

MALVERN VILLAGE REGULAR COUNCIL MEETING

November 16, 2020

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Meeting opened with the Pledge of Allegiance.

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

Motion by Morena, second by Hubbard to approve the minutes from the regular meeting of November 2, 2020. All council members voted yes.

CITIZEN COMMENTS:

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA report, Fund Status, Receipts, and Payments as of 11/16/2020. She noted that she cleaned up the purchase orders and issued new for the remainder of the year. She also noted that she needed to move money within funds for the remainder of the year, and highlighted that it was primarily to pay the annual BWC bill to earn a small discount for paying in full instead of monthly payments. Neading updated council on the COVID Funds. She was able to source all items for a Community Care Package, which will include toilet paper, paper towels, disinfecting wipes, disinfecting spray, antibacterial soap, hand sanitizer, a thermometer, a reusable grocery tote, and a box of disposable masks. She noted that TAC Fastening of North Canton was a huge resource in being able to source many of the items and were extremely helpful in completing the project. It was further discussed that once the bags are assembled, Council and Village employees should deliver the packages door to door on a Saturday, as more residents would be home to receive the bags. Once all items are received and the bags are prepared, a delivery date will be set. Neading also discussed that the website and minutes book were updated. She further discussed that she spoke with Envirosapes regarding the mowing in the park for 2021, if the Village stays with them, they are willing to keep the same price for the 2021 season. Morena made a motion to extend the current contact with Envirosapes at the same rate (\$21,560) for the 2021 mowing season, second by Wackerly. All council members approved.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported the roof on the garage in the Park is complete with the new steel being installed by the service department. They estimate that 32 tons of leaves have been removed from the Village. The back door for Village Hall is ready to be replaced, and they will complete the install this week. There was a tree down on Porter from the wind storm on Sunday, it was cleaned up the same day. Also, there was a tree that came down on one of the baseball fences in the park. The tree was removed, but the fence will need repairs in the spring. The water has been shut off at the park, and the volleyball nets and basketball pole pads have been removed. Kaltenbaugh discussed the ramp at Village Hall. He received a quote from Miller's to replace the ramp with an aluminum ADA compliant ramp for the entrance of Village Hall. The ramp can be installed the week after Thanksgiving. Morena made a motion to proceed with the new ramp from Miller's, not to exceed \$7,000, second by Wackerly. All council members approved. Kaltenbaugh also noted that sweatshirts were purchased for the Service Department, they will be easily identified when they are out working, the shirts are bright and have Malvern printed on them.

MAYOR: DeLong discussed that leaf season is quickly winding down as the weather turns. He also discussed that the Service Department has been working very well together and are getting a lot accomplished.

COUNCIL: Morena discussed the new traffic light and noted that it was very nice. He also thanked the service department for the quick work of cleaning up the tree that came down in the wind storm.

Wackerly asked if it was possible to look into a sound beeper for the crosswalk. He didn't know if there was possible grant money available to add it on. Kaltenbaugh will look into it.

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LEGISLATURE:

Motion by Morena, second by Hubbard to suspend rule 731.17. All council members approved. Motion by Morena, second by Hubbard to adopt Ordinance 18-2020, An Ordinance amending the appropriations of various funds of the Village of Malvern, Carroll County, Ohio for fiscal year 2020, and declaring an emergency. All council members approved.

Motion by Morena, second by Hubbard for the second reading of Resolution 2020-17, A Resolution authorizing a pay increase for an employee within the Service Department and an employee in the Water Department of the Village of Malvern, Carroll County, Ohio (Teri and Jamie). All council members approved.

Motion by Morena, second by Hubbard for the second reading of Resolution 2020-18, A Resolution authorizing a pay increase for the fiscal officer of the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Morena, second by Hubbard to suspend rule 731.17. All council members approved. Motion by Morena, second by Hubbard to adopt Resolution 2020-19, A Resolution declaring the employment of Kenny Campbell from part-time to fulltime in the Service Department, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Thompson to give Linda Clapper a \$1.00 per hour raise, effective the beginning of 2021, second by Wackerly. All council members approved.

FINANCE: Motion by Morena second by Wackerly to pay the village bills from the appropriate funds for \$121,071.30, pre-approved by the Finance Committee 11/16/20; and payroll pre-approved by the Finance Committee for \$7,117.30 paid on 11/12/2020. All council members approved.

QUESTIONS:

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

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

Mayor

Fiscal Officer