

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: August 17, 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	Present
Council Member Scott Moore	Present

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

Visitor(s): Ward Coffman (Solicitor)

Invocation: The Invocation was given by Jamie White.

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

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, with Don Larrick abstaining.

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

On a motion by Don Larrick, **THE NEXT COUNCIL MEETING, SEPTEMBER 7TH IS CANCELED**, seconded by Leslie Robbins. Roll call votes, all yeas.

ORDINANCE 23-17

AN ORDINANCE TO ENACT RULES AND REGULATIONS CONCERNING THE OPERATION OF GOLF CARTS INSIDE THE VILLAGE OF MALTA AND PENALTIES FOR THE VIOLATIONS OF SAID RULES AND REGULATIONS was presented to Council. Leslie Robbins made a motion to TABLE Ordinance 23-17, seconded by Homer Weekley. Roll call votes, all yeas.

RESOLUTION 23-18

A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND was presented to Council. Joe Williams made a motion to adopt Resolution 23-18, seconded by Don Larrick. Roll call votes, all yeas.

RESOLUTION 23-19

A RESOLUTION AUTHORIZING THE VILLAGE OF MALTA TO MOVE FORWARD USING MOODY'S WELL SERVICES TO REPAIR WELL 4 was presented to Council. Don Larrick made a motion to adopt Resolution 23-19, seconded by Joe Williams. Roll call votes, all yeas.

A zoning letter was presented to Council. This letter is for area variance that is being requested for the maintenance shop located in the flood plain on 9th street. The size of the new building is 40X80. Don Larrick made a motion to accept the zoning letter, seconded by Jamie White. Roll call votes, all yeas.

Website maintenance renewal contract was presented to council. Roll call votes, all yeas.

Terry McGrath. Mayor:

* Three campers have moved into the Village. A few complaints have been received. Special committee members consisting of Leslie Robbins, Homer Weekley, Joe Williams and Scott Moore, to look into the situation. Committee to meet August 28th at 6 P.M. The same committee will also to meet the same day at 7 P.M. to discuss golf carts within the village limits.

* Emailed Michael Betz about bidding out the water project without the new will.

Bill Smith, Village Administrator gave the following report:

- * Major issue with well 4. The previous company that was hired for the job was let go. Moody's Well Services was employed to complete the work.
- * Met with Jennifer Ponchak, she thought camping on the river a good idea.
- * McConnelsville purchasing cameras for the Kiwanis park. Police Chief Tommy Jenkins to take care of the purchase. McConnelsville asked that it be split three ways between McConn, Malta and the Kiwanis park board.
- * Halloween event is moving forward. Anyone who would like to help in any way would be greatly appreciated.
- * Summer help has worked out really well. In appreciation, would like to take them to lunch. Council voted all yeas.

Council Member, Homer Weekley:

- * New park looks really nice. Inquired when the ribbon cutting date would be.

Council Member, Scott Moore:

- * Demo on 4th Street? Mayor replied to the question that an issue needs to be resolved before moving forward.
- * Checked on payment for Dave's Landscaping.
- * Tim Mayle asked for permission to use Goins field again for a tent revival.

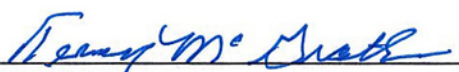
Council Member, Joe Williams:

- * Reached out to Vitek cameras for the cost of purchasing and installing cameras within certain areas in the village. Pricing for cost and installation - \$2000.00 per camera. License fee - \$400.00 for three years. **Joe Williams made a motion authorizing Bill Smith to look into purchasing 5 cameras, seconded by Homer Weekley. Roll call votes, all yeas.**

Council Member, Don Larrick:

- * VFW is on board with the Riverfest. May be an issue though with McConnelsville locks being repaired next year.
- * VFW made an offer to purchase the lot where the white building sits but the owner declined the offer. Side note - The building on the lot is not up to code.
- * The Village looks great!

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


Terry McGrath, Mayor


Kelly Wells, Fiscal Officer