

MALVERN VILLAGE REGULAR COUNCIL MEETING

February 4, 2019

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: DeLong, Thompson, Hubbard, Brittany Burgess, Barb Burgess, and Morena. Holmes entered the meeting at 7:10. Also in attendance were Benson, Murdock and Neading.

Motion by Morena to approve the minutes from the regular meeting of January 23, 2019, second by Barb Burgess. All council members approved.

CITIZEN COMMENTS:

Mark Chalmers was in attendance on behalf of the Malvern Summer League Baseball group. He asked if they could use field #1, 3-4 days a week. They need a 250ft fence for the baseball team. DeLong thought the fence was only 225 ft. Barb Burgess told Chalmers the team could use the field if the fence measures to 250ft, but the Village would not move the fence if it is not far enough. Chalmers said they were still unsure of any other needs for the other teams. Sign-ups were still occurring and he would have a better idea on how many teams there will be in a few weeks.

SERVICE DEPARTMENT: Felton provided the Service Department report. They repaired 2 hydraulic lines on one of the plow trucks. They have used 74 tons of salt this winter. Felton reported to council he would be off on 2/12 for personal matters. He also reported he would be attending a Univar Seminar in Canton for mosquito spraying on 3/26. He highlighted the Chlorine tanks at the Water Plant need repaired, they are not switching over properly and leaving partial tanks unused. He located the new parts at the plant, but the company will need to come install and re-calibrate the system to work properly.

PARK: Hubbard contacted Sandy Tucker through Facebook and determined the garden pulls will be revisited next year. The next park meeting will be February 21st at 7:00 at Village Hall. DeLong highlighted the park terms need to be reviewed to see if any member is up or needs to be re-appointed.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Appropriations, Revenue, Fund Status, Receipts, and Payments (as of 2/7/19). She has been waiting to hear back from the County on the Certification of Final Balances to prepare the new permanent appropriations. The CCR template is ready for 2018 data once it is compiled. Benson highlighted that we can print it, it just has to be made available to the public. Neading also worked with Hickman on updating the website to link to RITA for individuals and businesses to be able to get the appropriate tax forms. Also, tax dates for 2019 were updated.

Barb Burgess noted that Felton has signs with “no dogs on baseball fields” and she asked council if it would be acceptable to allow Felton to post the signs. Barb Burgess made a motion for Felton to put up signs for “no dogs on the baseball field”, second by Brittany Burgess. All council members approved.

VILLAGE ADMINISTRATOR: Benson reported he received pricing on a new mower. Cutter in Canton quoted \$8,549 for a Ferris Mower, which is the same brand the Village currently is using. He also noted Felton received a quote on a Steiner mower which was priced at \$22,000 base with add on options available. Barb Burgess asked if a snow blower attachment could be added to the Ferris. Benson said it could be added. Hubbard asked if the Steiner will have a longer life. Benson believes the mowers will have a similar life. The current Ferris mower is over 20 years old and is still running, but has had issues in the last two mowing seasons. He would use the old mower as a backup and keep it to use at the water plant. Benson is going to check Cutter for pricing on the Steiner to compare before moving forward. Benson also discussed the need to purchase a walk behind snow blower for Village Hall and the bridge. He provided council with pricing on four models ranging from \$800-\$1,400. Holmes made a motion to purchase the 28 inch snow blower from Cutter not to exceed \$1,300, second by Thompson. All council members approved. Benson also reported the camera project has not started yet due to a few parts not being in yet. Jamie and Steve have been doing well keeping the water plant running sufficiently. Backflow letters are being sent out to businesses. Citrus Park is going through a sale currently. The service department has been working on patching when the weather allows. Benson would like to order another load of the patch to have on hand.

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MAYOR: DeLong asked Benson about the Nichols property. Benson still has not heard anything. DeLong highlighted the service departments good work on snow and ice removal. DeLong also asked about mowing bids. Benson reported it would be going in the paper and he is asking all bids be submitted by March 4th and a decision will be made at the March 18th council meeting.

COUNCIL: Holmes asked how the water line at St. Francis Xavier went. Benson reported it was tough. Once they got to the line, they found it was cast iron and did not have the proper supplies. Felton has what they needed, so the church is going to pay the Village for the supplies. A boil alert was issued and cleared. The hydrant was not able to be replaced, but they will be coming back to complete the hydrant change at a later time.

Hubbard reported that she attended the Fire Board Meeting and the citizen seat needed to be voted on. Hubbard made a motion to nominate Alan Atzner for the citizen seat for the Fire Board to serve a 3 year term, second Holmes. All council members approved.

LEGISLATURE:

DeLong asked if everyone had an opportunity to read the leash ordinance. It will be on the agenda for a first reading at the next meeting.

FINANCE: Motion by Barb Burgess, second by Brittany Burgess to pay the village bills from the appropriate funds for \$11,661.43 in vendor invoices, pre-approved by the Finance Committee 2/4/19; plus \$7,337.33 in payroll pre-approved by the Finance Committee and paid 2/4/19. All council members approved.

QUESTIONS: Nancy asked for a spelling on Alan Artzner. Carol asked for the type of mower. Benson said it was a Ferris brand mower.

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

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

Mayor

Fiscal Officer