RECORD OF PROCEEDINGS Village of Malta Council

REGULAR SESSION

Held: September 21, 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	Late
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Present
Council Member Scott Moore	Present

Employees: Bill Smith (VA), Corey Gorrell (SF) and Kelly Wells (FO)

Visitor(s): Ward Coffman (Solicitor), Janice Keller (Morgan County Herald) and Jozlynn Gorrell

Invocation: The Invocation was given by Don Larrick.

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

Council went into executive session at 7:03 p.m. to discuss litigation, at 7:39 came out of session.

The minutes from the previous meeting were approved on a motion made by Don Larrick, seconded by Scott Moore. 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 Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

The Mayor opened the floor to the visiting public:

The Mayor introduced Jozlynn Gorrell, who was appointed as one of the 152 teens as an ambassador board member for Dave Yost, Ohio Attorney General. The Ambassador's had the first meeting last week. Jozlynn stated, "she had a lot of fun and made many new friends".

Fiscal Officer, Kelly Wells:

* Presented Ordinance 23-03, Ord 23-17, Res 23-20, Res 23-21 and Res 23-22 to Council.

ORDINANCE 23-03

AN ORDINANCE GOVERNING THE PLACEMENT OR STORAGE OF CAMPERS, RECREATIONAL VEHICLES, BOATS, AND TRAILERS WHICH ARE USED INTERMITTENTLY AND LOCATED UPON REAL ESTATE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF MALTA was presented to Council. Don Larrick made a motion to move Ordinance 23-03 to the second reading, seconded by Leslie Robbins. Roll call vote, all yeas, with Homer Weekley abstaining.

RESOLUTION 23-21

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF MALTA

AUTHORIZING THE MAYOR OF THE VILLAGE OF MALTA, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE BUILDING OF A NEW GARAGE FOR EQUIPMENT AND PARTS, AND DECLARING AN EMERGENCY. A motion to adopt Resolution 23-21 was made by Joe Williams, seconded by Don Larrick. Roll call vote, all yeas.

RESOLUTION 23-22

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF MALTA TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY KELLY ARCHITECTURAL, INC. AND, DECLARING AN EMERGENCY. A motion to adopt Resolution 23-22 was made by Don Larrick, seconded by Homer Weekley. Roll call vote, all yeas.

Bill Smith, Village Administrator gave the following report:

- * Halloween County Wide Event: We're receiving a lot of help from local municipalities and businesses. Many activities are planned for that day such as, hay ride, axe throwing, blow up race track, face painting etc.
 - Jozlynn thanked everyone for their support.
- * The 17th and 18th of October, Ohio Rural Water Association is having a fall expo, would like to send Brent and Corey. Homer Weekley made a motion to cover cost for both employees to go, seconded by Don Larrick. Roll call votes, all yeas.
- * Received quote on street camera's, \$3,276.00 each.
- * We have \$4,169.47 left from the grant for Manly Park. With remaining funds, we would like to buy three pieces of new equipment and two benches. (Council voted all yeas on equipment) Also asked if the village would purchase a picnic table for the park area.
- * Opening an account at the Working Man's store in Marietta. We need to purchase heavy hoodies with high visibility etc.
- * Would like to purchase a piece of equipment, mini backhoe. Home Weekley made a motion to move forward with the purchase, seconded by Don Larrick. Roll call votes, all yeas.
- * Still working on potholes.

Terry McGrath. Mayor:

- * Riverside park restrooms are closed permanently due to destruction of the hot water regulators torn out and stolen.
 - Jamie White suggestion closing restrooms at dusk and only have cold water available.
 - Bill has priced prison restroom equipment.
- * Christmas Dinner: 7th or the 21st of December? Council decided on the 7th of December.
- * Beautification grant we need letters written and trim down on some of our wants.

Council Member, Homer Weekley:

* Docks will be removed the 2nd week in October.

Council Member, Leslie Robbins:

- * MHS Homecoming parade is October 6th, starting at Malta Church, line up starts at 4 p.m. and pulls out at 5 p.m., with the parade ending at the Commons. The village was asked to put road closed signs out that afternoon.
- * McConnelsville has trick or treat planned for October 28th. Council decided for Malta to do the same time as McConnelsville.

Council Member, Jamie White:

* Thanked Bill for the use of the riverside park and having the restrooms repaired.

Council Member, Don Larrick:

* Who is on the park board for Morgan youth football and also, where does the money go that they take in during the games?

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