RECORD OF PROCEEDINGS Village of Malta Council

REGULAR SESSION

Held: February 16, 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 Moor	Present

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

Visitor(s): Janis Keller (Herald)

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 Leslie Robbins, seconded by Homer Weekly. Roll call vote, all yeas.

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

Fiscal Officer, Kelly Wells:

* The council was asked to consider adding vacation and holidays to the part-time position of fiscal officer.

Bill Smith, Village Administrator gave the following report:

- * Lights installed at Kayak Park.
- * Park signs should be here in two weeks.
- * McConnelsville Insurance denied the claim for the water leak at Kiwanis Park. McConnelsville agreed to pay \$1,500 if Malta is willing to also pay to \$1,500. Joe Williams made a motion to match McConnelsville for park water line repair, seconded by Jamie White.
- * Water Project moving forward, hoping for funding from HB 168. Shannon Wells is also looking for funding.
- * Kayak Grant We still have funds left after purchasing ramp. Would like to redo restrooms, with no showers. (Homer ask if we could put timers on to close and lock up at a certain time)

Council Member, Homer Weekley:

* Apologized for not making the last meeting.

Council Member, Leslie Robbins:

- * Cemetery Meeting first Saturday in May, possibly moving it to the 18th.
- * Street lights out at High St and Fifth Street.
- * Annual Family Fun Fest will be held at the Riecker building April 29th from 1-4. There will be indoor and outdoor activities.

Council Member, Scott Moore:

- * Can we compose a list of lots and homes that need to be addressed for junk cars and trash etc.
- * There are grants available to counties to build jails.

Council Member, Joe Williams:

- * Brought the contract between Noble County and the Sheriff's Office for Policing.
 - 1. Should a tax levy be put on the ballot and left to the voters of Malta to decide on police protection?
 - 2. If the Sheriff is willing, put it on the ballot?
- * Concept of moving our Council meeting from 7 p.m. to 6 p.m.? Don Larrick made a motion to move the council meeting from 7 p.m. to 6 p.m. starting May 4th, 2023, seconded by Scott Moore.

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

Terry McGrath, Mayor

Kelly Wells, Fiscal Officer