

MALVERN VILLAGE REGULAR COUNCIL MEETING

October 15, 2018

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Meeting opened with the Pledge of Allegiance.

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

Motion by Morena to approve the minutes from the regular meeting of October 1, 2018, second by Brittany Burgess. All council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Benson provided council with the service department report. The report noted the plaques on the lamps downtown are in place and the old plaques are stored. Benson also pointed out leaf season will begin October 22nd and continue through November. Leaves should be raked to the curb line and be free of any debris. He also noted rental property owners should start checking vacant properties to ensure there are no water leaks or issues, and reminded owners that water can be turned off for the vacant properties to avoid water issues and freezing. The water will be turned off at the park at the end of October. Also, the tennis and volleyball nets will be taken down for the winter. Hydrant flushing was completed, and the service department found two hydrants need repairs. Road salt was ordered, half will be delivered before December and the remainder will be delivered into January or February. The truck has been prepared for leaf pick up. The leaf box is on and the vac has been serviced.

PARK: Morena reported to council the Park Committee will meet October 18th at 6:00 at the park. They need to finalize the location for the new playground equipment. Mayor DeLong noted the new equipment has been assembled and is at the service garage if the committee would like to look at it before selecting a location. DeLong will bring marking paint to mark the location once determined.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 10/15/18). She reported the printer was ordered and installed. She also contacted Whitaker Myers regarding the slide. There is a \$1,000 deductible and they recommend to look into the cost of repairing the slide or what the replacement cost is. Neading asked if Murdock could prepare the Ordinance to reallocate funds within their current funds to finish the year. Neading will detail the changes and attach to the Ordinance for the next meeting. Neading also reminded the Finance Committee payroll will fall on a non-council meeting week and she will notify the committee when payroll is complete and ready for approval.

VILLAGE ADMINISTRATOR: Benson provided the water report from Wise. He highlighted the EPA wants a plan for valve exercising. He also noted there was an issue at the plant with the internet. He would like to revisit the costs with Spectrum to see if cost and availability have changed. Benson provided council with a quote for cameras. The cost is approximately \$5,000 for the Water Plant, Service Garage, Water Tower, and Village Hall. Benson has talked with other entities that have used the company and they have been satisfied with the work and service. He noted there was no regional planning for October, but there should be a meeting in November. He has been working on a permit for Carrollton Street with the power company. They will be completing work in the area and Benson wants to ensure everything is completed without damage to the new pavement. There was an issue with a sidewalk following a waterline repair. The property owner made repairs to their line and removed the sidewalk during the project. The sidewalk has not been repaired or replaced. Benson would like to look into legislation to address the repair of the sidewalk. Murdock will check the revised code. Benson also noted the Morges property is progressing well in its cleanup.

MAYOR: DeLong determined seasonal employee Scott Locke's employment would be extended through November to complete leaf season. He also noted the Cornerstone project is progressing and they would like to have the footer completed by the end of the year.

COUNCIL: Holmes asked if the Parking lot by the Firehouse is the responsibility of the Village. He has heard several complaints about standing water. Benson explained the Village mows near it. Holmes thought maybe gravel could be used to fill some holes.

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Thompson asked Benson about a U-Haul near the new hall construction project and asked if it was theirs. Benson was unsure.

LEGISLATURE:

Motion by Morena, second by Brittany Burgess for the second reading of Ordinance 15-2018, an Ordinance amending the regulation of trees and shrubbery within or that about the public streets and sidewalks of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Morena to suspend rule 731.17 as a non-emergency for Resolutions 2018-17 through 2018-21. All council members approved.

Motion by Holmes, second by Morena to adopt Resolution 2018-17, A Resolution authorizing the Village Administrator to purchase a blade kit for a Service Department truck for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Morena, second by Brittany Burgess to adopt Resolution 2018-18, A resolution declaring that on October 1, 2018 Marci Hubbard filled the vacancy on the council of the Village of Malvern, Carroll County, Ohio. Morena, Brittany Burgess, Thompson, Barb Burgess, Holmes yes. Hubbard abstain.

Motion by Barb Burgess, second by Holmes to adopt Resolution 2018-19, A Resolution authorizing a pay increase for two employees within the Service Department of the Village of Malvern, Carroll County, Ohio. Barb Burgess, Holmes, Morena, Brittany Burgess, Thompson, yes. Hubbard abstain.

Motion by Barb Burgess, second by Morena to adopt Resolution 2018-20, A Resolution authorizing the Village Administrator to purchase a HP printer for the offices at the Hall for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Morena to adopt Resolution 2018-21, A Resolution approving the "name stone" project at the Village Park by the Malvern Historical Society, Village of Malvern, Carroll County, Ohio. All council members approved.

Delong asked Benson about the tire disposal. Benson noted it only applies to what the Village currently has and was not a Village wide program.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$16,966.99 in vendor invoices, pre-approved by the Finance Committee 10/15/18; plus \$7,809.81 in payroll pre-approved by the Finance Committee and paid 10/18/2018. 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, November 5, 2018 @ 7:00 p.m.

Mayor

Fiscal Officer