

MALVERN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
Malvern City Hall – 100 W 5th Street

The February 13, 2023, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council members present were Chris Androy, Bruce Breeding, Amber Lidgett, and Heather West. Also in attendance were Jill Smith, Timothy Dodge, Meagan Schnoor, Kate McGann, Dave Hoose, and Joe George. Mayor Shere recognized visitors seeking to address the Council. Meagan Schnoor and Kate McGann were present on behalf of East Mills Child Care Solutions to request tax increment financing dollars from the Wabash Landing Subdivision to assist with the renovation of the former nursing home on 2<sup>nd</sup> Avenue. Androy motioned to approve the **Consent Agenda** consisting of the February 13, 2023 tentative Council meeting agenda, January 31, 2023 Council meeting minutes, treasurer's and claims reports for January 2023, decision to place Malvern Park Board meeting minutes on file from February 7, 2023, and decision to place Malvern Library Board meeting minutes on file from January 3, 2023. Seconded by Lidgett. Androy, Breeding, Lidgett, and West voted aye; motion carried.

**Departmental Reports:** Street Superintendent Hoose provided a street report for January 2023 consisting of snow/ice events on January 19<sup>th</sup> and 22<sup>nd</sup>, street repair from water main break on W 8<sup>th</sup> Street, storm drain clean out at W 8<sup>th</sup> Street and 3<sup>rd</sup> Avenue, removing holiday decorations, and brush pile maintenance. Park Board President Smith provided a park report consisting of an anticipated spring park clean up, installation of benches around Boehner Pond, applying epoxy coating to the pool house floors, and discussion about the upcoming Birds and Bees Bike Ride. Smith asked the Council to provide clarity on the pool manager certification requirements. Lidgett motioned **to add a requirement to possess lifeguard certification to the job responsibilities of the pool manager position.** Seconded by West. Androy, Breeding, Lidgett and West voted aye; motion carried. Library Director Formhals was not present but provided a written library report consisting East Mills Elementary School programing, Saturday programming, hosting a genealogy class, and an upcoming movie event at the library.

**Old Business:** Discussion was held on the Fairview Hills Golf Course's request for forgiveness of their water bill due to a water line break. Androy motioned **to forgive half the water bill.** Motion failed due to lack of a second. West motioned **to deny the water bill forgiveness request.** Seconded by Lidgett. Breeding, Lidgett, and West voted aye with Androy voting nay; motion carried.

**New Business:** Discussion was held on the TIF request from East Mills Child Care Solutions. No further action was taken. Mayor Shere **called to order** a public hearing regarding the FY2024 maximum property tax levy at 7:44 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on January 26, 2023. No written objections were filed at

City Hall. Mayor Shere called for objections, statements, and/or exhibits for Council consideration; there being none. Shere **adjourned the public hearing** at 7:45 p.m. Breeding motioned to approve **Resolution 2023-04**: setting the maximum property tax dollars for FY2024. Seconded by West. Androy, Breeding, Lidgett, and West voted aye; motion carried. Androy motioned to approve **Resolution 2023-05**: providing for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the 2023 Water Meter Improvement Project, and taking of bids therefore. Seconded by Lidgett. Androy, Breeding, Lidgett, and West voted aye; motion carried. Androy motioned to approve **Resolution 2023-06**: setting the date of public hearing for the fiscal year 2024 budget as March 13, 2023 at 7:00 p.m. Seconded by Breeding. Androy, Breeding, Lidgett, and West voted aye; motion carried. Discussion was held on a proposal for trash service by Waste Connections. Androy motioned to **table the discussion until March 13, 2023**. Seconded by Breeding. Androy, Breeding, Lidgett, and West voted aye; motion carried.

**Mayor's Report:** Mayor Shere discussed the need to establish an infrastructure plan that prioritizes identification and replacement of the city's oldest water mains. Discussion was held on SWIPCO's proposal to compile a comprehensive plan for the City of Malvern.

**Clerk's Report:** Androy motioned to **cancel the February 28, 2023 Council meeting due to the clerk's absence**. Seconded by Breeding. Androy, Breeding, Lidgett, and West voted aye; motion carried.

Lidgett motioned to **adjourn** the meeting at 8:21 p.m. Seconded by West. Androy, Breeding, Lidgett, and West voted aye; meeting adjourned.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk