

**TENTATIVE AGENDA -- MALVERN CITY COUNCIL**  
**May 13, 2024 – 7:00 p.m.**  
**Malvern City Hall, City Council Chambers – 100 West 5<sup>th</sup> Street**

**REGULAR MEETING AGENDA**

- 1. Call to Order of Regular Meeting.**
- 2. Roll Call.**
- 3. Recognition of Visitors/Request to Speak as a Community Presenter.**

Each person will be allowed 5 minutes to speak to the issue on the agenda. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.

  - a. Kayla Paris-Chicken Ordinance
- 4. Consent Agenda:**
  - a. Approval/Amendment of Tentative Agenda.
  - b. Approval/Amendment of Council Minutes for April 28, 2024.
  - c. Decision to Place on File Malvern Library Board Minutes and Expenditures for April 4, 2024.
  - d. Approve Treasurer’s and Claims Report for April 2024.
  - e. Approve Class C Retail Alcohol License for MEZZO, LLC Pending Dramshop Review.
  - f. Approve Class C Retail Alcohol License for Classic Café, LLC Pending Dramshop Review.
- 5. Departmental Reports**
  - a. **Street Department-Superintendent Dave Hoose**
    - i. April 2024 Street Report
- 6. New Business**
  - a. Discussion/Decision: Potential Action on Review of Malvern Code of Ordinances Title IV Mental and Physical Health, Chapter 1 Animal Control.
  - b. Approve/Deny: Classic Café Block Party Application for June 9, 2024.
  - c. Approve/Deny: Connie Sheppard Block Party Application for May 24 to May 27, 2024.
  - d. Discussion/Decision: RACO Quote for AlertAgent in the Amount of \$450.00.
  - e. Discussion/Decision: Renewal for Employee Dental, Vision, and Life Insurance.
  - f. Approve/Deny: **Resolution 2024-13:** Resolution Setting the Date and Time of a Public Hearing to Consider Budget Amendment No. 2 for Fiscal Year 2024 as May 28, 2024.
  - g. Approve/Deny: **Resolution 2024-15:** Setting Wages for Seasonal Employees for Calendar Year 2024.
- 7. Mayor’s Report**
  - a. Discussion/Decision: Proposal for Professional Services-Malvern Municipal Pool.
  - b. Discussion/Decision: Lakin Foundation Request for Abandonment of Street and Right-of-Way.

## **8. Project/Meeting Updates**

- a. Wabash Landing Subdivision (19-DRH-011)
  - i. April 2024 Update
  
- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
  - i. April 2024 Update
  
- c. Wastewater Lagoon UV Sanitation Improvements
  - i. April 2024 Update
  
- d. W 9<sup>th</sup> Street and E 15<sup>th</sup> Street Reconstruction Projects
  - i. April 2024 Update
    - (1). Approve/Deny: **Resolution 2024-14:** Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 W 9<sup>th</sup> Street and E 15<sup>th</sup> Street Reconstruction Project, and the Taking of Bids Therefor

## **9. Mayor and Councilmember Comments Regarding Non-Agenda Items.**

## **10. Adjournment of Regular Meeting.**