### MALVERN VILLAGE REGULAR COUNCIL MEETING

### November 21, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Burgess, second by Holmes to approve the minutes from the regular meeting of November 7, 2022. Burgess, Holmes, Wackerly, Craig DeLong, Hubbard and Thompson voted yes, Wackerly abstained.

**CITIZEN COMMENTS:** Vince Slabaugh was in attendance regarding the ambulance board. Slabaugh has been the Village representative and his term is up at the end of the year. He discussed the ambulance district has ran 992 calls since January. He further explained that Council is responsible for nominating a representative prior to year end to serve on the board. Wackerly made a motion to appoint Vince Slabaugh to serve another term for the Ambulance board as the Village representative, second by Burgess. All council members approved.

Tom Konst was in attendance on behalf of Regional Planning. He discussed the alley issue the Village has been discussing with Joe Chiurco. He explained the role of Regional Planning and how they typically have worked with sub-division planning. They do not have anything in the decision over the alley and discussed how it is council's decision. He also discussed that others have vacated certain alleys in the past, and not others and it has not seemed to present an issue.

Dick Ferguson was in attendance to discuss the American Legion and Malvern Fire Department annual Toys for Christmas and the Veteran gifts. He explained that toys or monetary donations could be made until December 20<sup>th</sup>. On December 21<sup>st</sup>, Santa will be in town and will be passing out gifts. Last year there were 386 kids that participated in the Malvern Toys for Christmas and an additional 92 kids from Carroll Hills. He discussed that boxes would be placed around local businesses to collect toys. He also reminded that gifts should not be wrapped. He further discussed that 6-8 bikes will be given away. Burgess asked if people would be driving through or going into the station to see Santa. Ferguson explained that individuals would drive through and receive a treat bag from the fire department and Santa and then the kids would be able to go in and select a gift.

Ike Moser was in attendance to discuss the Community Christmas Caroling Club that he has organized. They currently have 6-8 people who have been practicing and would like to welcome in anyone who is interested. Practices are Saturday and Monday at 6:00 at the Malvern United Methodist Church. They plan on caroling through town December 5, 8, 12, 15, 19 starting at 5:00 and leaving from the Methodist Church. On the 22<sup>nd</sup> of December they will be going to local nursing homes.

#### PARK:

**LEGISLATURE:** Motion by Burgess, second by Wackerly to suspend rule 731.17 for Resolution 2022-19, A Resolution declaring the employment of Jake Wilson, laborer, and Brad Clendenin, laborer, in the Service Department, the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Burgess, second by Wackerly to adopt Resolution 2022-19. All council members approved.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the RITA report, Fund Status, Receipts, and Payments as of 11/7/22. She is continuing to work on paperwork for grants and the water projects. The final report for the Carroll County Foundation was completed and submitted. She also submitted the census for Financial Information along with a Ohio Rural Water Wage Summary for the Water Fund. Neading reported to council that she will not be at the next meeting due to a scheduled vacation. She will provide council with everything for the meeting before she leaves.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed leaf cleanup would be done for the season as of Wednesday, November 23<sup>rd</sup>. The tractor is back and running. The service department repaired a water leak on Church Street and will need to fix a leak on Church Street on Tuesday. He also reported that Phase 1 of the water projects could start as early as January, the start date is dependent upon supplies.

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Thompson asked if it was possible that semis driving through town could cause issues with the waterlines and lead to the breaks. Kaltenbaugh explained that the semis are not driving where the lines run.

Dana Slabaugh discussed the snow plowing on her street last year. She expressed concerns that the plow truck would only go down the center of the road, even when all cars were cleared from the curbs. She also asked if it would help, or if Village would have an issue with placing driveway markers along the curb to better help identify the edge of the road. Kaltenbaugh did not have an issue with plow markers being utilized to help mark edges. He also hopes more experience in the plow truck will help with the snow removal this year.

It was also discussed that there are basketball hoops on the roads and that they should be moved back behind the curb lines during plow season for the safety of the drivers and to prevent damage to property.

**MAYOR:** DeLong will be making committees for 2023 and asked Council members to let him know if they had any issue with being on certain committees.

**COUNCIL:** Thompson discussed 217 E. Porter and explained that the neighbors have been having issues with the property owner parking in the alley.

Wackerly noted that he had been asked about submitting a bid to mow the park. Kaltenbaugh discussed that he would like to see the service department start mowing the park.

**FINANCE:** Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$54,816.54 pre-approved by the Finance Committee on 11/21/22. Also, \$7,587.67 in payroll pre-approved by the Finance Committee and paid 11/23/2022

### **QUESTIONS**:

Clapper asked to clarify what the first items on Kaltenbaugh's list was. Kaltenbaugh explained that it was about leaf cleanup being done on November 23<sup>rd</sup>.

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

### Next regular council meeting will be Monday, December 5, 2022 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer