

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: May 2, 2024

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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 Devan Vincent	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 Ashlee Stevens (FO)

Visitor(s): Greg Hill and Ray McComas (Kinder's Insurance Agency)

Invocation: The Invocation was given by Scott Moore.

Before the Pledge of Allegiance a moment of silence was observed for Bob Grove.

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

Greg Hill spoke on the passing of Bob Grove. A wonderful man who will be missed.

Ray McComas from Kinder's Insurance Agency spoke on the renewal for village insurance.

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

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.

A motion for Bill Smith, VA, to buy two new mowers was made by Don Larrick, seconded by Devan Vincent.

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

Mayor, Terry McGrath

- * Money Report
- * No Mayors Court
- * No back taxes
- * Village property by Goins Ball Field, to be up for bid. Devan Vincent, Don Larrick and Leslie Robbins to form committee and get the process started.

Fiscal Officer, Ashlee Stevens:

- * Presented to Council Resolution 24-08.

RESOLUTION 24-08:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021 was presented to Council. A motion to adopt Resolution 24-08 was made by Don Larrick, seconded by Jamie White. Roll call vote, all yeas.

Bill Smith, Village Administrator:

- * Purchasing two new mowers instead of one
- * Sell old mower, has been appraised.
- * Village qualified for and will be receiving H2O Salt Reduction Grant in the amount of \$71,751.00.
- * Grant will allow for two snow plows (one for the dump truck; one for the skidsteer), Sweeper pan and curb brush, double tank brine maker, one tank spreader and one cover.
- * Water line replacement project to start in 1-3 weeks.
- * Utilities, Taxes and Mayor's Court computer needs updated or possibly a new computer purchased.

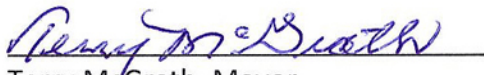
Council Member, Homer Weekley:

- * Inquired about dock clean up.

Council Member, Leslie Robbins:

- * May 11, 2024 Farm Bureau Breakfast 8 a.m. – 11 a.m. and a Stop the Bleed Presentation to follow.
- * May 16, 2024 Joint Cemetery meeting at 6:00 p.m.
- * May 18, 2024 Hooked On Fishing Not On Drugs (HOFNOD) at Hook Lake. Registration is 7:30 a.m. tp 10:00 a.m. Lunch served at 11 for all.
- * May 27, 2024 Memorial Day Parade. Line up at 9:45 a.m. Malta, leave at 10:00 a.m., end in McConnelsville. Parade in Stockport beginning at 1:00 p.m. Bridge to Cemetery. Parade in Pennsville at 2:00 p.m.
- * June 1, 2024 Fairgrounds Gun Show

With no further business to bring before Council the meeting was adjourned at 7:01 p.m. on a motion made by Don Larrick, seconded by Jamie White. Roll call vote, all yeas.


Terry McGrath, Mayor


Ashlee Stevens, Fiscal Officer