. Motion by Barb Burgess, second by Ritter to adopt Ordinance No. 11-2017.

The 1st reading of Ordinance No. 12-2017, establishing rules for Junk Car Removal.. Motion by Holmes, second by Ritter to approve the 1st reading of Ordinance No. 12-2017.

The 1st reading of Ordinance 13-2017, authorizing the use of the US Bank Single Point Internet Banking product. Motion by Barb Burgess, second by Holmes to suspend rule 731.17, all council approved. Motion by Barb Burgess, second by Holmes to adopt Ordinance 13-2017, all council approved.

FINANCE: Motion by Barb Burgess, second Holmes to pay the village bills from the appropriate funds for \$12,975.19 in vendor invoices, pre-approved 5/15/17; plus \$8,149.25 in payroll pre-approved by the Finance Committee and paid 05/18/2017. All council approved.

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

Next regular council meeting will be Monday, June 5, 2017 @ 7:00 p.m.