

MALVERN VILLAGE REGULAR COUNCIL MEETING

May 6, 2024

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Craig DeLong, Hubbard, Wackerly, Holmes, and Wadsworth were in attendance. Barb Burgess was absent. Kaltenbaugh and Neading were also in attendance.

Motion by Holmes, second by Hubbard to excuse Burgess' absence from the meeting. All council members approved.

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of April 15, 2024. Holmes, Hubbard, Wackerly and Wadsworth approved, Craig DeLong abstained.

CITIZEN COMMENTS:

LEGISLATURE: Motion by Wackerly, second by Craig DeLong to suspend rule 731.17 for Resolution 2024-5 (Phase 2 Grant for Construction) and Resolution 2024-6 (EOG Roadway Use/Maintenance Agreements). All council members approved.

Motion by Wackerly, second by Craig DeLong to adopt Resolution 2024-5, a resolution authorizing the Mayor of the Village of Malvern to apply for, accept, and enter into a water supply revolving loan account on behalf of the Village of Malvern for construction of the Phase 2 Waterline Replacement Project and designating a dedicated repayment source for the loan. All council members approved.

Motion by Wackerly, second by Craig DeLong to adopt Resolution 2024-6, A Resolution authorizing two Roadway Use and Maintenance Agreements for Horizontal Drilling Projects and Infrastructure with EOG Resources, Inc. and authorizing the Mayor to sign the Agreements on behalf of the Village of Malvern, Carroll County, Ohio. All council members approved.

PARK: Neading provided council with the current vendor agreements for the Malvern Market in the Park. There are currently six (6) agreements with more to follow. Hubbard discussed having a walk-thru after cleanup day.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Appropriations, Revenue, and Fund Status reports, and also the Receipts and Payments reports. Neading completed the annual required filing for COVID Funds. Neading presented council with two banking options for the Village. Consumers offered a checking account with an earnings credit of 0.50%, which would offset any service charges. The Bank of Magnolia offered a checking account earning 0.05% interest and a monthly charge of \$15 for all of the services the Village would need. Wackerly made a motion to proceed with opening a checking account with Consumers National Bank with an initial deposit of \$100,000.00, second by Holmes. All council members approved. Neading will proceed with the process of opening the account.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported that the Service Department repaired two (2) water leaks. The new telematics system used to communicate information from the water tower to the plant is up and running. They have been mowing at the park. They are still waiting on the State to repair State Route 183 at Rocky's. They will be repairing the pot hole by making repairs down to the base. The Service Department has been working on patching holes throughout town. There is an issue with Pump #6 at the Water Plant. The electric is being checked first and then next steps will be taken if necessary. Kaltenbaugh discussed the street lights downtown, there is a known issue. Also, the lights in the Park are not working again. He believes a new timer system might be needed. He discussed that the EPA should be making grant decisions by the end of May. He also discussed that Burgess had found a company, Lumichron Commercial Clocks, who will be able to make the necessary repairs to the clock for approximately \$5,200.00. Sheets/Eick Electric will need to add a plug to the base of the clock also. Motion by Holmes, second by Wackerly to make the necessary repairs by Lumichron Commercial Clocks not to exceed \$6,000.00. All council members approved. Kaltenbaugh spoke with the EOG representative overseeing the Colfor Building and discussed the annexation and explained that the Village needs the paperwork back in order to continue to receive water.

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MAYOR: DeLong discussed that the property owner on Bridge Street contacted Village Hall regarding the brick piles and said they will be cleaned up within the 30 days. DeLong asked Kaltenbaugh if he had talked with the commissioners regarding the Tornado Siren. Kaltenbaugh explained they are looking into a system that costs approximately \$22,000 and the commissioners were reaching out to the State to determine if Malvern could purchase a system now and be refunded if the grant went through. DeLong also noted that the new mower went back to Braces' to get the dual wheels installed. He also received information from the person who oversees the disc golf league regarding activity at the course. He reminded everyone that cleanup day is Saturday.

COUNCIL: Holmes discussed the alley by Gordons and voiced concerns that the Wallace property had trash out into the alley way. He also discussed the old Frontier Building at the intersection of Morges and Grant.

FINANCE: Motion by Craig DeLong, second by Hubbard to pay the village bills from the appropriate funds for \$35,110.27 pre-approved by the Finance Committee 4/30/2024 and \$4,132.87 on 5/6. Also, \$10,024.23 in payroll pre-approved by the Finance Committee and paid 4/25/24 and \$8,943.35 on 5/9/24. All council members approved.

QUESTIONS:

ADJOURNMENT: Motion by Holmes, second by Craig DeLong to adjourn. All council members approved.

Next regular council meeting will be Monday, May 20, 2024 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer