RECORD OF PROCEEDINGS Village of Malta Council

REGULAR SESSION

Held: June 15, 2023 Page 1 of 2

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): Jozlynn Gorrell (Halloween Parade)

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 Don Larrick, seconded by Joe Williams. 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 Don Larrick. Roll call vote, all yeas.

The Mayor opened the floor to the visiting public:

Jozlynn Gorrell:

* Presented to Council Halloween Parade and festivities in October. A motion was made to allow the parade and festivities by Homer Weekly, seconded by Don Larrick. Roll call vote, all yeas.

Terry McGrath. Mayor:

- * Ordinance for golf carts within the village limits was discussed and turned over to the Street Committee to evaluate.
- * Morgan / Meigs water negotiation Purchaser price last year \$3.60.
 - ➤ Purchase price \$4.00 July 1, 2023.
 - ➤ Purchase price \$4.40 July 1, 2024.

Leslie Robbins made a motion to accept the new water rates, seconded by Homer Weekley. Roll call votes, all yeas.

Fiscal Officer, Kelly Wells:

* Presented Ordinance 23-13 for second read, Res 23-14 and Res 23-15 to Council.

ORDINANCE 23-13:

AN ORDINANCE AMENDING ORDINANCE 07-05

THIS ORDINANCE WILL GOVERN THE KEEPING OF CHICKENS WITHIN THE VILLAGE LIMITS AND IS DESIGNED TO LIMIT NUISANCES AND PREVENT UNSANITARY OR UNSAFE CONDITIONS. THIS ORDINANCE ALSO PROHIBITS THE RAISING, KEEPING, MAINTAINING, OR HABORING OF LIVESTOCK OR OTHER FOWL, EXCLUDING CHICKENS (LAYING HENS) WITHIN THE VILLAGE LIMITS was presented to Council Joe Williams made a motion to move Ordinance 23-13 to the third reading, seconded by Scott Moore. Roll call vote, all yeas.

RESOLUTION 23-14:

A RESOLUTION ALLOWING THE FISCAL OFFICER VACATION, HOLIDAYS AND PERSONAL DAYS was presented to council. A motion to adopt Resolution 23-14 was made by Joe Williams, seconded by Jamie White. Roll call vote, all yeas.

RESOLUTION 23-15:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST BID FOR THE NEW MANLY PARK CONSTRUCTION. A motion to adopt Resolution 23-15 was made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

Bill Smith, Village Administrator gave the following report:

- * River bank has been cleared.
- * Need a couple more signs for kayak ramp.
- * To meet with Rent Fun Kayak's on the 27th.
- * Approached by a couple people wanting to rent dock space.
- * Curbs are being cleaned for painting.
- * Water line break on Mill Street.

Council Member, Homer Weekley:

* Renting dock space – A committee consisting of Don Larrick, Leslie Robbins and Jamie White to meet and discuss rentals.

Council Member, Leslie Robbins:

- * Vehicle on 11th Street and Echo Street has two flat tires and no license plates.
- * Trees as tall as 60' leaning on electric wires.
- * Legion has been contacted about putting hometown hero's on poles.
- * Talk with Darren Little, from the Cat dealership in Zanesville, he gave me his card.
- * Received a text from the Cemetery Committee asking who is to sign off for AEP.

Council Member, Jamie White.:

* A car with two flat tires has been sitting by the thrift store for two weeks.

Council Member, Scott Moore

- * Thanked the Mayor for working on the list of property owners.
- * Speed bumps where do we go from here?

Council Member, Joe Williams:

- * Speed bumps / signs on both ends of street. (Bill to check on pricing)
- * 2nd Street, the grate in from of Pat's property, would like it cleaned out.
- * Term is up from Council after December 31st, 2023

Council Member, Don Larrick:

- * Looks great at the river.
- * Water leak in front of Yance's.
- * Updates on the Deer for the roundabout?

Solicitor, Ward Coffman:

- * Houses with two families has nothing to do with property. Prosecutor can foreclose.
- * Suggest having the golf carts inspected to regulate on streets.

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

Terry McGrath, Mayor

Kelly Wells, Fiscal Officer