

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: January 16, 2025

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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	Present
Council Member Don Larrick	Present

Visitor(s): John Wood, Ward Coffman (Solicitor), Janis Keller (MCH)

Invocation: The Invocation was given by Jamie White

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

Scott Moore was excused from the meeting on a motion made by Don Larrick, seconded by Homer Weekley. Roll call vote, all yeas.

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

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.

America250 Planning Committee Meeting January 21, 2025 @ 6:00 P.M. America250 Committee Members are Devan Vincent, Don Larrick and Homer Weekley.

Finance Committee Meeting January 28, 2025 @ 6:00 P.M. Finance Committee Members are Leslie Robbins, Don Larrick and Jamie White.

Employee Handbook Committee Meeting February 6, 2025 @ 5:30 P.M.

Ward Coffman, Village Solicitor:

* Discussed Annexing for Village properties.

MOTION TO ACCEPT ORDINANCE 25-01 – AN ORDINANCE PROVIDING FOR AMENDING AND REVISING THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF MALTA FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY, MADE BY DON LARRICK, SECONDED BY JAMIE WHITE. ROLL CALL VOTE, ALL YEAS.

MOTION TO SUSPEND THE RULES FOR ORDINANCE 25-03 WAS MADE BY JAMIE WHITE, SECONDED BY HOMER WEEKLEY. ROLL CALL VOTE, ALL YEAS.

MOTION TO ACCEPT ORDINANCE 25-03 – AN ORDINANCE TO RETAIN WARD COFFMAN III TO SERVE AS VILLAGE SOLICITOR WAS MADE BY DON LARRICK, SECONDED BY HOMER WEEKLEY. ROLL CALL VOTE, ALL YEAS.

Mayor, Terry McGrath:

* Discussed AT&T Tariff not going forward.

* Gave the Financial Reports/Mayor's Report.

Bill Smith, Village Administrator:

- * Need an Ordinance to have parked cars moved out of the way of snow plow during snow removal.
- * Bulk water station froze up but is now back up and running.
- * Need to finish report for reimbursement grant.
- * Monday, January 20, 2025, Texas Roadhouse in Zanesville, set up a drop box for receipts to give 10% of bills in box to Brent Corwin's wife, Kathy Corwin.
- * America250 Celebration, need application request submitted by January 31, 2025 for \$5,000 toward celebration.
- * Been looking into getting employees Health Insurance. Deduction limits could be \$2,500, \$5,000 or \$7,500.
- * Well #5 went down, used for backwashing – motor is bad, Estimate #1 – includes new motor and pump change \$16,000. Estimate #2 – includes new motor, pump change and cleaning \$31,000
- * Well #8 will go out for bid this spring.

Council President, Leslie Robbins:

- * Suggested having an Employee Handbook Committee Meeting on February 6, 2025 @ 5:30 P.M.

Council Member, Homer Weekley:

- * Asked if new garage is finished. (Supposed to be done January 17, 2025.)
- * Asked if inside of new garage was finished. (Will be done at a later date)

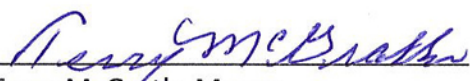
Council Member, Don Larrick:

- * January 20, 2025 other buyer will decide if they are going to buy lot next to VFW.

A Motion was made to go into executive session at 6:45 P.M. by Leslie Robbins, seconded by Don Larrick. Roll call vote, all yeas.

A Motion was made to come out of executive session at 7:15 P.M. by Leslie Robbins, seconded by Homer Weekley. Roll call vote, all yeas.

With no further business to bring before Council the meeting was adjourned at 7:15 P.M.


Terry McGrath, Mayor


Ashlee Stevens, Fiscal Officer