

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: February 2, 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	Present
Council Member Homer Weekley	Absent
Council Member Scott Moore	Present

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

Visitor(s):

Invocation: The Invocation was given by Jamie White.

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

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

The minutes from the previous regular meeting were approved on a motion made by Leslie Robbins, 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 Jamie White, seconded by Leslie Robbins. Roll call vote, all yeas.

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

BEREAVEMENT LEAVE – Amendment to Personnel Policies and Procedures pertaining to family funeral leave. Joe Williams made a motion to adopt said changes, seconded by Jamie White. Roll call votes, all yeas.

RESOLUTION 23-02

A RESOLUTION AUTHORIZING EMPLOYEE DONATION OF SICK TIME was presented to council. A motion to adopt Resolution 23-02 was made by Don Larrick, seconded by Scott Moore. Roll call vote, all yeas.

RESOLUTION 23-03 – ON HOLD

ORDINANCE 23-04

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHO BASIC CODE, 2023 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF MALTA, OHIO, AND DECLARING AN EMERGENCY.

Joe Williams made a motion to suspend the rules requiring three (3) separate readings, seconded by Don Larrick. Roll call vote all yeas. Joe Williams made a motion to adopt Ordinance 23-04, seconded by Don Larrick. Roll call votes all yeas.

Bill Smith, Village Administrator gave the following report:

- * Still working on patching holes. Put a layer of patching on replaced culvert on Front St.
- * Kiwanis Park – frozen water lines. McConnelsville turned in on their insurance, we will be responsible for a portion of the deductible.
- * Kayak signs ordered. Lights are here, waiting on Jim Eppley to install.
- * Well 4 – scheduled to replace pitless. Quoted pricing \$29,000.
- * Sale of Equipment: 75 % low bid.
- * New copier for front office.

Council Member, Leslie Robbins:

* Cemetery meeting on Saturday.

Council Member, Jamie White:

* Lot of theft happening in the Village.

Council Member, Scott Moore:

* Junk car Ordinances?

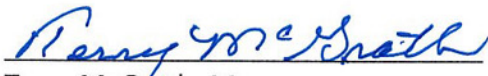
Council Member, Joe Williams:

* Mayor's Court? The Mayor, reported court had been held that day. Only two out the three cases showed up.

Mayor, Terry McGrath:

* Property at 923 High Street has been sold. New owners in the process of cleaning it up.

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


Terry McGrath, Mayor


Kelly Wells, Fiscal Officer