

MALVERN VILLAGE REGULAR COUNCIL MEETING

June 3, 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 Benson and Neading.

Motion by Morena to approve the minutes from the regular meeting of May 20, 2019, second by Brittany Burgess. All council members approved.

CITIZEN COMMENTS: JoAnn Cinson was in attendance to discuss the property located at 633 Wilson Street, the form Hornets Nest. She has been working with the Health Department regarding the property. The Health Department has turned the case over to the prosecutor's office. Cinson provided council with pictures of the interior and exterior of the building. She also provided council with a petition with over 100 signatures of residents for the demolition of the property or in favor of making the property owner make substantial repairs. The deterioration of the property is leading to issues and damage to her property, as they share a common wall. Mays Massotherapy is currently renting the property from Cinson. Cinson further explained Mr. Lewis, owner of the Hornets Nest, it refusing to comply with the Health Department and asked if council could do anything further to address deteriorating building in the Village or if there was Revised Code that applied to this situation. Thompson notes she witnessed three people working at the building the previous day. DeLong noted we could relay information to the Village Solicitor for his opinion.

Dick Wackerly was also in attendance. He thanked council for addressing the leash law. He also noted it was difficult to see the traffic light traveling south across the crosswalk. He noted that there is a glare and at times you cannot tell what the light is. DeLong said the Village can look into what shields would be available for the light.

Tyler was in attendance and reported the name stone project was moving along well and the Historical Society might look into a dedication ceremony once the project is complete.

SERVICE DEPARTMENT:

PARK: Hubbard reported the Carroll County Arts center donated a popcorn maker and supplies to the park board for movie nights. She also noted movie nights were set and will be held at the Street Department garage in the park at 8:00 PM. Movie nights will be June 21, July 19, and August 16. The Buckeye Council of Cub Scouts would like to use the park for their Fall "Family Adventure Camp" October 11th or 12th. She included a handout describing the camp in detail. The group is fully insured and will provide their own portable restrooms. They will have archery, slingshots, campfires and more. They expect 150 participants. Barb Burgess made a motion to allow the Boy Scouts to have the Family Adventure Camp at the Park on Saturday October 12th, second Holmes. All council members approved. Barb Burgess will contact Brandy from the Cub Scouts. DeLong reminded that the Village will need a copy of their insurance. Hubbard noted the Park Committee is looking at the possibility of hosting a concert in the park. The next meeting will be Thursday, June 20th at 7:00 PM in the Park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Appropriation Status, Revenue Status, Fund Status, Receipts, and Payments (as of 6/3/19). Neading will be preparing the budget for the June 17th meeting for review. She updated the website. Also, she included the insurance proposal from USI, within the packet was a comparison of coverage. Joel Bender is planning to attend the next meeting with the proposal from Whitaker Myers.

VILLAGE ADMINISTRATOR: Benson reported the service department has been patching roads and working on the alleys as time and weather permit. Stallion is going to begin purchasing water from the Village. They will be utilizing the park hookup which is metered. Benson noted the office will be closed the week of June 10th, Teri will be out of the office on vacation for the week. Neading and Benson will be periodically stopping by the office. Water Edge was sent a notice regarding mowing, and they are in the process of cleaning up the property. The paving bids were submitted and opened. Central Allied was awarded the project for a total of \$73,200. Benson is working to obtain an estimate for the roof and has a contractor coming on June 4th. Barb Burgess asked if a letter for mowing could be sent to the property across from Village Hall.

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MAYOR: DeLong asked if there was a contract for the paving project. Benson noted Murdock prepares the contact and necessary legislation. DeLong also discussed he received a call from the Lewis and Clark Circus, they want to bring the circus to Malvern. DeLong will obtain additional details for council.

COUNCIL:

Brittany Burgess asked if she should rent the movies for the movie in the park. DeLong said yes.

Hubbard noted she was contacted by a property owner on Clay regarding large rocks at the end of the driveway. It was clarified stone was put down to help with the water drainage.

LEGISLATURE: Motion by Barb Burgess, second by Morena to suspend rule 731.17. Motion by Morena, second by Brittany Burgess to adopt Resolution 2019-7, a Resolution enacted by the Village of Malvern, herein referred to as the Legislative Authority or Local Public Agency (LPA), in the matter of the stated described project (School Sidewalk project – cost of \$0.00 to Village). Morena, Brittany Burgess, Thompson, Hubbard, Holmes voted yes. Barb Burgess voted no.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$12,385.60 in vendor invoices, pre-approved by the Finance Committee 6/3/19; plus \$5,767.80 in payroll pre-approved by the Finance Committee and paid 5/30/19. All council members approved.

QUESTIONS: Thomas asked for clarification on the bid amount for paving. Benson said the bid was \$73,200.00.

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

Next regular council meeting will be Monday, June 17, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer