

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

The March 28, 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. Lidgett was present virtually. Ron Calero, Candis Roegler, Aspen Crouse, Braydon Bacon, BreAnna Taenzler, Howard Peterson, and Joe George were also present. Mayor Shere recognized visitors seeking to address the Council. Ron Calero presented on behalf of AirMedCare pertaining to membership in their air medical network. BreAnna Taenzler was also present to discuss concerns about brush pile use by commercial entities. Androy motioned to approve the **Consent Agenda** consisting of the March 28, 2023 tentative Council meeting agenda, March 13, 2023 Council meeting minutes, approval of Class C Liquor License for JD's Hangout, LLC, and decision to place Malvern Park Board meeting minutes on file from March 7, 2023. Seconded by Breeding. Androy, Breeding, Lidgett, and West voted aye; motion carried.

Departmental Reports: Water Superintendent Peterson provided a report for March 2023 consisting of two water main breaks, issues with filter number 3 at the water treatment plant, IDNR water system inspection on March 23rd, and need for a hydrant replacement by the Malvern Post Office that has been hit.

New Business: Androy motioned to approve **the sale of a 1999 GMC fire engine with lights to Randolph Fire Department for \$17,000 upon receipt of a new fire engine.** Seconded by West. Androy, Breeding, Lidgett, and West voted aye; motion carried. Discussion was held on the intent of language in the brush pile ordinance. Council instructed the clerk to clarify the language and present to Council for an amendment of the ordinance. Androy motioned to approve **Resolution 2023-09:** Providing notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2023 Water Meter Improvements Project, and the taking of bids therefore. Seconded by West. Androy, Breeding, Lidgett, and West voted aye; motion carried. Discussion was held on two proposals by Maguire Iron for a water tower service contract. Androy motioned to **table discussion and invite a representative from Maguire Iron to the next Council meeting.** Seconded by Lidgett. Androy, Breeding, Lidgett, and West voted aye; motion carried. Discussion was held on a retainer agreement with Napoli Shkolnik PLCC. Councilman Breeding will review and make recommendations, if any. Discussion was held on the potential purchase or acquisition of the Costello Wetlands. Councilwoman Lidgett left the meeting.

Project/Meeting Updates: Installation of water, sewer, and street infrastructure for the Wabash Landing will begin the first week of April. Discussion was held on drainage issues and erosion from the subdivision. Plans and specification for the UV Sanitation Project at the Wastewater Treatment Lagoons have been submitted to IDNR. West motioned to approve the **payment of JEO Invoice 139852 in the amount of \$1,650.00 for work on the 2023 Water Meter**

Replacement Project. Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on damage to streets, alleys, and right-of-way by MP Nexlevel while installing fiber optic cable.

Androy motioned to **adjourn** the meeting at 8:10 p.m. Seconded by West. Androy, Breeding, and West voted aye; meeting adjourned.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk