

## MALVERN VILLAGE REGULAR COUNCIL MEETING

**November 1, 2021**

**Page 1 of 2**

Meeting opened with the Pledge of Allegiance.

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

Motion by Hubbard, second by Barb Burgess to approve the minutes from the regular meeting of October 18, 2021. All council members approved.

### **CITIZEN COMMENTS:**

#### **PARK:**

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the appropriations, revenue, fund status, receipts, and payments reports as of 11/1/2021. She reported that the hot box was added to the insurance. She also contacted Ace to remove the extra portable restrooms at the park. Barb Burgess asked if Neading had received updated pricing for the coverage increases to the insurance policy for the various items discussed with the renewal. Neading had not heard of the pricing, but would contact Whitaker. Kaltenbaugh asked if Neading had ordered a license plate for the hot box. Neading reported that the paperwork was submitted last week.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed the service department has been busy with leaf cleanup. The hot box has been delivered. Kaltenbaugh was contacted and told the Village has received a grant for \$150,000 for the design portion of the waterline project. Mayor DeLong asked if the traffic light had been repaired. Kaltenbaugh reported that the repairs were made but they had not delivered the spare parts.

**MAYOR:** DeLong reminded residents to remove trash and sticks from the leaves and to rake the piles to the curb. He asked if salt had been ordered. Kaltenbuagh said that we will place a salt order this week.

**COUNCIL:** Barb Burgess made a motion to enter into executive session to consider the purchase of property, second by Craig DeLong. All council members approved. At 7:05 all council members, Mayor DeLong, Kaltenbaugh and Neading entered into executive session. At 7:19 the meeting resumed with no action taken.

Hubbard discussed the October 25<sup>th</sup> Fire Board meeting. There had been four (4) incidents since the previous meeting. The board approved selling a hover craft that has been out of service for several years due to being too small. The craft was sold to Dave Rock for \$500.00. The next meeting will be held on November 22<sup>nd</sup> at 7:00.

Wackerly discussed that there was a Carroll Co. Parks sign placed in the park. He removed the sign as Malvern is not supported by the Carroll County Park District and didn't want there to be confusion with park funding. He also discussed that the bench had been delivered but was placed on the access road like someone had moved it, so it has since been moved to the garage and will be attached to the concrete slab.

Craig DeLong discussed that the tennis court portion of fence has come down. Derik will have the fencing removed and will look into pricing on a new fence.

#### **LEGISLATURE:**

Motion by Wackerly, second by Craig DeLong for the third reading of Ordinance 7-2021, An Ordinance amending the regulation of trees and shrubbery within or that abut the public streets and sidewalks of the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Barb Burgess, second by Wackerly to adopt Ordinance 7-2021. All council members approved.

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**Page 2 of 2**

Motion by Wackerly, second by Hubbard for the third reading of Resolution 2021-23, 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. Motion by Wackerly, second by Barb Burgess to adopt Resolution 2021-23. All council members approved.

Motion by Barb Burgess, second by Hubbard to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Wackerly to adopt Resolution 2021-26. A Resolution recognizing the volunteer work of Justin Lucas in helping the Service Department for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Barb Burgess for the first reading of Resolution 2021-27, A Resolution authorizing a Lease Agreement with Brown Local School District allowing the District to use a portion of the Village Park and authorizing the Mayor to sign the Agreement on behalf of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Wackerly to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Wackerly to adopt Resolution 2021-28. A Resolution declaring the fulltime employment of Ryan Lawson, laborer, in the Service Department, the Village of Malvern, Carroll County, Ohio. All council members approved.

**FINANCE:** Motion by Barb Burgess, second by Thompson to pay the village bills from the appropriate funds for \$42,912.76 in vendor invoices, pre-approved by the Finance Committee 10/31, and \$12,824.23 on 11/1. Also, \$7,547.79 in payroll pre-approved by the Finance Committee and paid 10/28/2021. All council members approved.

### **QUESTIONS:**

Nancy asked where the grant money was received from. Kaltenbuagh explained that it was funding that was passed by the State of Ohio.

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

**Next regular council meeting will be Monday, November 15, 2021 at 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer