

MALVERN VILLAGE REGULAR COUNCIL MEETING

December 19, 2022

Page 1 of 2

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 21, 2022. All council members voted yes.

CITIZEN COMMENTS: New service department employee, Jake Wilson, was in attendance to introduce himself to council.

PARK:

LEGISLATURE: Motion by Burgess, second by Hubbard to suspend rule 731.17 for Ordinance 5-2022 (Temporary Appropriations), 6-2022 (ODOT Maintenance and Plowing Agreement for State Route), and 7-2022 (Revised 2023 Budget), and Resolution 2022-20 (Vince – Ambulance Board). All council members approved.

Motion by Holmes, second by Burgess to adopt Ordinance 5-2022, an Ordinance temporarily amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio for fiscal year 2023 and to expire on March 31, 2023. All council members approved.

Motion by Burgess, second by Holmes to adopt Ordinance 6-2022, an Ordinance for approval and granting consent to the Director of the Ohio Department of Transportation Authority to, apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on State Highways inside the Village Corporate Limits and giving consent of the Village for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on State Highways inside the Village Corporate Limits and giving consent of the Village for the Ohio Department of Transportation to perform maintenance and/or repair on State Highways inside the Village Corporation. All council members approved.

Motion by Burgess, second by Craig DeLong to adopt Ordinance 7-2022, An Ordinance establishing the accounting process for the Ohio Water Department Authority waterline grant program, and amending the 2023 Budget accordingly, for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Burgess, second by Craig DeLong to adopt Resolution 2022-20, A Resolution reappointing Vince Slabaugh to the board of trustees of the B&M Joint Ambulance District as the representative from the Village of Malvern, Carroll County, Ohio. All council members approved.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA report, Revenue, Appropriations, Fund Status, Receipts, and Payments as of 12/20/2022. She explained the Budget change was to include the necessary account for the Phase 1 Waterline project. Neading also noted that the temporary appropriations would be filed with the County this week to be good for the start of the year. She also noted that all necessary updates were done to UAN for year and is ready to start working on all of the end of year items now. She further discussed that the Opioid settlement payment had been released and was going to be for less than \$100.00 and asked council if they would like to accept or reallocate to another subdivision. Burgess made a motion to reallocate funds from the Opioid settlement to another subdivision, second by Hubbard. All council members approved.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the schedule for Phase 1 was released and they are anticipating a start date of mid-February as long as supplies are available. He noted the trucks are ready for winter. The service department was able to

MALVERN VILLAGE REGULAR COUNCIL MEETING

December 19, 2022

Page 2 of 2

complete some of the patchwork around town. Brad is working on servicing the leaf vac. Kaltenbaugh noted that Brad has been able to service the vehicles and equipment since being hired and is doing well.

Thompson asked if the dip at the intersection of Porter and Reed could be addressed. She also discussed the light at the basketball court is on a lot. Craig DeLong said he would check the timer. She also discussed that there are several street lights out in town. It was discussed that pole numbers have been reported and AEP typically waits until there are several before coming to replace them.

MAYOR: DeLong reported committees will remain the same for 2023. He discussed that a lot of maintenance has been completed on the service vehicles. He asked if there was any update on the lease. Burgess noted that she provided the lease agreement, but no decision had been made. DeLong also reported the large brush pile in the park area has been burnt. Also, the gas leaks at Village Hall were properly repaired and inspected.

COUNCIL: Thompson wished everyone a Merry Christmas. She also wanted to remind water users that the bill would be increasing by \$1.00 per month at the start of the year.

Wackerly reported there had been 110 ambulance calls last month. He also discussed that Vince Slabaugh was accepted by the Board as the Village representative.

Burgess made a motion to enter into executive session for the compensation of a public employee or official, second by Holmes. All council members approved. At 7:13 all council members, Mayor DeLong, and Kaltenbaugh entered into executive session. At 7:16 the meeting resumed. Burgess made a motion to give Neading a raise of \$2,000 per year starting with the first pay of 2023, second Thompson. All council members approved.

FINANCE: Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$59,582.73 pre-approved by the Finance Committee on 12/19/2022. Also, \$8,145.54 in payroll pre-approved by the Finance Committee and paid 12/8/2022 and \$8,626.94 on 12/22/2022. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Wednesday, January 4, 2023 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer