

MALVERN VILLAGE REGULAR COUNCIL MEETING

July 22, 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 and Neading.

Motion by Morena to approve the minutes from the regular meeting of July 1, 2019, second by Barb Burgess, all council members approved.

CITIZEN COMMENTS: Jan Wackerly was in attendance to ask about paving Wood Street. DeLong explained the paving project would be discussed at the meeting.

SERVICE DEPARTMENT: Felton noted the second movie night was held at the service garage and seemed to go well. He also reported the Backhoe had a seal replaced in the steering and also new brakes installed. The Department of Agriculture came and inspected the mosquito sprayer and everything went well. Felton intends on spraying this week. There were also minor water issues that were addressed and corrected.

PARK: Hubbard reported the concert in the park went well. There were approximately 24-28 people in attendance. An anonymous donor paid the fee for Mr. Barnett to perform. Hubbard noted the park committee made a profit of \$25 from the first movie night. The second movie night was ok, but due to the heat, they did not have a great turnout. During the last park meeting, they identified that some of the picnic tables in the pavilions have boards that need replaced. They also discussed installing a bag dispenser for people to clean up after their dogs in the park. She reminded council and asked Felton to post on the sign about Yoga in the park on July 27th from 11-12. The next meeting will be August 15th at 7:00 in the park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the RITA (as of June 30), Fund Status, Receipts, and Payments (as of 7/22/19). The website was updated with minutes and pictures from concert in the park. She has not heard anything further from the State regarding the audit. She contacted Ace to remove one portable restroom and relocate one to the tennis courts. The one was moved, but they did not remove the other. She will contact them again. Neading submitted the budget to the county. Neading also noted that under the new budget and legislation, the Village will be receiving an additional \$586.85 in 2019 for the Local Government Fund. Neading also discussed the State recommended the Village put thresholds in place for Blanket Purchase Orders. Council determined they wanted \$15,000 maximums for the General and Special Revenue Funds and \$50,000 for the Water Fund. Murdock will prepare the legislation.

VILLAGE ADMINISTRATOR: Mayor DeLong reported on behalf of Benson. He noted the contract was awarded for the Safe Sidewalk project and Marcus will be invited and participate in the pre-construction meeting. Also, Benson spoke with Tim Thompson of Carroll County Asphalt and they will seal the cracks on Porter for \$4,900. The roof is going to be replaced at the end of August and they are going to remove the chimney at no additional costs. DeLong asked Felton if both chimneys could be removed at this time. Felton will look into what is vented through the other chimney. Felton also noted the new water heater was replaced and is working well, it is an on demand heater. DeLong noted Benson had met with Omega and the engineers regarding water projects for 2020 and is looking into a plan. DeLong received a letter from Carroll County notifying the Village they are eligible to participate in the grant process for paving in 2020. The letter also noted applications will be accepted from August 1 – September 15. DeLong reminded council that the grant is for matching funds. He also noted everything is ready for the current paving project, and we are now waiting on Central Allied.

MAYOR: DeLong reminded that mosquito spraying will be done this week. He also reported the Water department purchased a new line locator.

COUNCIL: Holmes reported he attended a Dancing on the Bridge Meeting and everything is good. They would like to host concerts in the park. They also intend to purchase new trash receptacles for the Village.

Brittany Burgess noted that she was unable to find the Sandlot for the August movie night.

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Morena reported that he would not be at the August 19th meeting, he will be at Open House for the school.

Hubbard reported she will not be in attendance for the August 5th meeting.

LEGISLATURE:

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$11,321.23 in vendor invoices, pre-approved by the Finance Committee 7/22/19; plus \$6,338.28 in payroll pre-approved by the Finance Committee and paid 7/11/19 and \$6,353.70 paid 7/25/19. All council members approved.

QUESTIONS: Thomas asked what the cost to seal the cracks on Porter was. DeLong noted approximately \$4,900.

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

Next regular council meeting will be Monday, August 5, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer