

MALVERN VILLAGE REGULAR COUNCIL MEETING

August 15, 2022

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Meeting opened with the Pledge of Allegiance.

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

Motion by Burgess, second by Hubbard to approve the minutes from the regular meeting of August 1, 2022. Burgess, Craig DeLong, and Hubbard voted yes, Holmes abstained.

CITIZEN COMMENTS:

PARK:

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA, Fund Status, Receipts, and Payments reports as of 8/15/22. Neading discussed that the EPA will provide a 30 or 40 year loan at 0% interest for the remaining balance of the Phase 1 Waterline project. Burgess made a motion to proceed with the 40 year loan from the EPA at 0%, second by Holmes. All council members approved.

VILLAGE ADMINISTRATOR: Kaltenbaugh discussed there was an issue over the weekend with park rentals. They had pulled cars across the walking track to the pavilion area. The contract states that you cannot drive across the walking track. Council discussed and agreed that the renters should be given half of their deposit back, due to breaking the contract. Kaltenbaugh also discussed posting signs at the park for “no cars beyond a certain point.” He also noted that the fence company is supposed to be working on the fencing this week. Mr. Sheets is working to install a few lights throughout the park. He is going to contact Average Joe’s Tree Service regarding the removal of certain trees. He has been in contact with Albers and Albers and they have finally located a suitable map. Kaltenbaugh purchased radios for the service department to utilize throughout the day to maintain contact with each other and Village Hall. Kaltenbaugh presented Council with the bid results for Phase 1. Tuscon Inc. was the lowest bidder at \$1,462,738.00. Holmes made a motion to accept the bid from Tuscon Inc. to complete the Phase 1 Waterline Replacement, second by Hubbard. All council members approved. Kaltenbaugh received notice that the Hornets Nest will be demolished next month. The service department have been working on the alleys. Jeff Burgess has been going door to door with RCAP completing the line tests, and some lead lines have been located. Kaltenbaugh discussed the old Ferris mower is down and will need replaced. He is going to look into options. He thanked Foster and Neading for their help with the paperwork on the grants.

MAYOR: DeLong reported that the salt has been ordered and delivery has started.

COUNCIL: Holmes thanked the service department for removing the bench that he had in the park in memory of his dad. The bench had been damaged and Holmes is going to try to make the necessary repairs.

LEGISLATURE: Motion by Burgess, second by Craig DeLong to add Resolution 2022-14 to the agenda. All council members approved. Motion by Burgess, second by Hubbard to suspend rule 731.17 for Resolutions 2022-14. All council members approved.

Motion by Burgess, second by Hubbard to adopt Resolution 2022-14, A Resolution awarding the Waterline Replacement Construction Contract, Phase 1, to Tucson Inc, for the Village of Malvern, Carroll County, Ohio, and declaring an emergency. All council members approved.

FINANCE: Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$35,626.07 pre-approved by the Finance Committee 8/15//22 and \$8,453.60 in payroll pre-approved by the Finance Committee and paid 8/18/2022. All council members approved.

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QUESTIONS:

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

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

Mayor

Fiscal Officer