

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 16, 2019

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Meeting opened with the Pledge of Allegiance.

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

Motion by Barb Burgess, second by Holmes to approve the minutes from the regular meeting of August 19, 2019. Morena abstained, Thompson, Hubbard, Brittany Burgess, Barb Burgess, and Holmes voted yes.

Motion by Morena, second by Holmes to approve the minutes from the regular meeting of September 4, 2019. Brittany Burgess and Thompson abstained, Hubbard, Barb Burgess, Holmes, and Morena voted yes.

CITIZEN COMMENTS:

Brandy Thompson for the Cub Scouts was in attendance to discuss options for a service project to be completed by the Cub Scouts. She noted the curbs and crosswalks looked nice, but the Fire Hydrants needed attention. She also discussed posts in the park, but DeLong had pointed out that some posts needed to be replaced. The Scouts would be able to complete the project with parent supervision. Barb Burgess made a motion to allow the Cub Scouts to paint the fire hydrants, second by Brittany Burgess. All council members approved.

Barb Burgess asked if Brandy was also going to discuss the Scout Night at the Park. Brandy will be attending the Park meeting to discuss the topic further.

Carol Brawley thanked the Village for their help with Dancing on the Bridge. She discussed how well everything went and how prepared the Service Department was. She also highlighted that the the new trash cans throughout the Village look very nice. Additionally, she reported the new padding for the basketball courts had been ordered.

Jan Wackerly was in attendance and presented to council that there was going to be more clay put in for the baseball and softball fields and also the high school baseball and softball dugouts were going to be rebuilt.

SERVICE DEPARTMENT:

PARK: Hubbard reported the next Park Committee Meeting will be held September 19th at the Park at 7:00.

Thompson reported she was contacted regarding the light at the basketball court and it is not working.

Jan Wackerly asked if anyone knew where the power source was coming from for the concession stand at the ball field. DeLong was unsure, but assumed it came from the Football Stadium.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the Fund Status, Receipts, and Payments (as of 9/16/19). She discussed that under the RITA subpoena program, the Village signed up to participate in, letters were mailed to non-filing residents. RITA will be sending two auditors to Village Hall on September 24th from 9:00 am to 2:00 pm to work with taxpayers to resolve the non-payment issues. Neading also noted she updated the website with additional RITA information for the Subpoena program and also updated the minutes on the site. She updated the minutes book with current approved minutes. She also highlighted that Halloween will be on Thursday and asked if council had a time for trick or treat. Council agreed that trick or treat would be held on Thursday, October 31st from 5:00-6:30 pm. Neading spoke with Michael Ruffin from the State Auditors and reported to council there were three findings but all of them had been resolved for 2018, after learning of the mistakes after the completion of the 2016 audit. Council agreed they did not need to have an exit meeting with the auditors and the report would be sufficient.

VILLAGE ADMINISTRATOR:

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MAYOR: DeLong reported on behalf of the Service Department and Administrator. He reported everything with Dancing on the Bridge went well, except there is one extension ladder from the cleanup that went missing. He noted the service department has been patching roads and grading alleys. He also discussed that there are four lights out in the park and Felton would like to rent the lift truck for \$200 for 4 hours. Holmes made a motion to rent the lift truck for four hours not to exceed \$250, second Barb Burgess. All council members approved. DeLong said Felton had contacted Ron Eick for the light and pole by the stage, but has not been able to make contact. The trucks are running well since the issue with the dead battery, there have been no further issues. The replacement blades for the plow trucks are in for this winter. The leaf vac is ready for leaf season. DeLong reported they found a company to paint the lines on the basketball court for \$350. Barb Burgess made a motion for Wendells to paint the basketball court for \$350, second by Morena. All council members approved.

COUNCIL:

Holmes reported there are a lot of people driving across field #6 when dropping off for football games, and reminded everyone that it is a ball field and should not be driven on. He also noted Dancing on the Bridge was great and they had a really good turnout.

Barb Burgess thanked MCDF for their time and efforts with Dancing on the Bridge and for all they do for the Malvern community.

Hubbard reported the next fire board meeting will be the 23rd, at 7:00. She also highlighted that there were fliers handed out at Dancing on the Bridget with information regarding the upcoming levy for the ambulance services.

LEGISLATURE:

Motion by Holmes, second by Barb Burgess to suspend rule 731.17. All council members approved. Motion by Holmes, second by Barb Burgess to adopt Resolution 2019-12, a Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. All council members approved.

DeLong also wanted to report a water leak was repaired at the corner of Wood and Robertsville, and they used the VAC truck to help with the repairs. He also discussed that Minerva Bowling is doing away with cosmic bowling and are selling all of their lights for \$200 and asked if council would be interested in purchasing the lights for future events in the park. Council determined it would be discussed with MCDF and the Park Committee at their respective meetings.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$4,749.22 in vendor invoices, pre-approved by the Finance Committee 9/16/19; plus \$6,087.07 in payroll pre-approved by the Finance Committee and paid 9/19/19. All council members approved.

QUESTIONS: Rutledge asked who the company was that is going to paint the basketball court. DeLong answered that it would be Wendell's Line Striping from Carrollton.

Thompson asked if there was discussion regarding a council member being placed on the ambulance board. It would be further discussed at the next council meeting.

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

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

Mayor

Fiscal Officer