## RECORD OF PROCEEDINGS Village of Malta Council

#### REGULAR SESSION

Held: May 04, 2023

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The Village of Malta Council convened in REGULAR session at 6:00 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): Becky Voytko, Tom Gormley, Janis Keller (Morgan County Herald) and Shannon Wells (Morgan Co. Economic Development)

Invocation: The Invocation was given by Don Larrick.

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

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

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

The bills were approved to be paid out of respective funds on a motion made by Don Larrick, seconded by Jamie White. 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.

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

Tom Gormley: Petitioned the council for assistance in re-routing water coming off the hill. Asked about pool fill up notification.

Becky Voytko: Asked the council to revisit allowing chickens within the village limits. Lands and Building Committee to meet before next meeting to discuss request.

Michael Betz (DLZ): Updated council on all projects.

Shannon Wells (Morgan Co. Economic Development): Discuss funding from ODNR for the Jesse Owens state park, as well as a neighbor revitalization grant that Malta could apply for.

David White property - County Engineer office has the property deed.

## Kinder Insurance:

Ray McComas presented to Council Ohio Plan Insurance renewal plan. Joe Williams made a motion to accept the renewal plan, seconded by Don Larrick. Roll call votes, all yeas.

# Fiscal Officer, Kelly Wells:

- \* Audit has been completed.
- \* Presented Resolution(s) 23-12 to Council.

#### **RESOLUTION 23-12**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS – THROUGH GRANT AGREEMENT WITH ODNR was presented to council. A motion to adopt Resolution 23-12 was made by Jamie White, seconded by Joe Williams. Roll call vote, all yeas.

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

- \* We are planning to install kayak ramp next Thursday.
- \* Tomorrow Homer Twp and the Village will finalize the truck swap.
- \* We've started to install second pump at the lift station.
- \* New Shop: Pat Kelly is coming down next week to give an estimate.
- \* The FFA and Health Department are doing a tire collection across from the fairgrounds.

## Council Member, Leslie Robbins:

- \* Joint cemetery meeting will be held on May 18th at 6:30.
- \* Saturday, May 20th, Hooked on Fishing will be held at Hook Lake.
- \* Memorial Day Parade May, 29<sup>th</sup>: Participants to line up in Malta at 9:30 and the parade will begin at 10:00, ending in McConnelsville.

#### Council Member, Scott Moore:

\* Street Committee met on 4<sup>th</sup> Street to discuss installing speed bumps in certain location on the hill. We need to speak with Ward for any legal issues.

## Council Member, Don Larrick:

\* VFW – would like to have a stop sign installed.

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

Terry McGrath Mayor

Kelly Wells Fiscal Officer