

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: August 1, 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 Homer Weekley	Present
Council Member Jamie White	Present
Council Member Scott Moore	Absent
Council Member Devan Vincent	Absent
Council Member Don Larrick	Present

Visitor(s): Janis Keller (Morgan County 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 Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

The bills were approved to be paid out of respective funds on a motion made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

RESOLUTION 24-13:

A RESOLUTION TO RENEW THE FIRE LEVY was presented to council. A motion to adopt Resolution 24-13 was made by Homer Weekley, seconded by Don Larrick. Roll call vote, all yeas.

A motion to excuse Scott Moore and Devan Vincent was made by Don Larrick, seconded by Leslie Robbins. Roll call vote, all yeas.

A motion was made to replace the asphalt cut saw by Homer Weekley, seconded by Don Larrick. Roll call vote, all yeas

Mayor, Terry McGrath:

* Discussed finances and Mayors Court.

Bill Smith, Village Administrator:

- * Next week dump truck and skid steer are getting plow funded by the H2Ohio Grant.
- * Building footer to be done next week and walls the following week.
- * Meeting tomorrow 07/19/2024 for MPP (Bill and Terry attending) for water plant to discuss funding.
- * Water on south side – hoping to be done next 1-2 weeks.
- * Paving will happen after project is complete.
- * Water main burst.
- * Asphalt cut saw quit working – replacement is \$1,600.00.
- * Jack Hammer needs new hose

Council Member, Don Larrick:

- * Questions about expanding the boat dock.
- * Concerns about grass clippings being blown in the street by mowers.
- * Informed council of plugged drains.

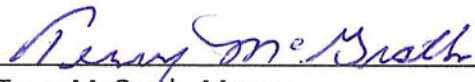
Council Member, Homer Weekley:

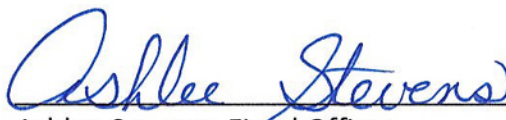
* Suggests fencing around Kiwanis Park, specifically around playground area and basketball courts – possibly funded by donations.

Council Member, Jamie White

* Concerns about tall grass around the village.

With no further business to bring before Council the meeting was adjourned at 6:45 P.M.


Terry McGrath, Mayor


Ashlee Stevens, Fiscal Officer