

MALVERN VILLAGE REGULAR COUNCIL MEETING

July 2, 2018

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Meeting opened with the Pledge of Allegiance.

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

Barb Burgess noted a clarification was needed under the Administrators section to clarify the water issues on Clay were due to storm run off. Motion by Barb Burgess to approve the minutes from the regular meeting of June 18, 2018, with the correction, second by Morena. All council members approved.

CITIZEN COMMENTS:

Jan Wackerly attended the meeting. He said initially he was concerned about the mowing at the park, but it has improved greatly. He asked council when the sidewalks would be going in from town to the school. Barb Burgess said she believed they were to be completed by 2020. Benson clarified that it is an ODOT led project and they have been working with various groups of engineers. Mr. Wackerly also discussed the potholes on Wood Street and asked if there were any plans for paving. Benson explained Wood Street will potentially be paved next year. Additionally, Mr. Wackerly asked if when the Village plows snows, to make sure the sidewalks are not blocked with the snow.

SERVICE DEPARTMENT: Felton reported the Street Department has painted a lot of the playground equipment and it looks much better. He also reported that they were looking into fixing the wooden playground where some of the boards had started to wear. He was able to rotate the boards and they are much better now. They have been working on the garage at the water plant and will be painting and continuing the cleanup. He also explained they were still working on the streets and alleys. He intends to continue using the grindings in the alleys.

PARK: Morena reported the Old Fashioned Days had to be cancelled due to rain and there is not a reschedule date. He noted the park board discussed moving the event to August in hopes of better weather. Carol Brawley pointed out that it had been attempted in the past, but was difficult on the local businesses as it was very close to Dancing on the Bridge. Morena noted the next movie night will be July 13th and the movie will be Jumanji 2. He also discussed, Craig DeLong noted at the Park meeting, Malvern Baseball would like to donate the bleachers to the park for use. The next Park Committee meeting will be July 26th at 7:00 pm. Brittany Burgess asked if hole #9 at the disc golf course could be moved. She was approached about the difficulty of the hole and how several players were losing their discs into the water. Thompson suggested someone talk to Mr. Campbell who designed the course. Mayor DeLong asked if Thompson could reach out to Mr. Campbell and see what he could do.

FISCAL OFFICER/TAX DEPARTMENT: Ring provided the Fund Status, Receipts, Payments, Appropriation Status, and Revenue Status (as of 7/2/18). She noted the final extract was completed with MITS today and the transition with RITA was almost complete. She explained RITA would be reviewing the information and she assumed there would be questions as everything moved forward. She also reported Direct Deposit went through for the last payroll without any issues. Thompson asked Ring what the check was for to the Village of Carrollton. Benson explained it was for the use of their Truck to complete the Hydro-Excavating to clear the lines on top of the hill. He said the truck worked great and was very helpful.

VILLAGE ADMINISTRATOR: Benson reported Frontier looked into upgrading the modem at the Water plant, but if it was upgraded, the lines would also need to be upgraded. There are often several issues when changing lines and modems, and the upgrade is not necessary at this time, so he would like to wait. The outflow meter at the plant is not reading correctly, he ordered a new meter and it will be replaced next week. Benson reiterated the work on Cherry was done with the Hydro-Excavating truck and the residents are happy with the progress. He attended Regional Planning with Morena last week. He also attended the Ohio Municipal League Conference in Canton on Friday. There was a lot of discussion regarding social media and communication with the Press. He also said they discussed some upcoming potential legislation. One of the biggest concerns is regarding setting out of town rates for water. He has been working on employee evaluations and intends to have them completed by the end of July.

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MAYOR: Mayor DeLong asked if we had borrowed a sound bar for the July 13th movie night. Barb Burgess said she was going to borrow one and would make sure. DeLong noted they should try it prior to the movie night. Barb Burgess noted she would like to have it in the building again. She also would like to start the movie at 8:00. DeLong reported that he did the mosquito spraying on June 29th.

COUNCIL:

PENDING BUSINESS:

NEW BUSINESS:

LEGISLATURE:

Motion by Holmes, second by Barb Burgess to suspend rule 731.17, all council approved. Motion by Holmes, second by Barb Burgess to adopt Resolution 2018-16, A Resolution adopting a budget for 2019 for the Village of Malvern, Carroll County, Ohio, and declaring an emergency. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$19,428.47 in vendor invoices, pre-approved by the Finance Committee 7/2/18; plus \$9,719.43 in payroll pre-approved by the Finance Committee and paid 6/28/2018. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, July 16, 2018 @ 7:00 p.m.

Mayor

Fiscal Officer