

MALVERN VILLAGE REGULAR COUNCIL MEETING

December 2, 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 Murdock, Shoemaker, and Neading.

Motion by Barb Burgess, second by Morena to approve the minutes from the regular meeting of November 18, 2019. All council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Jamie Shoemaker was in attendance and presented the service department report. He noted the service department picked up 90 tons of leaves and leaf season is complete for 2019. Christmas decorations were put up and banners were taken down. Riley Sweeping was in town and completed the street sweeping last week. He picked up new teeth for the box scraper for the alleys. There is currently a leak on the service line at Day Star that will be repaired. Truck #2 had to have a stronger alternator installed, the new alternator Ruegg had put in was not strong enough. Water consumption is currently good and the plant is running well.

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Appropriation, Revenue, Fund Status, Receipts, and Payments (as of 12/2/19). She reported the audit survey from the State. She included that other government agencies utilize online portals for information to be uploaded and submitted and suggested utilizing something similar to help reduce on site times. She also reported that everything had been submitted to the State for the records retention and was now waiting for their review. She also noted the minutes book was updated and the website was updated with minutes and the job advertisement was removed. She also reported that she would be out of town the week of December 9th, but will be available if anyone needs something. She also reported that the tax lien was submitted to the county for mowing Perfect Products.

VILLAGE ADMINISTRATOR: DeLong reported on behalf of Benson. Benson has been working on the agreement with Citrus Park. The crack sealing will be done this week. He is still waiting on a quote for the mini excavator that was demoed at the Water Plant.

MAYOR: DeLong noted the Christmas decorations look good. He discussed wanting to purchase a new mower in 2020 and asked the Finance Committee to budget it in for next year. DeLong reported Michael Howell was hired and started today. He discussed that he received a letter that Perfect Products is being foreclosed on and has gone to Sherriff's sale twice and there has been no interest. At this time, the Village, the School, or the Township can petition to take possession of the property. The 10 days to file has past, the petition was due on November 30th, but Murdock said he would still file with the courts. DeLong also received a notice that Columbia Gas is going to have a rate increase of approximately \$1.83 per month to offset expenses. DeLong provided all council members with a list of committees and asked them to highlight any committee they would be interested in.

COUNCIL:

Holmes thanked MCDF for the mugs and hot chocolate.

Barb Burgess thanked Carol Brawley and MCDF for the mugs and for all they do for the Village. She also welcomed the new employee, Michael Howell, to the Village.

Marci Hubbard reported she attended the Fire Board meeting where they discussed the EMS Levy. At this time, they are undecided if they would try again. They also discussed that any concerns should be reported to Vince Slabaugh so all concerns are centralized and can be tracked. They are currently working to update the contract with B&M.

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LEGISLATURE:

Motion by Barb Burgess, second by Brittany Burgess for the third 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. Motion by Barb Burgess, second by Brittany Burgess to adopt Ordinance 8-2019. All council members approved.

Motion by Morena, second by Brittany Burgess for the third 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. Motion by Holmes, second by Morena to adopt Resolution 2019-16. All council members approved.

Motion by Morena, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Morena, second by Barb Burgess to adopt Resolution 2019-17, A Resolution authorizing the Village Administrator to contract with Pauli Electric Inc. to perform certain electrical work at the Village Park, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Morena to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Brittany Burgess to adopt Resolution 2019-18, a Resolution declaring the employment of two (2) seasonal laborers in the Service Department, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Morena to suspend rule 731.17. All council members approved. Motion by Barb Burgess second by Morena to adopt Resolution 2019-19, 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.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$9,748.13 in vendor invoices, pre-approved by the Finance Committee 12/2/19; plus \$5,834.39 in payroll pre-approved by the Finance Committee and paid 11/27/19. All council members approved.

QUESTIONS: Nancy asked for the spelling of the new hires last name. It is Howell. She also asked for his starting pay. It will be \$12.50 per hour. She finally asked what his title would be. Michael will be a full time service employee.

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

Next regular council meeting will be Monday, December 16, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer