

RECORD OF PROCEEDINGS  
Village of Malta Council

REGULAR SESSION

**Held: April 20, 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	Present
Council Member Scott Moore	Present

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

**Visitor(s):** Ward Coffman (Solicitor), Janice Keller (Morgan County Herald) and Debbie Milligan (Campers)

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

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

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

**The Mayor opened the floor to the visiting public:**

Debbie Milligan

- \* Apologize to council for the confusion with the water/sewer for the camper sites.
- \* Offered input on the camper ordinance if council decides to review it again.

**Solicitor: Ward Coffman**

\*Updating a few Villages record policies, offered to do one for Malta.

**Fiscal Officer, Kelly Wells:**

- \* Audit with the State should be completed by next week.
- \* Reminder: Future council meetings will start at 6 p.m. starting May 4<sup>th</sup>.
- \* Presented Resolution(s) 23-08, 23-09 and 23-10 to Council.

**RESOLUTION 23-08:**

**A RESOLUTION AUTHORIZING THE MAYOR AND OR VA TO PURCHASE A 2014 JOHN DEERE SKID STEER AND 2021 7X14 TRAILER FROM BRIDGEPORT EQUIPMENT AND TOOL. FOR THE TOTAL SUM OF \$39,795.00** was presented to council. A motion to adopt **Resolution 23-08** was made by Joe Williams, seconded by Don Larrick. Roll call vote, all yeas.

**RESOLUTION 23-09:**

**A RESOLUTION AUTHORIZING THE MAYOR AND OR VA OF McCONNELSVILLE VILLAGE TO SELL THE STREET ROLLER THAT IS JOINTLY OWNED BY MALTA VILLAGE** was presented to council. A motion to adopt **Resolution 23-09** was made by Joe Williams, seconded by Homer Weekley. Roll call vote, all yeas.

**RESOLUTION 23-10:**

**A RESOLUTION AUTORIZING THE MAYOR AND VA OF MALTA VILLAGE TO TRADE DUMP TRUCKS WITH HOMER TOWNSHIP WITH A \$27,000.00 SURPLUS FOR MALTA VILLAGE** was presented to council. A motion to adopt **Resolution 23-10 with said changes** was made by Don Larrick, seconded by Joe Williams. Roll call vote, all yeas.

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

- \* The equipment that was on bid has been purchased.
- \* Still filling potholes.
- \* Lean-to fell off the shop.
- \* Mowed the Village two times in the last two weeks.
- \* Level plate and platform connection is in for the kayak ramp.
- \* Tomorrow Terry and I will be meeting with Buckeye Hills and DLZ about ongoing project.

**Council Member, Homer Weekley:**

- \* Inquired about liability insurance and tent camping.

**Council Member, Leslie Robbins:**

- \* Kiwanis Park: Opening day is this Sunday at 12:00 p.m.
- \* New flags for the park will be put up on Saturday or before noon Sunday.
- \* The construction sign that was put up by the State or Shelly and Sands at Main 9th and 10<sup>th</sup> is an issue.

**Council Member, Jamie White:**

- \* We have two leaning signs, one at 1131 High St. and Main St. by the tire shop.

**Council Member, Scott Moore:**

- \* Manly Park grant?
- \* Received several complaints about the speed of cars coming down 4<sup>th</sup> street hill. **Street Committee to meet on May 4<sup>th</sup>, 5 p.m. at Malta Church parking lot.**
- \* Asked the Mayor, if a letter had been drafted for the Council to sign and be sent to Mr. Howdyshell?


**Council Member, Joe Williams:**

- \* Left message with the street camera company that McConnelsville used and also possible available Grant.
- \* Camera's: Only drawback on the street cameras is the expense. Ordinance will be needed with three reads.

**Council Member, Don Larrick:**

- \* Complaint from a few residences on hanging tree branches on Main Street.

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

  
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Terry McGrath, Mayor

  
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Kelly Wells, Fiscal Officer