

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 1, 2021

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Meeting opened with the Pledge of Allegiance.

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

Motion by Thompson, second by Hubbard to approve the minutes from the regular meeting of January 20, 2021. All council members approved.

CITIZEN COMMENTS:

PARK: Hubbard discussed looking into dog waste cleanup stations for the park. Neading said she would look into pricing and bring to the next meeting. DeLong discussed that the Park Advisory Committee should meet and make sure everyone is still able to be on the committee. Hubbard will contact everyone and have a small meeting at 6:30 prior to the next council meeting.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA report, appropriations status, revenue status, fund status, receipts, and payments as of 1/31/2021. She reported that she is working through the handbook currently. She is also working to establish an account with Ace Hardware and Lowes to give additional purchasing options for the village.

Hubbard asked if the handbook would be maintained electronically and updated if changes were made. Neading explained that her intentions were to maintain the electronic copy and update pages as necessary.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the service department has been spending a lot of time plowing. They have also painted at the water treatment plant and service garage. They have also been doing maintenance on the trucks. Kaltenbaugh met with Engineering Associates, they have a plan for water line replacement, and are going to now work on pricing and potential grants. Kaltenbaugh also discussed the updates to the handbook and going back to the State holiday schedule. With this, Presidents Day has been worked in past years by the employees, but if we are moving towards the State schedule, they would need to take Presidents Day off, or they would lose a holiday day, Thompson made a motion to make February 15th, Presidents Day, a holiday, and Village services will be closed for the day. Second by Wackerly, all council members approved.

MAYOR: DeLong discussed that the Service Department painted at the shop and it looks very nice, and they have also been organizing and going through items at the garage. He also discussed that more salt is needed for the winter season. Kaltenbaugh will call to place the order. It was discussed that the alleyways were not done today, as the service department was focused on main streets. He further discussed that they will be tending to the alleyways as soon as possible.

COUNCIL: Hubbard discussed the Fire Board meeting that was held on the 27th. She provided a run report for 2020. She noted that Doug Wackerly was sworn in. She also discussed that Cinson was resigning as Fiscal Officer and Sandy Moeglin would be replacing her. They will work together through the transition. The next meeting will be held February 22nd.

Wackerly discussed the Ambulance Board Meeting. He noted that they are also hiring a new Fiscal Officer. The current Fiscal Officer resigned, but stayed on temporarily. They will be posting the position, and have had interest in the job. He also noted that compensation will be dependent on qualifications. The next meeting will be February 17th.

Wackerly made a motion to Proclaim February 24th be known as Vi Gordon Day, second by Thompson. All council members approved.

DeLong noted that Karen Wackerly said they are still working on a drive by for Vi Gordon's Birthday.

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LEGISLATURE:

Motion by Barb Burgess, second by Wackerly to suspend rule 731.17 for Resolution 2021-1, 2021-2, 2021-3, and Ordinance 1-2021. All council members approved.

Motion by Hubbard, second by Wackerly to adopt Resolution 2021-1, a Resolution appointing Doug Wackerly to the Fire Board as the representative from the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Thompson to adopt Resolution 2021-2, A Resolution appointing Jan Wackerly and Chad Browning to the B&M Joint Ambulance District as the representatives from the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard to adopt Resolution 2021-3, A Resolution authorizing a pay increase retroactively applied for Kenny Campbell and Jedidiah Plesia in the Service Department, Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Thompson adopt Ordinance 1-2021, An Ordinance appropriating various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2021, and declaring an emergency. All council members approved.

FINANCE: Motion by Brittany Burgess second by Thompson to pay the village bills from the appropriate funds for \$2,517.77 pre-approved by the Finance Committee 1/31/21; and payroll pre-approved by the Finance Committee for \$7,295.54 paid on 1/4/21. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Wednesday, February 17, 2021 @ 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer

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