

RECORD OF PROCEEDINGS

Village of Malta Council

REGULAR SESSION

Held: January 5, 2023

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The Village of Malta Council convened in REGULAR session at 7:00 p.m. in the Malta Village Council Chambers. Mayor, Terry McGrath called the meeting to order with the following members and visitors present:

Council Member Leslie Robbins	Absent
Council Member Joseph Williams	Present
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Present
Council Member Scott Moore	Present

Employees: Bill Smith (VA) and Kelly Wells (FO)

Visitor(s): Gwen Ray

Invocation: The Invocation was given by Jamie White.

The Pledge of Allegiance was led by Mayor, Terry McGrath.

A motion to excuse Leslie Robbins was made by Joe Williams, seconded by Scott Moore. Roll call vote, all yeas.

The minutes from the previous regular meeting were approved with said changes on a motion made by Joe Williams, seconded by Don Larrick. Roll call vote, all yeas.

The bills were approved to be paid out of respective funds on a motion made by Joe Williams, seconded by Don Larrick. Roll call vote, all yeas.

Mayor, Terry McGrath

* Gave the State of the Village address.

The Mayor's Report was read by Mayor, Terry McGrath and approved on a motion made by Jamie White, seconded by Joe Williams. Roll call vote, all yeas.

The Mayor opened the floor to the visiting public:

Gwen Ray (Resident): Issued a complaint about the tires and trash in the neighbor's yard, health hazard.

COUNCIL PRESIDENT NOMINATION:

Joe Williams nominated Leslie Robbins for President of Council, for the year 2023, seconded by Homer Weekley. Roll call vote, all yeas.

Mayor, Terry McGrath gave the following report:

* Mayor's Court training January 12th and 13th.

* Rhett Matheny called with an indigent burial request for a resident of the Village. Ward to check it out.

Bill Smith, Village Administrator gave the following report:

* New Employee has been hired, Andy Irwin.

* Adjusted the water rate at the bulk station.

* Continuing to work on pot holes.

* New Pump is running great. Hopefully, by spring 2nd pump will be put in.

* Whitcraft, is working on Well 4.

* Jim Epply to quote lighting for Kayak ramp.

* Applied for Govt issued grant for tooling.

* Will be holding weekly safety meetings.

* Appraiser coming to appraise equipment.

* Need a plan to collect past due sewer payments by customers outside the Village limits.

Council Member, Homer Weekly:

- * ODNR is looking to put in a Kayak ramp in every pool.
- * Structural problems at the workshop, the building is beyond repair. (Bill Smith checking on cost)

Council Member, Scott Moore:

- * Any updates on Monument?
- * Have received Manly Park final quote, with sidewalk excluded.

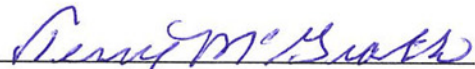
Council Member, Joe Williams:

- * With the New Year – possible to move the Council meeting time to 6 p.m. instead of 7 p.m.? Talks to continue next Council meeting.

Council Member, Don Larrick:

- * Residents complaint on dim street lighting.
- * Penny King's son is living in garage behind house.

With no further business to bring before Council the meeting was adjourned on a motion made by Don Larrick, seconded by Jamie White. Roll call vote all yeas.


Terry McGrath, Mayor


Kelly Wells, Fiscal Officer