

## MALVERN VILLAGE REGULAR COUNCIL MEETING

**January 3, 2022**

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Meeting opened with the Pledge of Allegiance.

Mayor DeLong swore in the newly elected officials which included: Craig DeLong, Barb Burgess, Marci Hubbard and Tom Holmes.

**ROLL CALL:** Mayor DeLong, Wackerly, Craig DeLong, Burgess, Hubbard, Thompson, and Holmes were in attendance. Neading was also in attendance.

Motion by Wackerly, second by Craig DeLong to approve the minutes from the regular meeting of December 6, 2021. All council members approved.

Motion by Burgess, second by Wackerly to approve the Standing Rules of Council. All council members approved.

Motion by Thompson, second by Hubbard to nominate Barb Burgess as Council President. Thompson, Hubbard, Wackerly, Craig DeLong, and Holmes voted yes. Barb Burgess abstained. Barb Burgess accepted the Council President position.

### **CITIZEN COMMENTS:**

#### **PARK:**

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided the RITA report, Appropriations, Revenue, Fund Status, Receipts, and Payments as of 1/3/22. She discussed the Whitaker Myers Insurance and explained that to add the truck accessories, traffic lights and signals was \$98 per year. She further noted they are working on the Water Tower coverage and had sent over various levels and costs of coverage, but Neading wanted to wait until Kaltenbaugh returned to be included in the discussion. She also noted that the primary contact, Kathy, who worked closely with Joel Bender had retired from Whitaker Myers, so there was a slight delay on getting all of the information pulled together as the new employee is still learning the Ohio Fair Plan information. Neading has been working on getting the online account up and active for the water grant, which has to run through a portal, but she is making progress. She also discussed that she included a second Opioid settlement case that we can participate in and Murdock has prepared legislation to move forward with participation. She reported the Village is looking to take in around \$1,000 from the first settlement. Neading reported that year end has been progressing well. The financial reports have been created and submitted to the State, the year end tax reports for federal and state taxes are done and uploaded, the W2s and 1099s are done and all necessary files and documents have been submitted or mailed, information for the carryforward funds was submitted to the county for their review, and she emailed for the ad to be ran for the financial review on Feb 7<sup>th</sup> before the council meeting. Neading further discussed the Bureau of Workers Compensation premiums have been paid in full for 2022 which saves 2%. She also completed the BWC payroll tru-up report, the Village did not owe any additional payments. She submitted the annual certification of exemption for the CPIM with the State certifying that we do not have any investments. She discussed that she received notice from Division of Liquor Control wanted to know if council wants a hearing for Malvern Restaurant Management LLC, the new restaurant downtown. Council agreed that a hearing as not necessary. Neading further discussed that there had been several issues with the internet, she got a new modem and router from Time Warner and also had to place a service call with Graphic Enterprises to rework the copier with the new setup. She reported that she ordered Teri a new computer as hers is more than 7 years old and it needs replaced before it becomes an issue. Neading will move her old computer to the top office and it will serve as a backup.

Mayor DeLong asked if the hot box had also been added to insurance. Neading would verify that it was covered.

### **VILLAGE ADMINISTRATOR:**

**MAYOR:** DeLong reported the Service Department had been limited due to COVID. He also discussed that he had been working on establishing the committees for the year. He is finalizing them and will have Teri type everything up for the next meeting.

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**COUNCIL:** Thompson discussed that she has received several complaints regarding trash in yards.

Holmes noted that he is happy to be back.

Wackerly discussed the previous meeting and the news article in the Carrollton paper. He was disappointed in the reporting as it made it seem as though council members simply did not appear for the meeting. He noted that one member was sick, one was out of town with family and a third had just resigned. He also noted he was contacted shortly before the meeting and the circumstances were explained and he was told not to come to Village Hall as there would not be enough to have a quorum. He felt as though it was important for individuals to know the circumstances behind the meeting not being held, and his frustrations with Council looking as though they simply chose not to show up for a meeting.

**LEGISLATURE:**

Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolution 2021-31. All council members approved. Motion by Wackerly, second by Hubbard to adopt Resolution 2021-31, A Resolution to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consent with the terms of the July 21, 2021 National Opioid Settlement Agreement, for the Village of Malvern, Carroll County, Ohio, and declaring an emergency. All council members approved.

Motion by Burgess, second by Wackerly to suspend rule 731.17 for Resolution 2022-1. All council members approved. Motion by Burgess, second by Wackerly to adopt Resolution 2022-1, a Resolution authorizing the Mayor of the Village of Malvern to apply for, accept, and enter into a water supply revolving loan account on behalf of the Village of Malvern for construction of the phase 1 waterline replacement project and designating a dedicated repayment source for the loan. All council members approved.

**FINANCE:** Motion by Barb Burgess, second by Thompson to pay the village bills from the appropriate funds for \$7,758.73 pre-approved by the Finance Committee 12/20, \$4,770.29 pre-approved by the Finance Committee 12/30, and \$9,708.13 pre-approved by the Finance Committee 1/3. Also, \$7,722.92 in payroll pre-approved by the Finance Committee and paid 12/23/2021 and \$8,776.05 paid on 1/6/2022. All council members approved.

**QUESTIONS:**

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

**Next regular council meeting will be Wednesday, January 19, 2022 (Due to Martin Luther King Jr. Day on Monday) at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer