

## MALVERN VILLAGE REGULAR COUNCIL MEETING

**August 19, 2024**

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Meeting opened with the Pledge of Allegiance.

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

Motion by Burgess, second by Holmes to excuse the absence of Wadsworth. All council members approved.

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of August 5, 2024. All council members approved.

**CITIZEN COMMENTS:** Jim Ludy was in attendance to discuss the trees along the State Route, in the canal, near the football stadium. He asked if the Service Department would be able to mow further down and clean up the canal area, along with cutting some of the trees down. Kaltenbaugh explained the canal near the stadium is very wet and difficult to mow. Kaltenbaugh will discuss the space with the Service Department further and see what they can do. Mr. Ludy would like to see the school put "HORNETS" on the top of the bank in front of the Stadium in white lettering once the space was clear. It was suggested that he reach out to the school to further discuss his idea.

**LEGISLATURE:** Motion by Holmes, second by Burgess to suspend rule 731.17 for Resolutions 2024-14 (RCAP Agreement). All council members approved.

Motion by Holmes, second by Burgess to adopt Resolution 2024-14, A Resolution authorizing an environmental assessment for the Phase 2 Waterline Replacement project with GLCAP/RCAP and authorizing the Mayor to sign the Agreement on behalf of the Village of Malvern, Carroll County, Ohio. All council members approved.

**PARK:** Hubbard asked about the status of the lights in the Park. Mayor DeLong checked the lights and they were still not working. He will ask the Service Department to check into the issue more. Holmes suggested checking the breaker box. Kaltenbaugh said if it was not a breaker then they would check the timer to see if it needs replaced. It was also discussed that the group in the park over the weekend had rented two (2) pavilions, they drove their vehicles up to the pavilions. It was agreed that they would not get their deposit back. It was also discussed that the same group did the same thing last year. Craig DeLong discussed the nets at the basketball court needed replaced. Neading will order the new nets along with a spare for future use.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the RITA, Fund Status, Receipts, and Payments as of 8/19/2024. She discussed that she and Foster are still working on a solution for water billing software. Neading reported that she was contacted by the State, the Village will be put out to bid along with a pool of other villages for the 2023-2024 audit cycle. Neading noted that she intended to contact the Cintas Boot Truck to have them come to the Village for Service workers to get boots for the year, and that the annual allowance was \$300 last year and Council agreed that it will remain the same.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh reported that the water truck would be getting the spray liner installed this week, and then Justin, a Carrollton employee, is going to install the lights. The Service Department repaired a water leak on Brown Ave. He explained that they were working on removing the weeds, cleaning, and then painting the curbs. Hydrant flushing will be the week of September 9<sup>th</sup>. Remediation work has been completed where water line repairs were made. The EPA collected samples from Perfect Products, the results have not come back yet. Fill was added to the alley near the Habitat house to help with the large potholes and low spots where the alley meets the road. Kaltenbaugh reported that the SCAG mower is fixed and back. He discussed the new siren

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and that programming has been a challenge. He talked with the EMA director and will get more programming information from them. Kaltenbaugh recently attended a meeting at the County, and it was discussed that there might be a necessity for a second siren located closer to the school, depending on how far the siren will travel.

**MAYOR:** DeLong discussed the Wallace property on South Reed. He explained that the property has a lot of tires that have collected. Kaltenbaugh will contact Wallace and give him ten (10) days to cleanup or he will contact the Health Department. DeLong also discussed the piles of bricks at the old Byrd property and discussed that the property has not been completely cleaned up.

Burgess asked about the cars parking in the alley off of Porter Street, Eunice Thompson had reached out to her to complain.

Wackerly discussed the Reed Street property that had issues with the barking dogs, and explained that it is still an issue. Vince Slabaugh had contacted him to ask if the Village could help. It was again discussed that the Village has legislation, and it was provided, but was unable to do anything more.

**COUNCIL:** Holmes discussed the Sheriffs' Department and asked if they could enforce parking or more traffic violations. Kaltenbaugh explained that they primarily write speeding tickets and handle domestic disputes and traffic control, they cannot enforce Village legislation.

DeLong thanked Holmes for his work on removing the window at Village Hall that had been an issue.

**FINANCE:** Motion by Burgess, second by Craig DeLong to pay the village bills from the appropriate funds for \$30,258.35 pre-approved by the Finance Committee 8/19/24. Also, \$10,797.21 in payroll pre-approved by the Finance Committee and paid 8/15/2024. All council members approved.

### **QUESTIONS:**

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

**Next regular council meeting will be Wednesday, September 4, 2024 (due to Labor Day) at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer