

MALVERN VILLAGE REGULAR COUNCIL MEETING

November 4, 2024

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Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Burgess, Craig DeLong, Hubbard, Wackerly, Holmes and Wadsworth, were in attendance. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Wackerly, second by Holmes to approve the minutes from the regular meeting of October 21, 2024. All council members approved.

CITIZEN COMMENTS:

LEGISLATURE: Motion by Holmes, second by Hubbard for the third reading of Resolution 2024-17, A Resolution authorizing the Mayor to purchase gift cards for employees for Thanksgiving and Christmas in appreciation of the work they do for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Holmes, second by Hubbard to adopt Resolution 2024-17. All council members approved.

Motion by Holmes, second by Hubbard for the third reading of Resolution 2024-18, A Resolution recognizing the volunteer work of Justin Lucas and Brandon Melville in helping the Service Department for the Village of Malvern, Carroll County, Ohio. All council members approved. Motion by Holmes, second by Hubbard to adopt Resolution 2024-18. All council members approved.

PARK: Hubbard discussed that the extra portable restrooms had been removed. She asked if the bottle fill had been winterized. Kaltenbaugh explained that when Smith came to winterize they found that it had never been turned on for the season. It was also asked if all of the water in the park was now off. Kaltenbaugh will double check.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the Revenue, Appropriations, and Fund Summary as of 10/31/2024 and the Fund Status, Receipts, and Payments as of 11/4/2024. She discussed that Foster is progressing really well with GASi and the conversion to the new billing software. New billing cards were ordered and received and the layout has been completed. Neading ordered and setup a new computer for Kaltenbaugh for his office, as the old computer was not running well. She further explained when the Village entered into an agreement for electrical rates with Dynegy for the Village properties, they offered a "GreenBack" program. With this program, they will reimburse the Village up to \$1,500 for certain expenditures. The new computer for Kaltenbaugh will be covered, and she also ordered a computer for the Mayor's office, it is outdated and running very slow. She is filing the paperwork to receive the funds back from Dynegy to cover both computers. She also reported that all paperwork had been submitted to the State for the audit engagement.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported that the Service Department has worked on patching roads, cleaning up leaves, and is close to being done mowing for the season. The annual inspection for heating and cooling was completed by McGarvey at the Water Treatment Plant. The annual Fire Extinguisher Inspection was completed. Currently, the Village is waiting on power to be connected to the new siren. There was an issue with not enough power getting to the siren and AEP has to approve a new connection. Also, the main control box for the siren has not been delivered yet. The benches at the basketball court have been stored for the winter. The Service Line Inventory Report has been completed, and any lines that are not copper or plastic will need to be replaced in the future. He checked into Church Street and believes it can be repaired by the Service Department or possibly with the help of the township and their new machine. He is still working with EOG on an agreement for water usage

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and annexation agreements for the former Colfor building. EOG would like to help the village with a project in the park in the spring, such as painting or cleanup.

It was asked if anyone had contacted Trebel Energy regarding electric rates. Kaltenbaugh will reach out to the representative.

MAYOR: DeLong discussed that he reached out to the Health Department regarding the Wallace property. He also talked with AEP regarding the service connection for the siren and an engineer needs to come out and check the site to approve the connection and then Sheets will be able to complete the hookup.

COUNCIL: Holmes discussed replacing the poles in the park. He has talked with several people and it was suggested that fence posts will be cheaper and easier to install instead of using telephone poles again. He also discussed leaf cleanup and said that the Service Department is doing good, but would like to see the leaves removed from the sidewalks when they are going through and removing from the curb line.

Wackerly discussed that the lights on the bridge are out. Kaltenbaugh will look into it. Wadsworth thought one was leaning and that it could be the source of the problem. Wackerly also wanted to remind those with dogs in the park to cleanup after them.

Craig DeLong attended the recent Fire Board Meeting. He reported that there had been 13 incidents since the last meeting. He also discussed that Castellucci was not in attendance and he would discuss moving and storing the old fire truck with him at the next meeting.

FINANCE: Motion by Burgess, second by Craig DeLong to pay the village bills from the appropriate funds for \$4,287.62 pre-approved by the Finance Committee 10/31/2024 and \$1,703.36 on 11/3/2024. Also, \$9,902.73 in payroll pre-approved by the Finance Committee and paid 10/24/24. All council members approved.

QUESTIONS:

ADJOURNMENT: Motion by Wackerly, second by Craig DeLong to adjourn. All council members approved.

Next regular council meeting will be Monday, November 18, 2024 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer