

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 3, 2021

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Barb Burgess, Thompson, Hubbard, Craig DeLong, and Wackerly attended in person, Brittany Burgess attended via Zoom. Murdock, Kaltenbaugh and Neading were also in attendance.

Motion by Barb Burgess, second by Hubbard to approve the minutes from the regular meeting of April 19, 2021. Barb Burgess, Hubbard, Brittany Burgess, Thompson and DeLong voted yes, Wackerly abstained.

CITIZEN COMMENTS: Nathan Baughman was in attendance to discuss a proposal he has been working on regarding a Carroll County Sheriff "sub-station" that would cover Brown Township, Lake Mohawk and the Village. Baughman has worked with the Sheriff's office to obtain preliminary costs and information. He has presented the information to all three (3) groups. It was agreed that the next step would be to have a meeting with the three groups to discuss the proposal further.

PARK: Hubbard discussed that they found the original park rules sign. It is still in good shape and could be updated. The Park Committee discussed adding a few rules pertaining to dogs and then also updating some verbiage on the sign. Shoemaker is going to take the sign to Gordons to determine the cost to update and have a second sign made. The next Park meeting will be June 14th at 6:00 at the park to complete a walk through. DeLong added that the dog waste station has been installed at the park near the tank. The station will have bags for individuals to clean up after their pets.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, Fund Status, Receipts, Payments reports as of 5/3/2021. Neading reported the paper work for the loan refinance was completed and submitted. The copier has been delivered, setup, and training was completed. She has completed the SAMs registration which was necessary for the American Rescue Plan Funding. Neading received an email from the State Auditors to setup a phone appointment for later in the week. She believes it is regarding the 2019/2020 audit that is due to be completed this year by the State.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed that the service department has completed a lot of patch work. They have been studying for the pesticide license. Kaltenbaugh has been working on grants. He is preparing for the CDBG grant that is coming out. He is going to look into the grant for the restrooms and for the Perfect Products Building. Kaltenbaugh would like to look into the current legislation for the annexation process and out of town water distribution.

Thompson discussed that the service department needs to ensure that they are properly dressed when completing certain tasks, such as paving, to ensure safety.

Council also discussed the ongoing issues with parking in the alleys and cars parking on the wrong side of streets.

MAYOR: DeLong discussed the Carroll County Health Department has notified the Village that pavilion rentals may resume for 2021, and renters should follow the CDC guidelines for social gatherings. He also discussed that the small dump truck is having issues again and broke down when the service department used it to pick up patch. He also discussed that Council might want to consider replacing the old Ferris mower, it is almost 20 years old and is starting to have issues. DeLong noted that there were no applications received in response to the job posting for a service employee. Council determined an ad should be placed for two weeks for a part-time/seasonal employee at a rate of \$9.00 per hour.

Barb Burgess asked Neading to clarify with the paper that the Water Rate Change is not a monthly increase. Neading will clarify with the press.

DeLong asked if everything was in place for cleanup day on the 15th. Council has everything ready.

COUNCIL: Hubbard discussed the Fire Board Meeting. There were seven (7) calls since the previous meeting. The Board wanted to thank the community for their support of the Pancake Breakfast. The next meeting will be May 24th at 7:00.

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Wackerly discussed the Ambulance Board Meeting. In March and April, they responded to 62 incidents. The next meeting will be May 12th.

Craig DeLong discussed the Streets Meeting and noted that all of the patching discussed was completed.

LEGISLATURE:

Motion by Thompson, second by Hubbard for the third reading of Resolution 2021-7, A Resolution declaring the part-time employment of Linda Clapper, laborer, to perform certain cleaning jobs for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Thompson, second by Hubbard to adopt Resolution 2021-7. All council members approved.

Motion by Thompson, second by Hubbard for the second reading of Resolution 2021-10, A Resolution authorizing the Village Fiscal Officer to “opt-in” to the UAN eServices as recommended by the Auditor of State for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Thompson for the second reading of Resolution 2021-11, A Resolution authorizing the Village Administrator to proceed with the removal of the unsalvageable portion of the Perfect Products building, owned by the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolution 2021-12. All council members approved. Motion by Wackerly, second by Hubbard to adopt Resolution 2021-12, A Resolution authorizing the Village Administrator to enter into a lease/purchase agreement with US Bank and a lease-service agreement with Graphic Enterprises for a color copier for the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Hubbard second by Thompson to pay the village bills from the appropriate funds for \$5,247.04 pre-approved by the Finance Committee 4/30/21 and \$5,384.38 on 5/3/2021. Also, payroll pre-approved by the Finance Committee for \$6,930.06 paid on 4/29/21. All council members approved.

QUESTIONS:

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

Next regular council meeting will be Monday, May 17, 2021 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer