

MALVERN VILLAGE REGULAR COUNCIL MEETING

October 16, 2017

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Meeting opened with the Pledge of Allegiance.

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

Motion by Barb Burgess to approve the minutes from the regular meeting of October 2, 2017. Second by Holmes. All council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Benson reported that the street and water department spent a great deal of time on Cherry looking for issues with low water pressure. They have checked several valves and meters, but have been unable to locate the cause. As the street department has had time, they have spent a lot of time and man power on leaf collection.

PARK: Barb Burgess reported that park advisory committee meetings will resume in February. She also reported that the park advisory committee will be hosting the movie Beetlejuice on October 28th at 6:30 at the Damascus Church. Pop and water will be available for purchase.

TAX ADMINISTRATOR: Ring reported that Evans will be out of the office November 14-15 for scheduled vacation days.

FISCAL OFFICER: Ring provided the Fund Status Report, Receipts 10/3/17-10/16/17), and Payments (10/3/17-10/16/17). DeLong asked Ring if the cameras had been returned. Ring reported that she filed the return through Staples and the company has to directly contact the Village to schedule the return.

VILLAGE ADMINISTRATOR: Benson reported that the water plant had issues with communications over the weekend. Frontier was in during the week and upgraded the technology in the water plant, but starting Friday morning, there were issues with the internet. The issues were resolved. He also discussed there being an issue with a different variable frequency drive. It will also need to be replaced, and he expect costs to be close to \$7,700. He also told council that the water department truck is starting to deteriorate and we need to start planning to replace the vehicle. The vehicle would serve primarily water, but would also be used at times for street. Benson has been talking with Mike Sessor regarding quotes for Medical Insurance and will be getting costs. He also reported that there is an issue in the park with dog owners not cleaning up after their dogs and asked if we should put a collection receptacle out for cleanup. Barb Burgess said that the park advisory committee will discuss the matter. Benson also reported to council that Central Allied is getting close to paving.

MAYOR: Mayor DeLong reported that he had received a call regarding a bonfire at the park for the last game of the season. Barb Burgess made a motion to allow a bonfire in the park, permitted they cleanup following the fire. Second by Holmes, all council members approved. DeLong also mentioned that on October 19th he would be going to the Cub Scout meeting at 7:00 at the First Christian Church to discuss what our Village Government does and who is part of our Village Government. He also asked Marcus if the new trailer was up and going. Benson reported that it was plated and had been used and was working out well.

COUNCIL:

NEW BUSINESS:

LEGISLATURE: Motion by Barb Burgess, second Holmes to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Holmes to adopt Ordinance No. 18-2017, an Ordinance amending the appropriations of various funds of the Village. All council members approved.

FINANCE: Motion by Barb Burgess, second Holmes to pay the village bills from the appropriate funds for \$6,656.16 in vendor invoices, pre-approved 10/16/17; plus \$9,064.78 in payroll pre-approved by the Finance Committee and paid 10/19/2017. All council approved.

QUESTIONS:

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Robert Kress, local Boy Scout, asked Mayor DeLong what his biggest concerns were and what was taking priority. Mayor DeLong explained that the Village is concerned about the water pressure issue on Cherry and secondly making sure the paving project is completed this year.

ADJOURNMENT: Motion by Holmes, second Barb Burgess to adjourn. All council members approved.

Next regular council meeting will be Monday, November 6, 2017 @ 7:00 p.m.

Mayor

Fiscal Officer