

MALVERN VILLAGE REGULAR COUNCIL MEETING

October 19, 2020

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: DeLong, Barb Burgess, Brittany Burgess, Thompson, Wackerly and Hubbard. Morena was absent. Kaltenbaugh and Neading were also in attendance.

Motion by Barb Burgess, second by Hubbard to approve the minutes from the regular meeting of October 5, 2020. All council members voted yes.

CITIZEN COMMENTS:

DeLong introduced Jedidiah Plesia, the new full time service department employee to council.

PARK: DeLong noted the school had reported that the dugout project was almost complete.

Kaltenbaugh reported the lights at the walking track were repaired, but they are missing a pin for the time, and will be completely fixed soon.

Thompson discussed that there are a few branches that are hanging low around the walking track. She also asked Neading if the Baptist Church could move their rental to 2021 – Neading said she would let Foster know to update the rental information.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with Fund Status, Receipts, and Payments as of 10/19/2020. She also discussed the Village has received the third wave of COVID funds from the county. She presented council with purchasing iPads for Council, Derik, Ashley, and Jamie to accommodate virtual meetings, eliminate paper agendas, and council information that is usually supplied in paper form. Wackerly made a motion to purchase the iPads with keyboards, utilizing the COVID funds not to exceed \$6,000.00, second by Thompson. All council members approved. Neading also presented the quote from Smith Piping for the bottle fill station at the Park. Wackerly made a motion to purchase the bottle flow station and have Smith Piping complete the install, utilizing the COVID funds, not to exceed \$7,500.00, second by Thompson. All council members approved. Neading also discussed that she contacted ODOT regarding the license fee Ferguson had talked about with council. She said she ODOT explained that they believe it is the money that flows through the county for auto license. ODOT referred Neading to OMEGA and their TAP program to look for funding sources.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported the service department has been busy with patching holes the last two weeks. They have also repaired two (2) water leaks. Shoemaker has been working with Citrus Park as they have been doing several updates to their water system to decrease usage and leaks. Kaltenbaugh expects the paving to be completed this week. The service department has continued with leaf cleanup. Campbell and Dakota DeLong put in a lot of time cleaning up Perfect Products and removing the trash. The Generator at the Water Treatment Plant was serviced. A new backdoor for Village Hall was ordered and will be replaced. The steel for the garage roof in the park has been ordered.

Wackerly had asked if there was an update on the property at the corner of Reed and E. Porter. Kaltenbaugh explained they tried to locate the property owner, but the address they had was invalid and the courthouse does not have an updated record of address.

Thompson reported there is a low hanging tree branch on E. Porter that made it difficult to see and needs to be removed, it is near 240 E. Porter. Also, there is a drain issue near 214 E. Porter, the drain is full of dirt and needs cleared.

MAYOR: DeLong noted that leaf pick is in process and reminded citizens that grass clippings and sticks cannot be mixed in, they will clog the machine. He also highlighted that two water leaks were repaired. He discussed that the home football games were done,

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and it was agreed that the water at the park should be turned off. It was also determined that only one portable restroom was needed at the park starting November 1st. There has not been an update on the traffic light, and we are still waiting for an install time.

COUNCIL: Thompson discussed that residents are confused about the holiday schedule for the Village. Kaltenbaugh noted he would like to proceed with updating the handbook.

Barb Burgess made a motion to enter into executive session for the compensation of public employees or officials, second by Brittany Burgess. All council members approved. All council members, DeLong and Kaltenbaugh entered into executive session at 7:27. The meeting resumed at 7:34. Barb Burgess made a motion to give Teri Foster, Jamie Shoemaker, and Ashley Neading a \$1.00 per hour raise effective for 2021, second by Brittany Burgess. All council members approved.

Wackerly asked Kaltenbaugh if he had an opportunity to speak to Mike Chiurco regarding the drainage issues. Kaltenbaugh explained he is working on a solution with him.

LEGISLATURE:

Motion by Barb Burgess, second by Brittany Burgess for the third reading of Ordinance 13-2020, An Ordinance requiring that dogs be kept on a leash in public and regulating the keeping of certain animals and declaring certain animals kept within the Village of Malvern, Carroll County, Ohio, to be a public nuisance subject to abatement by removal. All council members approved. Motion by Barb Burgess, second by Hubbard to adopt Ordinance 13-2020. All council members approved.

Motion by Barb Burgess, second by Brittany Burgess for the second reading of Ordinance 14-2020, An Ordinance amending the Rates, Rules and Regulations of the Water Department to require inspection of customer-service-line replacements in the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Brittany Burgess for the second reading of Ordinance 15-2020, An Ordinance setting forth the social-media policy of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion Barb Burgess, second by Brittany Burgess to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Hubbard to adopt Ordinance 16-2020, An Ordinance amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2020, and declaring an emergency. (Additional COVID money) All council members approved.

Motion by Barb Burgess, second by Brittany Burgess for the third reading of Resolution 2020-14, A Resolution authorizing the Mayor to purchase gift cards for employees for Thanksgiving and Christmas in appreciation of the work they do for the Village of Malvern, Carroll County, Ohio. Motion by Wackerly, second by Hubbard to adopt Resolution 2020-14. All council members approved.

FINANCE: Motion by Barb Burgess second by Wackerly to pay the village bills from the appropriate funds for \$10,831.09, pre-approved by the Finance Committee 10/19/20 and payroll pre-approved by the Finance Committee for \$7,140.80 paid on 10/15/20. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, November 2, 2020 @ 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer