

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 20, 2019

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

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

Motion by Morena to approve the minutes from the regular meeting of May 6, 2019, second by Thompson. All council members voted yes.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Felton thanked everyone for their help on Saturday with Cleanup Day. The service department hung banners for Memorial Day. Felton has been trying to contact contractors to replace the roof at Village Hall, but is having trouble finding anyone interested. He does have 1 contractor who is working on preparing a quote. Felton explained the Village mows near the creek across from the Firehouse Grill and noted the bank on the other side of the bridge was not being done and asked if the service department should be mowing it. Benson explained last year the property owner was sent a letter and it was remedied quickly, he will address it again.

Morena noted he spoke with Wayne Baughman and he was still wanting to meet Steve to discuss the tractor pulls.

PARK: Hubbard spoke with the Yoga instructor, Beth Burke, regarding the class in the park. She was looking to have class on June 20 and July 27. She does have insurance. She is asking for a donation of \$5.00 for the class, with 50% being donated back to the Village. Council agreed that she could hold the class, but noted she might not be able to use the location near the pavilions if they are being rented, and suggested she call to verify if they are rented. They did suggest she move closer to the Dairy Queen. There is open space available and would not interfere with pavilion rentals. Hubbard also reported the next meeting will be held Thursday, May 23rd at the Park at 7:00.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 5/20/19). Neading reported she updated the CCR report with the current year data provided by Derik. The CCR was uploaded to the website and Teri will be providing the link to the report on the next water billing. Neading also discussed the information collected by Susan Joyce for repairs to the playground equipment. She highlighted the replacement handle for the Bee would be \$125 and the replacement springs would be \$145 each, and 2 needed repaired. Shipping costs would be \$150 for the springs and \$35 for the handle. The total repairs will cost \$600 and would be paid for out of the funds set aside for the repairs. Barb Burgess made a motion to purchase all parts for \$600 including shipping to repair the playground equipment, second Brittany Burgess. All council members approved. Neading also noted there are tree plaques missing and broken but we were still waiting on a quote from Gordons. Neading reported the ad for Paving Bids was complete and scheduled to run for 2 weeks.

VILLAGE ADMINISTRATOR: Benson reported he is looking into replacing the flow meter at the water plant. There has been an ongoing issue with the meter and it will be approximately \$5,000 to replace. Benson has been working with an individual who wants to place a trailer/camper at the end of Gween. Benson is utilizing an Ordinance from 1973 that defines the need of permanent utility hookups to place the trailer. Benson has heard complaints about roads and noted the patch has been received and repairs are being made as time permits. He received the final contract for the ODOT sidewalk project. There is no cost to the Village and the contract is due back in late June.

Thompson asked for clarification on the location of the trailer on Gween. Barb Burgess noted it was the old Nichols property. Felton highlighted there was a trailer on the property and there may already be permanent hookups.

MAYOR: DeLong asked Benson if he had heard more about the sign at the St. Francis Xavier Hall. Benson had not.

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 20, 2019

Page 2 of 2

COUNCIL:

Holmes thanked Burwell for their help with Cleanup Day. He also noted there is an issue with cars parking in front of the bank overnight. He explained it is not the same car and overnight parking is not permitted in that area.

Thompson said there was an issue with a truck dropping off Jet Skis over the weekend. The truck had a portion of the street blocked and almost caused an accident.

Barb Burgess thanked everyone for the help on Saturday. They had 2 community service workers that also came and helped. Burgess asked council if they would like to do something for Cliff Burwell for his help with the Cleanup Day over the years. Council members agreed they would like to do something and would all contribute. Barb also thanked Steve, Tom, Jamie and Bob for driving around to pick up items.

LEGISLATURE:

Motion by Holmes, second by Morena to suspend rule 731.17 for Ordinance 5-2019 and Resolution 2019-6. All council members approved.

Motion by Morena, second by Barb Burgess to adopt Ordinance 5-2019, an Ordinance accepting the R.I.T.A. subpoena program and authorizing the Village fiscal officer to authorize R.I.T.A. to deduct the costs incurred by the Village under such program. All council members approved.

Motion by Holmes second by Morena to adopt Resolution 2019-6, a Resolution declaring the Village of Malvern's intent to donate \$100.00 to the American Legion for the purchase of American Flags. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$19,510.35 in vendor invoices, pre-approved by the Finance Committee 5/20/19; plus \$5,967.68 in payroll pre-approved by the Finance Committee and paid 5/16/19. All council members approved.

DeLong asked if there had been any applications for seasonal help. Benson said he had 2. Barb Burgess made a motion to enter into executive session for the employment of a public employee. Second Holmes, all council members approved. All council members, Murdock, Benson, and Neading entered into executive session at 7:29. The meeting resumed at 7:35 with no action taken.

QUESTIONS: Leanne asked for clarification on the fund for the playground equipment. Neading noted there was a donation made by MCDF specifically to repair projects that had been completed and donated to the Village by Malvern Community Development.

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

Next regular council meeting will be Monday, June 3, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer