

MALVERN VILLAGE REGULAR COUNCIL MEETING

August 19, 2019

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Meeting opened with the Pledge of Allegiance.

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

Motion by Holmes to approve the minutes from the regular meeting of July 22, 2019, second by Barb Burgess, all council members approved.

CITIZEN COMMENTS:

SERVICE DEPARTMENT:

PARK: Hubbard reported movie night was held on August 16th, it was poorly attended. The committee discussed having another movie night in September and are looking at movie options. Barb Burgess said maybe a Halloween movie in October would have a better turnout. Shirley is also looking into options to have another concert in the park for late September. Hubbard also noted the spring toys in the park are an issue. One spring toy is broken, one was completely snapped off, which Linda found and stored in the garage. Council agreed to leave the one remaining spring toy and remove the broken one. It was also discussed that the basketball courts need lines, and Jamie is concerned about getting them on the court correctly. Holmes offered to talk to Jamie and make a plan to accurately paint the lines. Thompson asked about the light at the basketball court, she noticed people using headlights once it was dark. DeLong noted most people do not know where the switch is and maybe the light should be put on a timer. Hubbard also noted the last yoga in the park was held and everything went well, they had nine people present. She expects to donate \$25.00 to the Village for the use of the park and is looking at holding classes again in the spring. Hubbard noted the next meeting will be September 19th at 7:00 in the park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 8/19/19). Council asked if she has heard anything back from the State, Neading noted she was still waiting and had not heard anything back after their last request.

VILLAGE ADMINISTRATOR: Benson reported the Service Department repaired a water leak on First Street. Also, he highlighted the curbs, crosswalks, and stop bars look really nice. Benson met with ODOT on the Safe Route to School project and they are supposed to start work the week of September 3rd. They will start work on the lights. He has not heard from the roofer. He also noted there was no Regional Planning for August.

MAYOR: DeLong noted the work Jamie and Hailey have completed on the curbs and crosswalks and it looks really nice. He also discussed that there was a pole that snapped in the park during the spring that ran lines back to the oil well, it was repaired, but now a tree fell and snapped the wires. Jamie taped off the area and called it in to be fixed. He discussed that Hailey would be returning to school and will be able to work from 11-3. He asked if council wanted to place an ad for seasonal work for extra help for leaf season. Barb Burgess made a motion to put an ad in the paper for seasonal work as needed, starting at \$9.00 per hour. Second by Brittany Burgess, all council members approved. DeLong also noted he received a letter about September being Prostate Cancer Awareness month and they would like a proclamation. Murdock will prepare a proclamation.

COUNCIL:

LEGISLATURE:

Motion by Barb Burgess second by Brittany Burgess for the second reading of Ordinance 6-2019, An Ordinance limiting the amount of blanket purchase orders from various funds of the Village of Malvern, Carroll County, Ohio. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$25,087.31 in vendor invoices, pre-approved by the Finance Committee 8/19/19; plus \$6,772.91 in payroll pre-approved by the Finance Committee and paid 8/22/19. All council members approved.

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QUESTIONS: Thomas asked when the next park meeting was. Hubbard verified that it was September 19th.

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

Next regular council meeting will be Wednesday, September 4, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer