

## MALVERN VILLAGE REGULAR COUNCIL MEETING

September 4, 2024

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Craig DeLong to excuse the absence of Burgess and Hubbard. All council members approved.

Motion by Craig DeLong, second by Wackerly to approve the minutes from the regular meeting of August 19, 2024. Craig DeLong and Wackerly voted yes, Holmes and Wadsworth abstained. The motion does not pass and will be revisited at the September 16<sup>th</sup> meeting.

**CITIZEN COMMENTS:** Chris Rotondo, Brown Township Trustee attended the meeting and introduced Larry Taylor from Trebel Energy. The Township was able to work with Trebel to provide residents with an electric aggregate option through Trebel. They had information regarding the electric aggregate on the ballot, which was all inclusive of Brown Township residents, which could include the Village. The Village would need to proceed with an agreement with Trebel Energy to be able to offer the aggregate price to residents. Council will discuss further at the next meeting.

### LEGISLATURE:

**PARK:** Craig DeLong asked if anyone knew why concrete was put down near the pavilions. He thought it looked more like a concrete pad, not a pathway. He also noted the concrete truck was driven across the walking track. Kaltenbaugh was not aware of any concrete work being performed. It was discussed that the truck could not drive across the walking track again and if seen there again, to tell them not to go across the track.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the Revenue, Appropriations, and Fund Summary, along with the Fund Status, Receipts, and Payments as of 9/4/2024. Neading discussed that Teri Foster has been working on a solution for the Water Billing Software. She has watched several demos and talked to other local municipalities. Foster feels as though the Government Accounting Solutions (GASI) software is the best fit for the Village. They are an Ohio based company, their software is easy to use, and she felt as though their support would be very good. Neading provided council with the GASI proposal, the software cost is \$4,500, the conversion fee is \$850 which will pull in all of the data from the existing software, and the annual support is \$1,500. The also offer a 5-year lock in with quarterly payments for the cost of the software and annual support, with a \$500.00 discount. The quarterly payment would be \$575. Wackerly made a motion to proceed with the GASI software with the 5-year pricing option and the additional \$850 for the conversion fee for the data pull, second by Craig DeLong. All council members approved. Neading reported the Cintas Boot Truck has been scheduled for September 16<sup>th</sup>. She also noted that all transactions have cleared the US Bank account and she will be closing the account this month. Neading discussed the paperwork is progressing with the Army Corps of Engineers.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh reported that the Service Department has been painting curbs, mowing, and fixed another water leak. He discussed the new truck and reported that the lights have been installed, the converter for the battery charger has been installed, and they are in the process of stocking the truck with parts and tools. The new siren was delivered and he is working on the programming. Kaltenbaugh and Mayor DeLong met with Superintendent Mark Scott and Board Member Ron Ruegg from the school. They discussed plans for the

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football stadium. Their goal is to have turf installed in the near future, but they are looking for donors to help with the costs. Kaltenbaugh tried to contact Wallace regarding the tires and cleaning up the property, but has not heard back from Mr. Wallace.

**MAYOR:** DeLong asked if any information was received from the EPA regarding the Perfect Products building. Kaltenbaugh has not heard from them at this time. He asked if the Service Department had been starting early. Kaltenbaugh had recommended to the Service employees to start early to avoid the heat. DeLong asked if they were in early if they could check the street lights and report any tag numbers that are burnt out. DeLong asked if the curbs would be completed this year. Kaltenbaugh explained that they should be before the end of the season. DeLong reported that he received a letter of resignation from Linda Clapper, part-time cleaner, effective September 21<sup>st</sup>. It was determined at this time no replacement will be hired, the Service Department will clean at the park and pavilions, the Water Treatment Plant will be cleaned when backwashing is done, and Foster will clean at Village Hall.

**COUNCIL:** Craig DeLong reported he attended the most recent Fire Board Meeting. There had been 14 incidents since the last meeting. A flag pole was purchased for the new building.

Wadsworth asked if the collars for the lights on the bridge had come in yet. Kaltenbaugh said they had come in and Sheets Electric will be completing the install.

**FINANCE:** Finance will be approved at the September 16<sup>th</sup> meeting, due to absences.

**QUESTIONS:**

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

**Next regular council meeting will be Monday, September 16, 2024 at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer