

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 22, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Wackerly, second by Hubbard to approve the minutes from the regular meeting of June 6, 2022. All council members approved.

CITIZEN COMMENTS:

PARK: Neading provided council with the list of vendors for the farmers market. Vendors include: Rose Ridge Farm (Beef), Hofer Hill Artisan Bakery (artisan breads, pies, pastries), Full Circle Farm (chicken eggs, duck eggs, specialty sugar cookies), Linda Walker (herbal balms, creams, goat milk lotions), Tory's Crazy Cups (hand designed mugs and tumblers), Pink Oleander (eclectic home décor and hand designed treasures), Joanna's Crafts (crocheted items, fudge, pizzellas, house plants and garden characters), Rebecca Kroah (handmade crafts), Zen Sweets and Treats (baked goods, candy, cat and dog treats), and Swift Fields (fresh local vegetables). Holmes made a motion to approve all vendors as presented, second by Burgess. All council members approved.

Mayor DeLong noted that the swings have been removed and they are waiting on new chains to come in and they will be replaced.

Neading discussed that there have been four rentals that had not paid, but still showed up. She asked if council had a recommendation on how to proceed. It was discussed that the rental agreement be adjusted to include if payment is not received one (1) week prior, the rental will automatically be cancelled. Neading will discuss with Murdock.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA Fund Status, Receipts, and Payments reports as of 6/22/2022. She reminded council that the Budget Hearing would be taking place prior to the July 6th regular council meeting. Neading reported that the CCR information was updated, posted to the website, information will be mailed out with the upcoming billing, and Kaltenbaugh will submit information to the EPA. She has been working on continuing education hours through the State Auditors online training courses. She discussed that the second round of ARF money will be distributed in the coming weeks and the Village is set to receive \$59,421.00. Neading scheduled the BWC Audit for July 27th, they will be reviewing the 2021 payroll records. Neading discussed that postage will be rising again in July and suggested that the Village purchase 100 coils of postcard stamps and 50 coils of 1st class stamps, the cost will be \$6,900 and will save the Village \$500. Burgess made a motion to proceed with purchasing 100 coils of postcard stamps and 50 coils of 1st class stamps not to exceed \$6,900, second by Hubbard. All council members approved.

Thompson discussed a resident had asked if the water billing could be mailed in an envelope. It was discussed that the postcard method is standard with water billings and that it is more cost effective.

VILLAGE ADMINISTRATOR: Mayor DeLong reported that Kaltenbaugh has been working on water grants and expects to hear back on the status in the coming weeks.

Wackerly asked if there has been any further information on time frames of the demolition of the former Hornets Nest. DeLong has not heard of an expected time frame.

MAYOR: DeLong spoke with Nolan Champer regarding the empty lot behind the fire station. Malvern Community Development would like to proceed with obtaining estimates to turn the grassy area into a municipal parking lot. Wackerly made a motion to allow Malvern Community Development to convert the grassy area behind the fire station into a municipal parking lot, with no expense to the Village, second Holmes. All council members approved. DeLong also noted that his meeting with the school, regarding the parking area near the football stadium in the park, was cancelled due to scheduling conflicts.

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COUNCIL: Thompson asked if there was going to be a second Habitat house constructed. DeLong discussed that originally the plan was to build two homes and he has not heard of any changes.

Burgess discussed the 2-hour parking signs that are on Avondale Street. She believes they were placed when the school was still in town to limit the on-street parking on the side streets. She discussed that parking is no longer an issue with the school being moved and asked if the signs could be removed. Wackerly made a motion to remove the 2-hour parking signs on Avondale Street, second by Hubbard. All council members approved.

Hubbard discussed problem areas that needed attention downtown. DeLong will address the issues. She also discussed the idea of having Veteran banners placed on the poles in town, she noted that donors or family members would purchase the banners, but asked if the Village could hang them. It was agreed if the project moves forward the Village would be able to hang the banners.

Wackerly discussed an area on Church Street near the Baptist Church, has an area near the stop sign that is growing up and making it difficult to see and asked that the Service Department clear the area.

Holmes discussed the Bridge Street property open lot, the weeds are getting very bad. Neading will provide the information for the Bridge Street and Church Street properties to Kaltenbaugh.

Wackerly made a motion to enter into executive session for the compensation of a public employee or official, second Holmes. All council members approved. At 7:30 all of council, Mayor DeLong, and Neading entered into executive session. The meeting resumed at 8:10 with no action taken.

LEGISLATURE: Motion by Holmes, second by Wackerly for the third reading of Ordinance 2-2022, An Ordinance regulating barking and howling dogs and declaring such dogs kept within the Village of Malvern, Carroll County, Ohio, to be a public nuisance subject to penalty or abatement by removal. All council members approved. Motion by Holmes, second by Wackerly to adopt Ordinance 2-2022. All council members approved.

Motion by Wackerly, second by Hubbard to suspend rule 731.17 for Resolutions 2022-5 and 2022-6. All council members approved.

Motion by Wackerly, second by Hubbard to adopt Resolution 2022-5, A Resolution authorizing the Mayor to enter into an agreement with Engineering Associates, Inc. for the design (Phase 2) of the Waterline Replacement Project for the Village of Malvern, Carroll County, Ohio. All council members approved .

Motion by Wackerly, second by Hubbard to adopt Resolution 2022-5, 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 the design of waterline replacement phase 2; and designating a dedicated repayment source for the loan. All council members approved.

FINANCE: Motion by Burgess, second by Wackerly to pay the village bills from the appropriate funds for \$12,871.55 pre-approved by the Finance Committee 6/22/22. Also, \$8,065.12 in payroll pre-approved by the Finance Committee and paid 6/23/2022. All council members approved.

QUESTIONS: Mayor DeLong noted there would be a Dancing on the Bridge meeting on the following Thursday at 6:00.

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

Next regular council meeting will be Wednesday, July 6, 2022 at 7:00 p.m. at the Malvern Village Hall.

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Mayor

Fiscal Officer