

MALVERN VILLAGE REGULAR COUNCIL MEETING

November 4, 2019

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: DeLong, Thompson, Hubbard, Brittany Burgess, Barb Burgess, Holmes, and Morena. Also in attendance were Benson, Murdock and Neading.

Motion by Barb Burgess, second by Morena to approve the minutes from the regular meeting of October 21, 2019. All council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Jamie Shoemaker was in attendance and presented the service department report. He noted the water in the park was shut off and the nets were going to be removed. They also repaired a water leak at the library. The generator at the water plant was serviced by Western Branch Diesel and during the service they determined the batteries needed replaced. Jamie was able to replace the batteries. The alternator was replaced in Truck #2. The windshields in Trucks #1 and #2 were both replaced. A new garage door was ordered for the service garage. Diesel fuel, sand, and gravel were all delivered. Stripping was completed on Grant and Reed streets. Hydrant flushing is completed. Leaf removal is going well. The water plant is running well. The portable compressor is in good shape and stored for the winter. Truck #1 has the blade on and ready for snow. Shoemaker discussed potentially needing an additional camera at the service garage. The current cameras have a potential blind spot and it makes it difficult to get an accurate plate number. Benson said he would look further into either repositioning a camera or the cost of an additional camera. Thompson asked if the broken fire hydrant is going to be repaired. Shoemaker said he would be repairing it and believes the parts are already in the shop. She also asked how long leaf cleanup would be. Shoemaker plans to continue pickup through the end of November.

PARK: Hubbard noted she received a thank you from the Cub Scouts for the use of the park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Appropriations, Fund Status, Receipts, and Payments (as of 11/14/19). Teri and Ashley worked on going through the back office that was full of boxes of old files. They compiled a list and Ashley has a list prepared based off the record retention list to submit to the Ohio Historical Society. The majority of what is in the backroom should be able to be destroyed. The employment ad was submitted and should be running for the next two weeks in the Messenger. The ad was also put on the Village's website and then pushed out onto Facebook. The website was updated with minutes and current employee information. Neading said she is working to put together a list of vendors, account numbers, and contact numbers for Teri and Jamie to help with ordering. She also updated the Tractor Supply account to include Jamie to be able to purchase when necessary. She also prepared the Temporary Appropriations and they are included with legislation. Morena asked if any applications had been received. Benson said there were 3 or 4 in.

VILLAGE ADMINISTRATOR: Benson reported he obtained a quote from Riley for the street sweeping and they estimated between \$1,500-\$1,800 for the curb streets, Benson is going to schedule the sweeping for the year after the leaves are about done. He explained the transformers in the park are still active and supplying power to the garage. New service will need to be connected and he is estimating between \$3,000-\$4,000 for the project to be completed by Pauli Electric. The crack sealing has started and they are almost done. Benson is looking into a new mini excavator and would like to continue working on it to try to get it before year-end. Benson also commended Jamie Shoemaker for stepping up and not missing a step. He is doing a very good job. DeLong asked if the transformers are going to be disposed of. Benson said Pauli would be able to dispose of the transformers and bury the power line, and the Village would dig the ditch. Barb Burgess made a motion to allow Benson to move forward with the removal of the transformers and burying the power line not to exceed \$5,000. Second by Brittany Burgess, all council members approved.

MAYOR: DeLong noted he also received a Thank You from the Cub Scouts. He also thanked Sherriff Williams and the Fire Department for patrolling on Halloween.

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COUNCIL: Thompson asked if anything needed to be done in regards to the Ambulance Services? Barb said it was a wait and see, if it passes there is nothing more Council can or needs to do. Thompson asked if it passes and the township pulls out, will it be done? Burgess noted that according to Vince Slabaugh it would be done.

Barb Burgess made a motion to allow Chad to file an appeal for the Citrus park judgement decision. Second by Holmes, all council members approved.

Hubbard discussed the Fire Board meeting and explained they had an open house the previous week. She also noted there was a lot of inaccurate information circulating about the Levy. She urged everyone to go to the polls and vote.

LEGISLATURE:

Motion to suspend rule 731.17 by Morena, second by Barb Burgess. All council members approved. Motion by Barb Burgess, second by Morena to adopt Ordinance 7-2019, an ordinance increasing the compensation for the office of Mayor for the term beginning January 1, 2020, the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Holmes for the first reading of Ordinance 8-2019, An Ordinance temporarily amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2020 and to expire on March 31, 2020. All council members approved.

Motion by Holmes second by Barb Burgess for the second reading of Resolution 2019-15, 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 Barb Burgess second by Morena for the first reading of Resolution 2019-16, a resolution authorizing a pay increase for one employee within the Park Department and one employee in the Water Department of the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$6,218.48 in vendor invoices, pre-approved by the Finance Committee 11/4/19; plus \$5,686.96 in payroll pre-approved by the Finance Committee and paid 10/31/19. All council members approved.

QUESTIONS: Thomas asked who the Street Sweeping company was, Benson clarified that it would be Riley.

Carol asked what Jamie's last name was, Jamie told her Shoemaker. She also asked what his title was, and he told her it is Interim Street Superintendent. She also asked what the new compensation would be for the Mayor, it will be \$7,000 annually. She also asked what the raises would be for the two employees; it was clarified that it would be \$0.50 each.

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

Next regular council meeting will be Monday, November 18, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer