

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: March 7, 2024

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 Devan Vincent	Present
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Present
Council Member Scott Moore	Absent

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

Visitor(s): Janice Keller (Morgan County Herald)

Invocation: The Invocation was given by Jamie White.

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

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

The minutes from the previous meeting were approved on a motion made by Don Larrick, seconded by Homer Weekley. 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 Homer Weekley. Roll call vote, all yeas.

The Mayor's Report was read by Mayor, Terry McGrath and approved on a motion made by Don Larrick seconded by Jamie White. Roll call vote, all yeas.

Mayor, Terry McGrath

* Bobby White reached out with a grant that's available for Electric Vehicle Charging Station.

Fiscal Officer, Kelly Wells:

* Presented to Council Ordinance 24-05 and Resolution 24-06.

ORDINANCE 24-05

AN ORDINANCE AUTHORIZING MALTA VILLAGE THE EXECUTION AND DELIVERY OF THE WATER POLLUTION CONTROL LOAN FUND was presented to Council. A motion to suspend the rules requiring three separate readings was made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

A motion to adopt Ordinance 24-05 was made by Jamie White., seconded by Homer Weekley. Roll call vote, all yeas.

RESOLUTION 24-06:

A RESOLUTION CREATING FUND NUMBER FOR THE GRANTS RECEIVED AND EPA LOAN FOR THE NEW WATER AND WELL PROJECT was presented to Council. A motion to adopt Resolution 24-06 was made by Don Larrick, seconded by Jamie White. Roll call vote, all yeas.

Bill Smith, Village Administrator:

* Still patching holes in streets.

* The installment of the street cameras may begin next week.

* Footer to be poured for the garage on Monday.

* Morgan Co. Economic Development, may still have funding to tear down houses. Terry and Bill to meet with Shannon.

Council Member, Homer Weekley:

* Inquired about signs at the basketball court at the Kiwanis Park about skate boarding.

Council Member, Leslie Robbins:

* Interviews were held for the Fiscal Officer position. It is the Committee's recommendation to hire Ashlee Stevens at the hourly rate of \$15.75, seconded by Don Larrick. Roll call vote, all yeas.

Council Member, Devan Vincent:

* Made recommendation on improving the Malta bushes at the Riverside Park.
* Halloween celebration – Proposed to incorporate it with a fall festival.

Council Member, Don Larrick:

* Suggested getting a head start on the docks by applying for grants.

With no further business to bring before Council the meeting was adjourned at 6:28 p.m. on a motion made by Don Larrick. Roll call vote, all yeas.


Terry McGrath, Mayor


Kelly Wells, Fiscal Officer

RESOLUTION 24-07

A RESOLUTION AUTHORIZING THE VILLAGE OF MALTA TO BE A PART OF THE FY 2024 CONSOLIDATED APPROPRIATION ACT FOR THE AMOUNT OF \$340,800.00. FUNDS TO BE USED TO CREATE A NEW WELL (8).

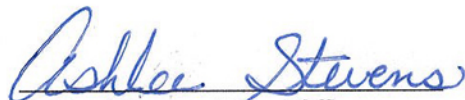
WHEREAS, the Village of Malta seeks to build an additional Well (8) using the allocated funds; and

NOW, THEREFORE BE IT ORDAINED, by the Council of the Village of Malta Ohio:

That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Malta for the reason that the immediate construction of Well 8 at the earliest possible time; wherefore, this resolution shall be in full force and effect from and immediately after its passage

Passed: March 21, 2024


Terry McGrath, Mayor


Ashlee Stevens, Fiscal Officer