## MALVERN VILLAGE REGULAR COUNCIL MEETING

# March 7, 2022

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Meeting opened with the Pledge of Allegiance.

**ROLL CALL:** Mayor DeLong, Wackerly, Craig DeLong, Burgess, Hubbard, Thompson, and Holmes were in attendance. Kaltenbaugh and Neading were also in attendance.

Motion by Holmes, second by Burgess to approve the minutes from the regular meeting of February 23, 2022. All council members approved.

## **CITIZEN COMMENTS:**

**PARK:** Hubbard discussed that Joe Oprean had reached out regarding holding a Farmers Market in the park area on Wednesdays starting in June and going through the summer. Oprean sells heirloom produce. He also has other vendors that might be interested in setting up with him. Hubbard discussed that he would be able to setup near the tennis court area. She also noted that when he had more finalized plans and times he would be reaching back out to Hubbard. Burgess made a motion to allow Oprean to setup a Farmers Market in the park on Wednesdays starting in June, second by Hubbard. All council members approved.

Hubbard also discussed that the park committee met prior to the council meeting to further discuss plans and rules for youth baseball. The park committee is going to reach out to Matt Chiurco and explain to him that there will be no moving of fences, no cutting back of infields, and that a Malvern team needs to be playing in the game that is occurring on the field unless it is a tournament that a Malvern team is participating in. Additionally, they determined that if dirt is being brought in they need to notify the Village. Matt Chiurco will be the only key holder for the building and the key cannot be duplicated. The league will need to abide by all current park rules. Craig DeLong will discuss the rules with Chiurco and will also ask for the season start date to ensure portable restrooms are brought in.

Hubbard also noted that Neading spoke with Ace regarding the portable restrooms in the park. Neading asked that the restrooms be moved up near the old jail. Ace said they would watch the water and move the restrooms if there was flooding in the park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided Appropriations, Revenue, Fund Status, Receipts, and Payments reports as of 3/7/22. She discussed the 2022 Local Governments Conference and reported that it was online again for 2022. She is registered for the conference and provided the agenda to council if any of them would like to register. She included the final report from the Office of Budget Management from the review of COVID expenditures. She noted that there was an issue with the purchase of the Keurig, but they allowed the Village to remove the Keurig and replace the item with the laptop that was purchased to setup the remote office for Teri. They also wanted a portion of the interest received from the checking account to be allocated to the fund. Neading reported that she had a call with the representative from the Ohio Plan to conduct the risk review. This is updated every four (4) years. They had some suggestions to improve processes and will be sending over a report with information. Neading will provide the details once she receives them. She also noted that RITA was now working extended hours for tax season.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the tractor is set to be delivered on Tuesday. The service department is patching holes as weather and time allow. Kaltenbaugh applied for a grant through the County to have the old Hornets Nest taken down. He also noted that the Nichols property is not an option at this time due to past due taxes. Kaltenbaugh discussed Malvern Cleanup Day and it is set for the 21<sup>st</sup> of May from 8-12 for Village residents. There will be no paint or tires accepted and IDs will need to be presented as proof of residency. Kaltenbaugh received pricing for the fence around the tennis court and basketball court. The tennis court is \$17,000 and the basketball court came in at \$14,300. Council asked if it would be possible to fence in the space between the tennis and basketball courts. It was further discussed that a large gate would be necessary in the event that either space would need to be resurfaced, unless it would be easy to remove a panel of fencing and put back in. Kaltenbaugh will go back to the contractor and discuss options and update pricing for the next meeting.

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**MAYOR:** DeLong discussed that one of the playground toys had been vandalized, he also asked that if anyone sees someone doing anything wrong in the park to report it and write down a license plate number if possible. He also discussed that the Village needs to start looking at the roofs on the pavilions, they are going to need to be replaced in the near future. He reported that the ceiling and new lighting project at the shop is complete and made a big difference. He also noted that the service department is working to patch holes as they can.

**COUNCIL:** Hubbard asked if Kaltenbaugh had been contacted by the Boy Scout who was looking for a project. He said Shoemaker was going to talk to him, he had a few things that would work for him.

Wackerly asked if anyone had talked with the school regarding the maintenance responsibility of the sidewalk. DeLong explained that he and Kaltenbaugh needed to meet with the school regarding a few items.

#### LEGISLATURE:

**FINANCE:** Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$11,605.97 pre-approved by the Finance Committee 3/7/22 and \$7,641.47in payroll pre-approved by the Finance Committee and paid 3/3/2022. All council members approved.

**QUESTIONS**: DeLong noted that there will be a Community Development meeting at Village Hall on Thursday at 6:00.

Vincent Osborn asked if anything could be done with Main Street as several residents are complaining about cars speeding. He asked if a speed bump could be put in to slow cars. Kaltenbaugh explained the streets had to be plowed, and speed bumps would not work. Burgess told Osborn that citizens need to continue to call the sheriffs office with complaints of speeding.

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

Next regular council meeting will be	e Monday, March 21, 2022 at 7:00 p.m. at the Mal	vern Village Hall.
Mayor	Fiscal Officer	