

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 4, 2019

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

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

Minutes from August 19, 2019 were continued to the next meeting due to a lack of quorum for approval, due to Morena being absent from the August 19th meeting.

CITIZEN COMMENTS:

Jan Wackerly was in attendance and thanked council for the paving.

SERVICE DEPARTMENT:

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

FISCAL OFFICER/TAX DEPARTMENT: Neading provided the RITA, Appropriation, Revenue, Fund Status, Receipts, and Payments (as of 9/6/19). She explained expenditures were in good shape and she would like to clean up the appropriation accounts in October for the remainder of the year by adjusting funds in the General Fund. She also highlighted Revenues were almost 75% collected, and the Village was on track to hit quarter end and year end budget figures. She also worked with Felton to make service logs for all of the vehicles to track maintenance and fuel records. She received the updated insurance policy from Whitaker Myers and updated the binder with the current policy information. She received a request from the State for an Income Tax Collection detail, which she completed and submitted. She spoke with Michael from the State Auditors Office and they are anticipating having a final report for the end of September and would be calling to set up a meeting with the council members to discuss their report. She spoke with RITA and approximately 80 letters were sent out for non-filers. Neading is going to update the website with additional information for individuals who received letters. The Malvern group from the United Kingdom contacted Neading again and wanted to arrange speaking with someone. Carol Brawley offered to pass the information along to Jason Lombardi at the Historical Society.

VILLAGE ADMINISTRATOR: Benson reported Citrus Park was officially sold. Murdock told Benson he needs to make sure the account is at a zero balance to start fresh. Benson asked if Murdock could prepare a contract to put into place that would also enforce installing the backflow at the park that is needed. Benson will provide the water rules and Murdock will prepare the contract. Benson also reported that there were two leaks, one on First and Grant and another on Clay. Both were repaired. There was a pressure issue that was able to be remedied with the use of the VAC truck and flushing the line. Benson noted everything was prepared for Dancing on the Bridge, they just need to move it downtown on Saturday. He reported the crosswalk and curb painting is still going as time and weather permits. He would like to have some additional patch work completed before the end of the week before Dancing on the Bridge. Benson has not talked with the roofer, but believes he should be completing the job soon. Benson noted there was an issue on Facebook, a company used the Malvern sign in an advertisement without permission. Murdock suggested Benson contact the company and make sure it is clear the Village is not endorsing them.

MAYOR: DeLong reported he completed the mosquito spraying on August 30th, he wanted to spray prior to Dancing on the Bridge. He also noted Shoemaker discussed one of the trucks is having a battery issue and might need a new battery installed. DeLong also highlighted that the curbs and crosswalks are looking good. He reported that Benson had sent out a round of nuisance property letters again. DeLong asked Carol Brawley if the village needed to order the plaques for the trees in the park or if Malvern Community Development was ordering them. Brawley explained the Village was to order them and use the funds donated by MCDF to pay for the replacement plaques. DeLong asked if Haley would be able to work for Dancing on the Bridge. It was discussed and determined she would still be under her 30 hours per week due to her being back in school and working reduced hours. DeLong asked if there had been any interest from the Seasonal Work Ad. It was noted that only one application has been received as of now.

COUNCIL:

Barb Burgess asked Hubbard about the B & M Ambulance list that was attached in the packet. Hubbard explained the Board asked them to put together an inventory list of what they currently had. Burgess noted they have backboards listed that are not OSHA

MALVERN VILLAGE REGULAR COUNCIL MEETING

September 4, 2019

Page 2 of 2

approved, and asked what they were using. Hubbard explained she did not have further details, and this was the only information provided to the Board.

Hubbard reported she attended the August 26th Fire Board Meeting. Mike McCort was sworn in, taking the place of Ryan Irwin. It was discussed that Castellucci attended the Ambulance Board Meeting to discuss moving forward with the Fire District providing EMT services. The Fire District also is looking into accepting Medicare and Medicaid. They also discussed further defining the term “resident” for soft billing procedures. They are working on getting information out to residents on the new levy. They plan on being present at Dancing on the Bridge, they would like to hold town hall meetings, issue press releases and keep discussing the plans with residents. Hubbard presented a resolution prepared by the Fire Board asking for Council to adopt, the Resolution was stating that the Village is supporting their Fire Districts efforts to establish Ambulance Services for the District. Hubbard also noted the next Fire Board Meeting is September 23rd.

LEGISLATURE:

Motion by Morena, second by Barb Burgess to suspend rule 731.17 as a non-emergency. All council members approved. Motion by Morena, second by Barb Burgess to adopt Resolution 2019-11, a Resolution Supporting the Great Trail Fire District in Providing Emergency Medical Services. All council members approved.

Motion by Holmes second by Barb Burgess for the third 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. Motion by Holmes second by Barb Burgess to adopt Ordinance 6-2019. All council members approved.

FINANCE: Motion by Barb Burgess, second by Holmes to pay the village bills from the appropriate funds for \$10,147.13 in vendor invoices, pre-approved by the Finance Committee 9/4/19; plus \$5,943.88 in payroll pre-approved by the Finance Committee and paid 9/5/19. All council members approved.

QUESTIONS: Jan Wackerly asked how the increase in the fuel tax would impact the Village and if they had to petition to receive funds from this tax change. Neading noted they have already received notice of how much additional funding the Village would receive from the increase, but did not have the exact figure with her, but it was sizeable for the Village.

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

Next regular council meeting will be Monday, September 16, 2019 @ 7:00 p.m.

Mayor

Fiscal Officer