

## MALVERN VILLAGE REGULAR COUNCIL MEETING

August 5, 2019

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Meeting opened with the Pledge of Allegiance.

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

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

**CITIZEN COMMENTS:** Ralph Castellucci was in attendance to discuss the Great Trail Fire District's plans to establish EMS services for the district. The Board is moving forward with a 24 hour, 7 days a week, staffed EMS division. They are placing a 3.5 mill levy on the November 5, 2019 ballot. The levy will fully fund the staffed EMS. If the levy passes, it will take the place of the current levy that is funding the B & M services currently in place. The servicing area will be Malvern and Brown Township, the same area that is covered currently by the Great Trail Fire District. The cost of the levy will be an additional \$97 per \$100,000 of property value, per year. Additionally, they will "soft bill" for their services, as long as you reside within the district. Carol Brawley asked if there would be a charge for those outside of the taxing district. Castellucci explained, for calls outside of the district, individuals will be hard charged and responsible for their costs incurred. DeLong asked how many calls they anticipate to service. Castellucci explained they are unsure, because B&M cannot provide the board with the details of how many calls they run annually. He is expecting approximately 300 calls per year and he expects that figure to grow over time. DeLong also asked what employees would be doing in their down time. Castellucci explained they have trainings to complete, they can provide inspections, and many more services. Carol Brawley asked what would happen if they had multiple calls at the same time. Castellucci explained that they are looking at having two ambulances and in the event they would need additional help, they have mutual aid relationships with surrounding districts that would be able to come and help. He also explained the second ambulance would be staffed by part-time employees in the event a second squad would be needed. DeLong asked if they would be hiring current Fire employees, or if they had to hire to staff the positions. Castellucci explained they had some employees who are already trained in EMS and Medic services, but would mostly like have to hire additional people to fill the positions.

Jan Wackerly asked when the paving would begin. Benson said milling was to start this week.

**SERVICE DEPARTMENT:** Felton reported he is having an issue with the playground equipment parts fitting properly and will continue to work on them. He also reported one of the spring toys was taken, it was snapped from the springs and they have not been able to locate it. The service department removed the spring so nobody could be injured on it. They repaired a leak on Avondale and had to issue a boil alert because they had to replace a section of pipe that had multiple holes. They also located and repaired a leak on Grant. Dump Truck #2 was taken in for service and Ruegg identified several issues that need addressed. He also noted he and Shoemaker repaired the steering in the backhoe, changed the oil, and serviced the machine.

**PARK:** Barb Burgess highlighted the next movie night will be August 16<sup>th</sup>, and the Park Committee will be showing the Sandlot. August 15<sup>th</sup> @ 7:00 in the park will be the next meeting.

Thompson noted that Dancing on the Bridge is donating the padded wraps for the Basketball Poles and asked if someone could repaint the lines on the court. The service department will work on the lines.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided the RITA (as of July 31), Appropriation, Revenue Fund Status, Receipts, and Payments (as of 8/5/19). The website was updated with minutes and pictures from yoga in the park. She received notice that the State will be issuing new printers for the UAN Computer. The printer will be issued in October and she updated all the necessary information and selected a multifunction printer. Also, she has continued to work with the state on the audit.

**VILLAGE ADMINISTRATOR:** Benson reported the Water Plant is operating well. The new chlorine scales were delivered. He met with Omega and the Engineers a few weeks ago to discuss water line projects for 2020. He spoke with Central Allied and they anticipate moving the machines in at the end of the week. He also noted the curbs are looking good and progressing well. Thompson will be completing the crack sealing in October. He will be attending a pre-construction meeting on August 14<sup>th</sup> at ODOT for the Sidewalk Project. Benson is working with Murdock on a permit issue with feuding neighbors. He discussed the Truck #2 repairs with

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Neading and since the money was already allocated and available, they would proceed with repairs. Holmes asked what repairs were needed. Benson explained there are issues with the front end, brakes, transmission pans and lines. DeLong reminded council that when it is being used to plow and salt, these issues occur. Thompson provided Benson with two AEP pole numbers for lights that needed replaced.

**MAYOR:** DeLong reported the Historical Society would like something to place in the time capsule and suggested a group photo with names for both Council and the Park Committee. The need something by the middle of September. They are placing the time capsule in the cornerstone project. He also discussed the reunion that was in the park over the weekend. It was a large group that came in. The trash was overflowing and he took a truck over and cleaned up the area. Also, there were cars parked inside the walking track, which the lease agreement states is not permitted. He noted that next year, we should have additional trash bins available to prevent the overflow of trash. DeLong also came across a property owner putting up a new fence without a permit and the fence was going to be too close to the sidewalk. He explained to the property owner what he needed to do prior to installing the fence. DeLong sprayed for mosquitos and there is enough spray to do another round closer to Dancing on the Bridge. He noted that he and Felton discussed some new tools to help with water leak repairs, such as specialized clamps, Felton will discuss further with Benson. DeLong received a call from OMEGA regarding abandoned gas stations and tanks still in the ground. The Village currently has five unused tanks within the limits. Benson is going to follow up with OMEGA and discuss funding that is available for the removal of the tanks. Benson noted he spoke with the roofer and he is going to remove the chimneys at no additional cost to the Village. Felton noted that the on demand water heater works well, but is only supplying half of the building and asked if a second should be purchased. Neading asked if it could be relocated to the other side of the building, as it gets more use than the upper restroom. Felton said it was possible and would look to move the water heater.

**COUNCIL:** Holmes noted that the curbs look really nice.

### LEGISLATURE:

Motion by Morena, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Barb Burgess, second by Morena to adopt Resolution No. 2019-10, a Resolution authorizing the Village Administrator to enter into a paving agreement for certain streets within the Village of Malvern, Carroll County, Ohio. All council members approved.

Motion by Barb Burgess second by Morena for the first 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 \$12,090.54 in vendor invoices, pre-approved by the Finance Committee 8/5/19; plus \$6,20367 in payroll pre-approved by the Finance Committee and paid 8/8/19. All council members approved.

**QUESTIONS:** Nancy asked what the cost is to repair the truck. Benson explained it would be approximately \$3,000.

Carol asked what streets were included in the paving project. Benson noted it would be parts of Wood, Grant, Wicker, Main and Reed. She asked if all were being completed this year. Benson explained they were all current year projects.

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

**Next regular council meeting will be Monday, August 19, 2019 @ 7:00 p.m.**

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Mayor

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Fiscal Officer