

RECORD OF PROCEEDINGS  
Village of Malta Council

REGULAR SESSION

**Held: January 19, 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  | Present |
| Council Member Joseph Williams | Present |
| Council Member Don Larrick     | Present |
| Council Member Jamie White     | Absent  |
| Council Member Homer Weekley   | Present |
| Council Member Scott Moor      | Present |

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

**Visitor(s):** Ward Coffman (Solicitor)

**Invocation:** The Invocation was given by Don Larrick

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

A motion to excuse Jamie White was made by Don Larrick, seconded by Joe Williams. Roll call vote, all yeas.

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

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

**Mayor opened the floor to visitors:**

Ward Coffman (Solicitor): Discussed Executive Sessions steps, law enforcement and Indigent funding.

**Mayor, Terry McGrath gave the following report:**

- \* Met with new Lt. Colonel with the National Guard. The Colonel said she would like to get more involved with our community.
- \* Went to Mayor's Ct training January 12<sup>th</sup> and 13<sup>th</sup>. Mayor's Court will resume starting in February.
- \* Manly Park Grant has been turned over to ODNR.
- \* Government releasing funds that could be used toward the water project. Should find out in the next couple of weeks if Malta is awarded funding.
- \* Blue Tags (late pmt notice): Would like to do away with them. It's a costly expense with the notice already of the monthly utility bill.
- \*\***A motion made by Scott Moore to discontinue the blue tag notices, seconded by Don Larrick. Roll call vote, all yeas. \*\***
- \* Well Project: EPA has been here and a spot for new well has been selected.
- \* Met with loan officer at North Valley Bank about securing a loan for a new street garage.

**ORDINANCE 23-01**

**ANNUAL APPROPRIATION ORDINANCE FOR 2023** was presented to Council.

A motion to suspend the rules requiring three separate readings was made by Joe Williams, seconded by Don Larrick. Roll call vote all yeas.

A motion to adopt Ordinance 23-01 was made by Joe Williams., seconded by Don Larrick. Roll call vote, all yeas.

**Kiwanis Park Board Financial Report:** Leslie Robbins made a motion to except the financial report, seconded by Don Larrick. Roll call vote, all yeas.

**Bill Smith, Village Administrator gave the following report:**

- \* Received appraisal of Equipment to be sold.
- \* Lights order for the Kayak Park.

**Council Member, Leslie Robbins:**

\* Cemetery Committee met December 30<sup>th</sup>. Flag has been replaced at the cemetery.

**Council Member, Joe Williams:**

\* Updates on property that Gwen Ray voiced concern over? Property owner had recently sold the Property, and a letter has been sent out to the new owners.

\* New Building information? The VA had Elliott's quote material for a 40X80, \$32,000.00.

\* Law Enforcement: Pay more taxes for a Police Dept?

**Council Member, Don Larrick:**

\* Status on Front Street?

\* Huge pile of card board by the Dairy Queen.

With no further business to bring before Council the meeting was adjourned on a motion made by Joe Williams, seconded by Homer Weekley. Roll call vote all yeas.

  
Terry McGrath, Mayor

  
Kelly Wells, Fiscal Officer