

**MALVERN VILLAGE REGULAR COUNCIL MEETING**

**Special Meeting  
March 8, 2021**

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**ROLL CALL:** DeLong, Barb Burgess, Wackerly, Hubbard, and Brittany Burgess were in attendance. Neading also attended.

The Special Meeting starting at 6:00 PM.

Mayor DeLong discussed that there were four residents interested in the open council position; they included Kathy Ritter, Craig DeLong, Isaac Moser, and Brenda Serri.

Barb Burgess made a motion to enter into executive session for the appointment of a public employee or official, second by Hubbard. All council members approved. All council members and Neading entered into executive session at 6:04.

The meeting resumed at 6:07. Brittany Burgess made a motion to appoint Craig DeLong to fill the open council position, second by Hubbard. All council members approved.

**LEGISLATURE:** Motion by Wackerly, second by Hubbard to suspend rule 731.17. All council members approved. Motion by Wackerly second by Brittany Burgess to adopt Resolution 2021-5, a Resolution authorizing the mayor of the Village of Malvern to apply for, accept, and enter into a Water Supply Revolving Loan account on behalf of the Village of Malvern for design of the phase 1 Waterline Replacement Project and designating a dedicated repayment source for the loan.

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

**Next regular council meeting will be Monday, March 1, 2021 @ 7:00 p.m. at the Malvern Village Hall.**

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Mayor

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Fiscal Officer