

MALVERN VILLAGE REGULAR COUNCIL MEETING

July 16, 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 Neading.

Motion by Morena to approve the minutes from the regular meeting of July 2, 2018, second by Brittany Burgess. All council members approved.

CITIZEN COMMENTS:

Justin Worrell was in attendance, along with other members of the local disc golf league. He expressed his concerns with changing hole #9. He explained the hole was created to be challenging and the water is used as a hazard. He explained players are trying to shoot over the water and it is not necessary, the course was designed to play around the water. He explained advanced players might be able to control their discs and play over the hazard. He also noted discgolfscene.com has a course layout available for those new to the course and the udisc phone app also would help new players. He also noted the league would be willing to help keep the course maintained if allowed, they regularly play the course for league play and have several members willing to volunteer time.

Vicki Kirkham was in attendance to discuss the issue with cats on Reed. She is having issues with the outdoor cats spraying, killing birds and rodents, and destroying flower beds. She explained she is unable to be outside at her home due to the odor. Barb Burgess explained she has called the humane society, pound, and health department in the past. They all explained they are unable to do anything within Carroll County. Burgess explained she was told Columbiana County would possibly be able to help with the issue. Burgess also noted the animals cannot be relocated or harmed.

SERVICE DEPARTMENT:

PARK: Barb Burgess reported Movie night did not have a great turn out. The next movie will be August 10th and they intend to show the Greatest Showman at the pavilion. She also noted Ritter oversaw the Yard Sale, but did not have any additional information.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Year to date Tax Reports. She highlighted the Village finished the first half of the year up \$18,351.08 from 2017. She also noted the largest change was in the withholdings. She also noted Hickman has done a great job in the collection process. The Village is officially on board with RITA and as of July, they will begin collecting tax payments. Hickman has been working with RITA on the conversion and helping with any questions they have. Neading included the Fund Status, Receipts, and Payments as of 7/16/2018. Neading also reported all quarterly reports had been completed and filed accordingly.

VILLAGE ADMINISTRATOR: Benson reported on behalf of the service and water departments. He noted a leak was repaired on Avondale. The water was discontinued at St. Francis prior to the start of the demolition. He provided council with pictures showing the painted park equipment. He also reported the service department has started painting curbs and everything is looking very good. He noted the water report was included. He highlighted the tank overflowed on the 6th after a storm. They are working with R&K electric to set up an alarm to prevent future incidents. Dana Milligan, the receiver for Citrus Park, is asking for the current late charge of \$632.00 to be waived. Benson did note the June payment was received, less the late charge. Council agreed the late charge should be enforced. Benson discussed the need to address certain trees before they become an issue. The prior ordinance refers to a Tree Commission. Benson asked if it was necessary to establish a committee to rework the Ordinance. Murdock said he and Benson would draft an Ordinance for the next meeting. Benson was approached by a local Scout looking for an Eagle Scout Project. Benson asked council if anyone had any knowledge of anything being done with the tank at the park. He noted it could use a new coat of paint. Average Joe removed 8 trees at the park for \$600.00. Thompson asked Benson if the new toys for the park had been installed. He explained they had not been delivered. DeLong asked if there was a quote for crack sealing. Benson has not received anything yet. DeLong also asked if the number of portable restrooms could be decreased since baseball and softball are over. Council agreed one restroom should be removed. Phillips asked if there had been any additional information for the Garden Tractor Pulls, Barb Burgess said she would follow up.

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MAYOR:

COUNCIL: Motion by Barb Burgess to enter into executive session for the Compensation of a Public Employee or Official. Second by Morena, all council members approved. All council members, Mudock, Benson, and Neading entered into executive session at 7:30. Meeting resumed at 7:37. Mayor DeLong reported Benson submitted his two-week notice. He asked the paper to note the Village would be hiring a Village Administrator and resumes should be sent to Village Hall within 30 days.

Morena noted Regional Planning has a scheduled meeting for July 17th.

PENDING BUSINESS:

NEW BUSINESS:

LEGISLATURE:

FINANCE: Motion by Barb Burgess, second by Morena to pay the village bills from the appropriate funds for \$10,486.25 in vendor invoices, pre-approved by the Finance Committee 7/16/18; plus \$9,415.03 in payroll pre-approved by the Finance Committee and paid 7/12/2018. 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, August 6, 2018 @ 7:00 p.m.

Mayor

Fiscal Officer