

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 16, 2024

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Burgess, Craig DeLong, Hubbard, Wackerly, Holmes and Wadsworth, were in attendance. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Holmes, second by Wackerly to approve the minutes from the regular meeting of August 19, 2024. Holmes, Wackerly, Burgess, Craig DeLong, and Hubbard voted yes, Wadsworth abstained.

Motion by Holmes, second by Wackerly to approve the minutes from the regular meeting of September 4, 2024. Holmes, Wackerly, Craig DeLong, and Wadsworth voted yes, Burgess and Hubbard abstained.

CITIZEN COMMENTS:

LEGISLATURE: Motion by Burgess, second by Wackerly to suspend rule 731.17 for Resolution 2024-15 (Water Billing Software). All council members approved.

Motion by Burgess, second by Wackerly to adopt Resolution 2024-15, A Resolution authorizing the Village Administrator to contract with Government Accounting Solutions to provide software for the Water Department of the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Hubbard discussed that the lights on the walking track were working again. She also discussed upkeep of pavilions, specifically the American Legion. There are birds nests and weeds growing up through the cement, she wanted to know if that was the Village's responsibility or who should take care of it. Kaltenbaugh explained that the Village is responsible. Hubbard asked when the other portable restrooms could be taken out. Craig DeLong will contact the softball group. Wackerly asked if anyone knows why the cement pad was poured near the pavilions. Kaltenbaugh explained that it is part of the crosswalk project.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA report, Fund Status, Receipts, and Payments as of 9/16/2024. She discussed that there is a lot going on with grant paperwork and applications for new grants. She noted the fraud training is completed. She also reported that she will be out of the office the week of September 22nd.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported that the Service Department has been painting curbs, they repaired another water leak, they will be working on flushing hydrants this week, they had the new truck undercoated, and they worked with the State to repair the road near Dairy Queen. He discussed that Sheets will be installing the new light collars for the lighting on the bridge as soon as Sheets has availability. Kaltenbaugh discussed that certain traffic signs are going to need to be replaced, some have become weathered. He has been working with the EMA on the programming of the new siren. He discussed that the new truck will be lettered this week. Kaltenbaugh explained the EPA is now requiring the Village to know all of the line types into homes, the Service Department will be working to identify the line type, and once determined, some homeowners could be required to update the material. He reported that the Boot Truck was at the Village today for the Service Department to get new boots. Also, new t-shirts and sweatshirts were provided to employees.

MAYOR: DeLong discussed that the dog issue in the park is starting again. Kaltenbaugh will contact the Sheriff to see if anything can be done on their side. Holmes suggested contacting the Dog Warden also. DeLong also asked if

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there was an update on the Wallace property. Kaltenbaugh has not heard back from him and can try to go through the Health Department. DeLong discussed the closure of Village Hall on Monday, September 9th. The carbon monoxide detector was going off, he had the furnace and lines checked and no issues were found. A new detector was purchased, and it was determined that the original detector was out dated.

COUNCIL: Burgess made a motion to purchase \$100 Holiday Gift Cards for both Thanksgiving and Christmas for the eight (8) Village employees and also two (2) additional gift cards for Justin Lucas and Brandon Melville of Carrollton's Water Department who have been working the water leaks with Malvern's Service Department (total of 20 gift cards for \$100 each), second by Wackerly. All council members approved. Burgess also reported that a \$100 gift card to Grinders was purchased for Cliff Burwell as a thank you for his help with cleanup day.

Holmes discussed that he looked at the grass and brush in the canal near the Stadium and agrees that it does need cleaned up. Kaltenbaugh discussed that it would be easier to complete over the winter once the vegetation dies off.

Wackerly reported that he attended the most recent Ambulance Board meeting and they had 94 calls since the last meeting. He also discussed a complaint he received regarding the signs at the intersection of State Route 183 and North Reed Street. There are temporary signs placed in the area and at times it blocks the vision of drivers when they are turning. It becomes an issue when there are pedestrians utilizing the crosswalk and cars should be yielding to the pedestrian. It was discussed that maybe a "No Turn on Red" sign was needed to help with the situation.

FINANCE: Motion by Burgess, second by Craig DeLong to pay the village bills from the appropriate funds for \$38,419.39 pre-approved by the Finance Committee 8/31/24, \$1,777.82 on 9/1, and \$8,764.00 on 9/16. Also, \$10,559.43 in payroll pre-approved by the Finance Committee and paid 8/29/2024 and \$10,872.13 on 9/12. All council members approved.

QUESTIONS:

ADJOURNMENT: Motion by Holmes, second by Craig DeLong to adjourn. All council members approved.

Next regular council meeting will be Monday, October 7, 2024 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer