

MALVERN VILLAGE REGULAR COUNCIL MEETING

October 5, 2020

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Meeting opened with the Pledge of Allegiance.

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

Motion by Morena, second by Barb Burgess to approve the minutes from the regular meeting of September 21, 2020. All council members voted yes.

CITIZEN COMMENTS: Dick Ferguson was in attendance to discuss the Christmas program through the American Legion to support local children and Veterans at Wade Park. He provided a flyer to council for donations, that will also be posted to the Village website. He explained that he is starting the process early, and that JC Penny is willing to give him 90% off anything purchased through them for the Veterans. Mr. Ferguson thanked everyone for past and continued support.

Mr. Ferguson also discussed with council that there is potentially funding through ODOT and the sale of license plates for improvements to the park. Neading is going to contact ODOT and try to determine the type of funding available and the process of obtaining funds.

Barb Burgess made a motion to enter into executive session for the employment of a public official or employee, second by Brittany Burgess. All council members approved. At 7:10 PM, all council members, Mayor DeLong, Kaltenbaugh, and Neading entered into executive session. The meeting resumed at 7:21. Barb Burgess discussed that interviews were held the week of September 28th. Five potential candidates were interviewed by Robert DeLong, Barb Burgess, Jamie Shoemaker, and Derik Kaltenbaugh. Barb Burgess also noted that Haley Rayner turned in her resignation and would be leaving at the end of October. Barb Burgess made a motion to hire Jedidiah Plesia for the full time service department employee at a rate of \$12.50 per hour, second by Morena. All council members approved. Motion by Barb Burgess to hire Kenneth Campbell as a seasonal employee, starting immediately and working until December 31, 2020, at a rate of \$9.00 per hour, second by Morena. All council members approved.

PARK: Hubbard asked if the lights for the walking track were working properly. Kaltenbaugh explained Pauli had come in and removed the pole, installed a new timer, and fixed the lights. Hubbard also clarified that the rules for dogs in the Park were that no dogs were permitted on the track, they had to be kept on a leash, and that owners clean up after the dogs. Council agreed that was acceptable for the dogs in the Park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA, Appropriations, Revenue, Fund Status, Receipts, and Payments (as of 10/5/20). She explained that the revenue should be close to 75%. She highlighted that they were falling short on License Tax from the State, the Gasoline tax has picked back up, and she hopes to hit budgeted numbers by year end, the Water is slightly below the 75% mark, but we will be close on hitting the budgeted figures, and overall, the Village is doing well on revenue collection. Neading also noted that income tax collections have remained steady through the 3rd quarter and have exceeded the collected amounts of this time last year. She discussed that the appropriations are in good shape for the 4th quarter and the Village has done well controlling expenditures. Neading discussed that COVID Supplies continue to come in, and the backpack sprayer was received last week. She also noted there is most likely going to be a third round of payments coming for COVID money.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported that truck #3 was back up and running after being down shortly. The hole on W. Main Street was filled with grindings again. He has continued to call regarding the paving, but does not have an answer on a time frame. The hole on E. Porter was patched. Truck #4 had the lights installed and is complete. Pauli Electric removed the pole at the park and have completed their work. The Water Plant is running well, consumption is currently up due to a leak at Citrus Park in their lines. Kaltenbaugh has not heard back from Pathmaster about the new traffic light.

Thompson asked if a letter could be sent to 203 E. Grant regarding trash in the backyard and 232 W. Porter for trash and a junk vehicle. She also asked when leaf cleanup would begin. Kaltenbaugh noted the leaf vac has been tested and is running, and he believes they will start in the next few weeks.

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Wackerly discussed the property at the corner of Reed and E. Porter. Kaltenbaugh intends to send a letter this week regarding the weeds. Wackerly also asked Kaltenbaugh to contact Mike Chiurco regarding an issue with rain water laying in his yard. He would like to discuss options to improve the drainage.

MAYOR: DeLong provided council with the revised school lease and asked council to review. He would like to provide a copy to the school soon. DeLong also reported that the pole at the corner of N. Canton and Wood Street was hit and snapped in half. Repairs were completed today.

COUNCIL: Thompson asked if the basketball court was going to be roped off for the tournament game on the 17th. Kaltenbaugh said he would make sure Shoemaker put up something to prevent cars from parking on the court.

Barb Burgess asked if Wackerly had talked to Mr. Crowl regarding the road. Wackerly said he spoke with Jeff and that there was a misunderstanding, and he had not requested the road be closed to unload trucks.

Hubbard discussed the recent fire board meeting that was held on September 28th. They discussed the Colfor fire and she highlighted that 120 firefighters were on scene to help with the fire and there were no injuries. She also discussed that the community support and donations were incredible. Castellucci had asked Hubbard to discuss the CARES Act funds with council and that if there was any unused funds, there were items that the fire district could use. Hubbard reported the next meeting would be October 26th at 7:00 at the North Station.

LEGISLATURE:

Motion by Wackerly, second by Hubbard for the second 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 Brittany Burgess for the first 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 Brittany Burgess, second by Wackerly for the first 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 by Brittany Burgess, second by Hubbard, for the second 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. All council members approved with the addition of the two new employees.

Motion by Morena, second by Brittany Burgess to suspend rule 731.17 for Resolution 2020-15 and 2020-16. All council members approved.

Motion by Morena, second by Hubbard to adopt Resolution 2020-15, A Resolution declaring the employment of one (1) fulltime employee in the Service Department, Village of Malvern, Carroll County, Ohio (Jedidiah Plesia). All council members approved.

Motion by Morena, second by Brittany Burgess to adopt Resolution 2020-16, A Resolution declaring the employment of one (1) part-time employee in the Service Department, Village of Malvern, Carroll County, Ohio (Kenneth Campbell). All council members approved.

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FINANCE: Motion by Barb Burgess second by Morena to pay the village bills from the appropriate funds for \$15,747.63, pre-approved by the Finance Committee 9/30/20 and \$8,200.64 paid on 10/5/20, and payroll pre-approved by the Finance Committee for \$6,050.10 paid on 10/1/20 .

QUESTIONS:

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

Next regular council meeting will be Monday, October 19, 2020 @ 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer