

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 18, 2019

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Meeting opened with the Pledge of Allegiance.

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

Motion by Holmes to approve the minutes from the regular meeting of February 4, 2019, second by Morena. All council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Felton provided the Service Department report. He noted the new snow blower came in today. They have been working on painting the walls at the water plant. Repairs were made on the water truck. They will be ordering patch to continue patching throughout town. Barb Burgess asked Felton if the service department was still working on the alleys, Felton explained they were waiting for better weather. DeLong asked if the water truck was running well. Felton said they drove it and it was much better. DeLong also asked how the salt reserves were. Felton noted they have gone through about 75 tons from this years order and about 83 total. He estimates approximately 100 ton remaining in the shed with another 75 ton to be delivered to fill the contract.

PARK: Hubbard wanted to clarify the tractor pulls would be revisited in 2020. Barb Burgess asked if anyone had checked into the term limits for members of the park committee. DeLong said he would ask Craig to look into it, that he may have record of it. Thompson asked on behalf of the Baptist Church if they would be charged to use the stage. Barb Burgess explained as long as they are renting pavilion #1 the stage was included.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 2/18/19). She provided a copy of the permanent appropriations to the finance committee for review. She received the certified balances from the county and will be ready to put them through at the March 4th meeting. Neading updated the park rentals and availability on the website. She also reported she had registered Benson and herself for the Local Governments Conference in Columbus. Neading reported they had received the new tablets for the service department to use. They will be able to access LogMeIn and RCAP services to better help them monitor the plant and work with mapping for RCAP. She also noted that she worked on LogMeIn and was able to get the account updated and installed on the necessary computers and tablets. Barb Burgess asked who was tracking and handling the pavilion rentals. Neading reported that Teri was keeping the calendar and agreements as they came in and providing Neading with the dates to update the website and Clapper the dates to clean at the pavilions.

VILLAGE ADMINISTRATOR: Benson reported the water plant maintenance is being completed. RCAP will be on the new tablets and they will be a big help in getting things done and monitored. LogMeIn was set up and users were added so it is now available to all necessary people. Citrus Park did not pay the full amount of their water bill for the current month. The company was contacted and they said they had a large break and would send in the balance as soon as they collected rents. He also received a quote from Kohmans for the Ferris mower for \$8,049, approximately \$500 less than Cutter. Regional planning was cancelled for February. There is an issue at the park with the Pokemon Go game. There is a marking in the park that people are driving back to. Steve put up some posts to help stop people from driving on the grass, but would also like to put up signs for no parking or driving on the grass. Holmes made a motion to purchase the new Ferris 61 inch mower not to exceed \$8,500, from Kohmans, second Barb Burgess. All council members approved.

MAYOR: DeLong asked if there was any response to the mowing bids. Benson noted it did not run in the paper. DeLong said if it was not set to run for the current week, to extend the date to March 11th. He noted the service department did a good job on clearing streets again. Holmes noted the brine worked well.

COUNCIL: Holmes reported he and DeLong attended the MCDF meeting and met new members.

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Barb Burgess talked with Mike Hult, he just finished a term on the Fire Board and was now on the Ambulance Board. Mike and Ryan Irwin are looking into a joint Fire and Ambulance district. They need improved checks and balances. Currently, the Ambulance service is not reporting to anyone and does not submit reports to the board. Mike is serving on behalf of the township.

Hubbard reminded council of the Park meeting on the 21st at 7:00

LEGISLATURE:

Motion by Holmes, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Holmes, second by Barb Burgess to adopt Resolution 2019-2, a Resolution authorizing the Village Administrator to purchase an Ariens snow blower for 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 \$10,097.99 in vendor invoices, pre-approved by the Finance Committee 2/18/19; plus \$6,488.03 in payroll pre-approved by the Finance Committee and paid 2/21/19. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, March 4, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer