

MALVERN VILLAGE REGULAR COUNCIL MEETING

July 1, 2019

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: DeLong, Hubbard, Brittany Burgess, Barb Burgess, Holmes, and Morena. Thompson was absent. Also in attendance were Murdock, Benson and Neading.

Motion by Morena to approve the minutes from the regular meeting of June 17, 2019, with a change to the Baughman tractor pull discussion to include that the group wanted the Village to do maintenance and upkeep to the track. Also, a correction that the compressor on the water truck was repaired and not installed. Second by Barb Burgess, all council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT: Felton reported the compressor on the water truck is running well, but they are currently having issues with the generator on the truck not working properly. The red truck was taken in and it was found there was a broken tie rod. Ruegg made the necessary repairs. The other truck has a shake in the front end that Felton is going to get checked. The service department worked on a culvert issue and discovered a broken pipe, they replaced the pipe and resolved the issue. They repaired a water leak on Third Street and are currently trying to locate a leak on First Street.

PARK: Hubbard reported the first movie night was held on June 20th in the service garage. Approximately 15 people were in attendance. She thanked Bell Stores, Woods Grocery, Crossroads Pizza and West End for their generous donations for movie night. The next movie will be shown on July 19th. Beth Burke held her Yoga in the park class for June. There were only a few people who came out to participate. She asked if the July 27th class, being held from 11-12 could be advertised on the sign. Currently, Shirley is looking into dates for the Concert in the Park, she is working with Keith Barnett to play and is also looking into food vendor options. The next meeting will be July 18th at the Park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Appropriations, Revenue, Fund Status, Receipts, and Payments (as of 7/1/19). She highlighted that appropriations are running on course and the Village needs to continue on the current path as we are doing well controlling costs while still making necessary improvements. She also noted revenue is running on course compared to budgetary figures. All funds are running at 50% collected, but the service is showing 70% collected, as the transfer in from the General Fund at the beginning of the year drives this figure up, but line by line the revenue collected is running at 50%. She also updated the website with minutes, park rentals, and movie night photos that Marci had sent. She submitted annual financial reports to OWDA and OMAC along with employee updates. She worked with the auditor again throughout the week and they are getting closer to finalizing the report. She submitted the required quarterly reports for the 941 Quarterly Reporting and the ODJFS Quarterly Wage Reporting.

VILLAGE ADMINISTRATOR: Benson reported the he will be having a meeting on the 18th with Civil Design and Omega regarding water projects for 2020. Sarchione contacted Benson regarding putting a sign in the park at the Baseball Fields, he will continue to discuss option with them. Central Allied is prepared to move on the paving project, Murdock will finalize the contract. Benson noted that in 2020 the Village needs to consider painting the water tank. ODOT will be collecting bids from the Safe Routes project in mid July.

MAYOR: DeLong discussed the two portable restrooms located in the back of the park. Council agreed that one should be removed and the other should be moved up by the tennis courts. Ashley will contact Ace. He also noted Damascus Friends Church is holding a Community Day at the park. He noted they need to have insurance. Benson said he would talk to Mark Wells.

Neading noted Teri had been contacted regarding a Park rental for Palmer's on July 5th, they had to cancel and asked if they could be refunded their fee. Council agreed that it could be refunded.

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COUNCIL:

Holmes discussed the canals at the park being overgrown and needing more attention and asked if Benson could address the issue with Enviroscaapes.

Barb Burgess made a motion to enter into Executive Session for the discipline of a public employee, second by Brittney Burgess. All council members approved. All council members and Murdock entered into executive session at 7:17. The meeting resumed at 7:28 with no action taken.

LEGISLATURE: Motion by Barb Burgess, second by Holmes to suspend rule 731.17 for Resolution 2019-8 and 2019-9. All council members approved. Motion by Barb Burgess, second by Holmes to adopt Resolution 2019-8, A Resolution adopting a budget for 2020 for the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess, second by Brittney Burgess to adopt Resolution 2019-9, A resolution authorizing the Village Administrator to enter into a contract with Aaron L. Miller Construction for roof replacement at the Village Hall for the Village of Malvern, Carroll County Ohio. All council members approved.

DeLong noted the chimney on the far side is good and ok to leave – just the one chimney will need taken down.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$24,013.20 in vendor invoices, pre-approved by the Finance Committee 7/1/19; plus \$6,198.24 in payroll pre-approved by the Finance Committee and paid 6/27/19. All council members approved.

DeLong asked if there were any other committee reports. There were no other reports to present.

QUESTIONS:

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

Next regular council meeting will be Monday, July 22, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer