

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 17, 2019

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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 June 3, 2019, second by Barb Burgess. All council members approved.

CITIZEN COMMENTS: Joel Bender from Whitaker Myers was in attendance to discuss the renewal for the annual insurance policy. Overall, there was an increase in premium of \$200. They increased property values by approximately \$41,000 and added the new mower to the equipment schedule. Overall, since joining Whitaker Myers, the premium has seen an overall decrease.

Howdy Miller was also in attendance to discuss several areas of concern. He asked about the water breaks on East Main and when they would be repaired. DeLong noted the service department is working on the issues and will be making the repairs on Wednesday. He also had concerns about the stray cats in the neighborhood. Barb Burgess noted there was nothing that could be done regarding the cats, she has talked with the health department and at this time there is no organization that controls cats. He also was displeased with the majority of the Village being considered part of the flood zone and for resale of property. DeLong highlighted that the Village cannot control Flood Zones and FEMA is responsible for the determinations.

SERVICE DEPARTMENT: Felton reported the service garage was ready for movie night. He ordered a replacement tire for Truck #1. The water truck will be going to Ruegg's to have the compressor repaired. Felton and Shoemaker attended the RCAP field days. He noted they run a very good program and they were able to learn a lot from the session. Hubbard thanked Felton for the sign for movie night. Thompson asked how much the new tire was going to be. Felton did not have pricing, but would know the exact figure on Tuesday.

PARK: Hubbard reported Thursday, June 20th will be the meeting at the park at 7:00. It was also discussed that park meetings will be held on the 3rd Thursday of the month. She reminded everyone movie night is being held on Friday, June 21st.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 6/17/19). She has continued to work with the auditors, the audit is moving forward into the review stage. The auditors are recommending we put policies and procedures in place for RITA and for the Water Department. Neading has started to work on the policies and will work with Teri and Marcus on the Water policy. Neading has included the Budget for review and highlighted that it will need adopted by July 15th. Neading noted she would be available if anyone had further question regarding the budget.

VILLAGE ADMINISTRATOR: Benson reported the water department is running well. He received a letter from St. Francis Xavier inviting council to an open house on June 20th from 1-3. He also noted he received a quote from Aaron Miller Construction to replace the roof at Village Hall for \$5,516.53. Council discussed also removing the chimney when the roof was repaired. Benson noted the Hot Water Heater would need to be replaced if the chimney was removed, but Felton and Shoemaker would be able to replace it. Barb Burgess made a motion to hire Aaron Miller Construction to replace the roof at Village Hall with a Steel Roof for \$5,516.53, second Morena. All council members approved. Benson asked Murdock to discuss the current situation at Citrus Park. Murdock explained there is a buyer for the park, but the liens exceed the purchase price. The Village will not collect the \$22,000 in past due water charges from the sale of the park. Murdock contacted Mr. Reed to discuss a settlement, as he was the responsible party. He was waiting to hear back from Mr. Reed on an offer. Holmes asked Benson about the grant for paving from Carrollton. Benson noted that it is every two years and due to issue with Giroux, the Village had to sit out a cycle. It will be available to the Village again next year. Benson also noted there is an issue with a culvert and he will be ordering supplies to make the necessary repairs of approximately 60 feet. He also noted he was going to look into renting Carrollton's Jet Vac Truck to clean catch basins. Carrollton is currently looking for grindings for their alleys and he could help offset costs of renting the truck for an exchange of grindings. He also discussed street sweeping being done twice a year to help keep debris off the road and out of the catch basins.

MAYOR: DeLong tried to contact the circus for additional details, but never received a call back. He explained the website shows costs of approximately \$3,000 for the Village to sponsor the circus. He also reported there was a Dancing on the Bridge meeting on June 11th and everything is on schedule for the event that will be held on September 7th. DeLong reported he would not be available for the July 15th meeting due to vacation. Council agreed the meeting would be moved to July 22nd.

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COUNCIL:

Holmes asked about the Boy Scout campout at the park. Barb Burgess said she spoke with the coordinator and they are going to have the campout on the approved Saturday. They will provide proof of insurance. They are unsure if they will be staying over night. They discussed a walk-thru with Benson or Felton to know where they can set up. . They are also offering non-scouts to participate at a cost of approximately \$15. Holmes also asked if the Enviroscapes contract outlined the schedule to weed whip and asked if it was done weekly, the area in question is the space around the tennis court. Benson said it was not defined, but they usually spray around the fence.

Barb Burgess noted there was a large branch that fell from the tree across the street from Village Hall and the property owner drug it into the curb line and left it.

Morena spoke with Wayne Baughman about the tractor pulls. He asked what councils stance was on the pulls. Felton included he also spoke with Baughman and said only the sod would need removed to start the pulling. He also understood that the Village would be responsible for upkeep and maintenance to the track. Council agreed they do not want to move forward with the project at this time.

LEGISLATURE: Motion by Holmes, second by Morena for the first reading of Resolution 2019-8, A Resolution adopting a budget for 2020 for the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$6,505.20 in vendor invoices, pre-approved by the Finance Committee 6/17/19; plus \$6,368.23 in payroll pre-approved by the Finance Committee and paid 6/13/19. All council members approved.

QUESTIONS: Thomas asked for clarification on the roof project and asked if the approved cost was for only the roof. Benson clarified that it was just for the roof at this time.

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

Next regular council meeting will be Monday, July 1, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer