

MALVERN VILLAGE REGULAR COUNCIL MEETING

December 17, 2018

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: 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 December 3, 2018, second by Brittany Burgess. All council members approved.

CITIZEN COMMENTS:

Barb Burgess made a motion to enter into executive session for the compensation of a public employee, second by Holmes. All council members approved. All council members, Mayor DeLong, Murdock, Benson, and Neading entered into executive session at 7:01. The meeting resumed at 7:25. Mayor DeLong reported he received two letters. The first letter was from Charles Caldwell III, notifying council he would be resigning as the Licensed Water Plant Operator effective December 21, 2018. The second letter was received from Dolores (DeeDee) Wise. Wise submitted her notice of retirement as Water Plant Operator effective January 1, 2019. Mayor DeLong accepted both letters.

SERVICE DEPARTMENT: Felton provided the Service Department report. He noted there was an issue with the power steering on the backhoe, and it was repaired. Also, the Water Truck's exhaust system is being repaired at Ruegg's. Felton expected the repairs to take a few days to complete. DeLong asked Felton if he had the opportunity to meet with the Disc Golf group. Felton reported he had. They were looking at cleaning up leaves, sticks, and more. He also noted they had funds to purchase trash cans, benches, and other supplies for the course.

PARK: Morena discussed the Garden Tractor Pulls. He noted Sandy Tucker needed a final answer from the Village to complete the schedule for 2019. He also reminded council they would need access to water and power. Council discussed other options for the pulls to occur. They are concerned with the event being too close to homes and there being issues with noise. Morena will discuss other spaces with Tucker.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 12/17/18). Neading reported tax forms for 1099s had been ordered from the IRS and were received in preparation for year end. She also noted the minutes and detailed listing of projects were included for council. The donation has been received and deposited. Neading also noted the year end update has been received from UAN, and everything will be ready to start on January 1st. Neading noted that Hickman thanked council for the generosity this holiday season and appreciated the gift card.

VILLAGE ADMINISTRATOR: Benson reported the water plant is operating as usual. He has not received an update from St. Francis Xavier. The Robertsville Road property was cleaned up by neighbors and is no longer an issue. DeLong asked Benson if he had an update on the camera system. Benson noted he talked with the company and the parts were ordered. They were looking to install at the beginning of the year.

MAYOR: DeLong reported he received a proclamation for School Choice week, but it was not from the local schools. He noted council might want to consider moving forward with a Leash Law for dogs. DeLong provided council with the 2019 Committee list. He wished everyone a safe Holiday.

COUNCIL: Holmes thanked the Service Department for their help with the Christmas decorations and Malvern Community Development for donating the decorations.

Thompson, Barb Burgess and Hubbard wished everyone a Merry Christmas.

LEGISLATURE:

Motion by Morena second by Brittany Burgess for the third reading of Ordinance 17-2018, An Ordinance temporarily amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2019 and to expire on March 31, 2019.

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All council members approved. Motion by Barb Burgess, second by Morena to adopt Ordinance 17-2018. All council members approved.

Motion by Morena, second by Barb Burgess for the first reading of Ordinance 20-2018, An Ordinance extending the contract for legal services for the Village of Malvern, Carroll County, Ohio. All council members approved.

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 2018-28, A Resolution authorizing the Village Administrator to enter into a monitoring-system service agreement for the water department of the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$14,658.84 in vendor invoices, pre-approved by the Finance Committee 12/17/18; plus \$7,385.74 in payroll pre-approved by the Finance Committee and paid 12/13/2018. All council members approved.

QUESTIONS: Thomas asked to clarify if Dolores is DeeDee Wise, council clarified that it is the same person. The Carroll County Messenger asked if there was any action taken during executive session. DeLong clarified that the only action was to accept both letters.

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

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

Mayor

Fiscal Officer