

## MALVERN VILLAGE REGULAR COUNCIL MEETING

April 15, 2019

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Meeting opened with the Pledge of Allegiance.

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

Motion by Morena to approve the minutes from the regular meeting of April 1, 2019, second by Barb Burgess. All council members approved.

**CITIZEN COMMENTS:** Wayne Baughman of the Ohio Mod Rod Pullers was in attendance. He wanted to further discuss the idea of installing a track for the pulling tractors. He wanted Council to know that if the track was installed there would be other groups wanting to use the track. His group would like to have a local track to utilize. They would be looking for a 200ft track. Barb Burgess asked if they had their own lights. Mr. Baughman explained that his group does not, but they do not race after dark. DeLong highlighted that originally the placement of the track was going to be at the front of the park, but there have been concerns about noise. Baughman agreed and noted he would be willing to look at other locations the Village would be willing to use. He noted the group typically goes to fairs and festivals to pull and typically pull from 9:00 am to approximately 2:00 pm depending on the number of participants and length of the track. They usually pull from May thru October. Barb Burgess asked if they have vendors that come and sell food, Baughman said they do not. DeLong asked if the group carries insurance, Baughman said they do carry group insurance. Felton asked how wide of a track they need, Baughman said 30ft wide is best. Felton also asked if the group maintains the track between events. Baughman said the group would be responsible for upkeep between pulls. DeLong explained that track would not be ready to use until 2020. Barb Burgess asked if the pulls would be on Saturday, Baughman said yes and they usually have anywhere from 30-50 tractors.

**SERVICE DEPARTMENT:** Felton reported Scott Locke resigned and would be working full time at Woods. They were offering more hours and more money. Felton also reported the Service Department installed the playground equipment, but the teeter-totter needs to be better secured. Fire Hydrants are being flushed the week of April 15<sup>th</sup>. He noted mowing has started. Street sweeping will occur on Friday, April 19<sup>th</sup>. The new tank for the water truck was delivered and Felton worked to install it. The steel for the building at the plant and the salt shed is in. The Village received the final 75 tons of salt to fill the order, so the salt shed is full. He needs to order another load of patch, most of the first order has been used. Thompson asked what the cost was for street sweeping. It was noted that it was the same as 2018. She also asked if the Village would be replacing Scott. DeLong said an ad needed to be placed for a seasonal worker to work 30 hours per week, they must have a valid Drivers License, be able to pass a background and drug test and the deadline to submit information was May 20<sup>th</sup>.

**PARK:** Hubbard noted the next Park Meeting would be held Thursday, April 18<sup>th</sup> in the park. She also noted she contacted Falon Jones to proceed with the projects in the park.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided the Fund Status, Receipts, and Payments (as of 4/15/19). Neading noted everyone has continued to work with the auditors and they are expected to be done on site by the end of the week. She also reported she submitted the resolution and order for winter road salt for 2019/2020. She also reported she received a notice for the gasoline tax increase and the Village should expect to see approximately \$27,000 in additional income. The tax goes into effect in July and the Village should start to see an increase in revenues in September. The increase will help the Service and State Highway funds. Neading also noted that Tammy had been working more than 8 hours a week to help with the audit and with residents filing their taxes to RITA.

**VILLAGE ADMINISTRATOR:** DeLong provided the report for the Administrator. He noted Citrus Park was still delinquent, but would not be considered past due until Tuesday, 4/23. He also noted violation letters for vehicles were sent and one vehicle had been removed and one had not yet been acknowledged. The Hornets Nest has been cleaned up. The Grant Street property is still an issue and Benson has been working with Mr. Durbin to improve the property. Benson is working on the Bid Package for paving.

**MAYOR:** DeLong and Felton assessed storm damage on Sunday night and found some trees down and found that some Village buildings had lost shingles. He met with the Historical Society to move the cornerstone. They staked and mapped out where the stone

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will be placed. They would like to take pictures of the project as it progresses and Felton will be working with the group on the project. He also noted there was one water leak last week across from Citrus Park.

### **COUNCIL:**

Thompson asked if the portable restrooms had been moved after the storm. Neading noted she contacted Ace to come check them and make sure they were all secure.

Morena reported there will be no Regional Planning for April. They will meet on May 21<sup>st</sup> at the Municipal Building in Carrollton. He was also asked by a resident why the Village did not paint crosswalks. Morena said he explained they were repainted before school in the summer.

### **LEGISLATURE:**

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 Ordinance 4-2019, an Ordinance amending the appropriation of various funds of the Village of Malvern, Carroll County, Ohio, for fiscal year 2019, and declaring it an emergency. All council members approved.

DeLong asked Murdock to explain the situation of 223 E. Porter. Murdock explained there was not an estate opened and any heirs probably did not want the property. He explained further, if the Village did have interest he could contact the heirs and move forward with the probate court and the Village could take over the property. If the Village were to pursue the costs would be for filing fees and Chad's hours, he estimates approximately \$300-\$500 in costs to acquire and then the cost to cleanup or demolish.

**FINANCE:** Motion by Barb Burgess, second by Morena to pay the village bills from the appropriate funds for \$14,743.44 in vendor invoices, pre-approved by the Finance Committee 4/15/19; plus \$6,642.77 in payroll pre-approved by the Finance Committee and paid 4/18/19. All council members approved.

**QUESTIONS:** Thomas asked for Wayne's last name, it was Baughman. He also asked for the pay rate for a seasonal employee, DeLong said \$9.00. He asked when the tour would be for the water plant, DeLong noted it would be at 5:30 on May 6<sup>th</sup> before the council meeting.

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

**Next regular council meeting will be Monday, May 6, 2019 @ 7:00 p.m.**

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Mayor

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Fiscal Officer