

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 21, 2018

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Meeting opened with the Pledge of Allegiance.

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

Barb Bugess asked to clarify the discussion of the Administrator and update the minutes to note the robot will be hired to inspect the tank, not the lines in town. Motion by Morena to approve the minutes from the regular meeting of April 16, 2018, with the necessary correction, second by Brittany Burgess. All council members approved.

CITIZEN COMMENTS: Sandy Tucker, of the Hillbilly Pullers, a Garden Tractor pulling club attended the meeting to discuss option of bringing her club to the Park for tractor pulls. Her group requires a 15x250 foot dirt track to complete their pulls. There is space near the tennis courts that would work well. They would like to schedule events monthly next year, if the Park Committee and Council approved. She noted that they prefer to have a food vendor present to sell food to the participants and attendees. Barb Burgess asked how many months they would be looking to have the pulls. Tucker said typically the season runs from April to October, weather permitting. Burgess also asked if the group maintained the track. Tucker explained the Village would remove the top layer of sod, but once that was complete, the group would be responsible for maintaining the track. She also discussed the events usually last from 3-11PM, but times could be modified to accommodate. She also noted that there is no admission fee for spectators, but participants do pay a \$5 entry fee. Phillips asked how many pullers are typically at the event. Tucker said they have had anywhere from 30 to 200 depending on the week, but the average runs from 100-150. Phillips also asked if they provide all of their own supplies. Tucker noted they have all of their own weights and they do all of their own setup. DeLong asked if the group had insurance. Tucker explained that they do carry liability insurance, but participants also sign waivers prior to the pulls. Thompson asked if the group was interested in an event this year. Tucker said they would like to have an event at the Park if there is a time available.

SERVICE DEPARTMENT: Felton reported the Sons of the American Legion (SAL), represented by John Churrico purchased new flags and poles for the Village. Felton is hoping they come in and can be displayed before Memorial Day. He asked if the Park Committee wanted the movie night displayed on the park sign. Barb Burgess said yes, to advertise it starting at dusk. They also discussed advertising the Old Fashioned Days for June 23rd from 12-6 with the Liberty Bridge Band playing from 3-6. Felton reported the street department has put down another 3 ton of patch since the last meeting. They are pushing to get everything done prior to the start of the paving project. He also noted that the hydrant flushing was completed. Thompson asked Felton if he could adjust the timers on the Tennis Courts, she was told they are coming on at 5:30. Felton said he would fix the timers for the lights to come on later in the evening.

PARK: Barb Burgess provided the notes for the Park Advisory Committee. She reported on the special meeting that was held to discuss the Old Fashioned Days. Currently they have several groups involved, including: Zebra Blowups (bounce houses), St. Martin Lutheran Church (dunk tank), Jack Leggett (valve cover races), Historical Society (50/50 raffle), Damascus Friends Church (snow cones), and Rotary (ice cream). They are unsure of what food vendors will be attending. Thompson asked if there will be a charge for the tractor pullers to come in. Barb said they would not be charged. Barb Burgess also intends on looking into setting up a concession stand for future use.

FISCAL OFFICER/TAX DEPARTMENT: Ring provided the Fund Status, Receipts, and Payments as of 5/21/18. She also provided an update on the status of the RITA conversion. She noted that the Village is on schedule and Tammy is working on account updates that RITA has requested. She also noted that she ordered the projector, and it came in, for the Park Committee for movie nights. She also noted that she will be completing training with UAN to finish setting up the direct deposit with them.

VILLAGE ADMINISTRATOR: Benson provided council with the Water Department report. He highlighted the USDA inspection was completed and the Hydrant Flushing had been completed. Benson reported they have been working on Cherry Ave. trying to improve the water pressure issues. He noted that the main line is in good condition and the problems appear to be within the service lines. While working on Cherry, they were able to locate a main line valve that had not been previously located. Benson also followed up on the discussion of the Boy Scout camp, the street department removed the sign that had been left, and the scouts have

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cleaned up the camp. Chad Murdock reported on the Citrus Park situation. They paid \$2,000 of the current approximately \$5,500 monthly water bill. They expect to pay the remaining balance within the week. Representatives from the park would like to attend the June meeting to discuss their option for the park further. Thompson asked if the park was in foreclosure. Murdock explained they are not, and the case had been turned over to a receiver to manage the situation. They have major line issues that are costing them much more. Benson reported he had Murdock send a letter to the individual who hit the water department fence. He responded to Murdock and said he would make payments. Benson would like to attend the RCAP Seminar at Buckeye with Jamie and Steve. The seminars are free to members and they are able to get really good information that helps them work with the RCAP programs. May 22 will be the street sweeping and will take place most of the day. Benson reported that there are some alley situations that are becoming personal between citizens. Benson noted he is concerned with the strictness of the ordinance that we are unable to enforce. He also noted that the Sheriff is unable to do much to help on these matters. Benson asked if there are rules for the Park. He believes we will have the same issues trying to enforce the rules, but he has had complaints about an aggressive dog at the park recently. Barb Burgess noted that Craig DeLong suggested fencing in a dedicated area for dogs.

MAYOR: DeLong noted that cleanup day went well and thanked everyone involved including Cliff Burwell and his workers. He also reported Malvern Community Development purchased three new pieces of playground equipment, including a rock duo climber, teeter totter, and spin with me center.

COUNCIL:

Thompson noted cleanup day went great. She thanked Betty Lockhart for providing lunch. She also thanked the service helpers and everyone who helped make the day successful.

Barb Burgess thanked everyone that helped with cleanup day, and noted it was a very good day.

Phillips asked who was responsible for telling people to remove grass clipping from the road. DeLong explained that anyone can ask people to clean up the grass.

PENDING BUSINESS:

NEW BUSINESS:

LEGISLATURE:

Motion by Barb Burgess, second by Morena for the first reading of Ordinance 11-2018. An Ordinance amending the Public Records Policy for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Morena, second by Barb Burgess for the first reading of Ordinance 12-2018. An Ordinance transferring the money held in obsolete funds to the general fund of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Morena, second by Barb Burgess for the first reading of Ordinance 13-2018. An Ordinance amending the Records Retention Schedule for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Morena, second by Barb Burgess for the third reading Resolution 2018-10, A Resolution establishing a credit card policy and designating authorized cardholders and credit and purchase limits for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Morena, second by Barb Burgess to adopt Resolution 2018-10. All council members approved.

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Motion by Morena, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Morena, second by Barb Burgess to adopt Resolution 2018-15. A Resolution declaring that litter has been found on certain properties within the Village of Malvern, Carroll County, Ohio, that constitutes a detriment to public health, and a public nuisance, therefore, such litter must be removed, and declaring an emergency. All council members approved.

FINANCE: Motion by Barb Burgess, second by Morena to pay the village bills from the appropriate funds for \$7,642.52 vendor invoices, pre-approved by the Finance Committee 5/21/18; plus \$8,811.62 in payroll pre-approved by the Finance Committee and paid 5/17/2018. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, June 4, 2018 @ 7:00 p.m.

Mayor

Fiscal Officer