RECORD OF PROCEEDINGS Village of Malta Council

REGULAR SESSION

Held: February 20, 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	Present
Council Member Devan Vincent	Present
Council Member Don Larrick	Present

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

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 Don Larrick, seconded by Jamie White. 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.

A MOTION TO SUSPEND THE RULES FOR ORDINANCE 25-04 - AN ORDINANCE FOR PERMANENT APPROPRIATIONS WAS MADE BY DON LARRICK, SECONDED JAMIE WHITE. ROLL CALL VOTE, ALL YEAS.

A MOTION TO ACCEPT ORDINANCE 25-04 - AN ORDINANCE FOR PERMANENT APPROPRIATIONS WAS MADE BY DON LARRICK, SECONDED JAMIE WHITE. ROLL CALL VOTE, ALL YEAS.

A MOTION TO SUSPEND THE RULES FOR ORDINANCE 25-05 - AN ORDINANCE TO ESTABLISH PAY RAISES FOR THE VILLAGE OF MALTA WAS MADE BY DON LARRICK, SECONDED SCOTT MOORE. ROLL CALL VOTE, ALL YEAS.

A MOTION TO ACCEPT ORDINANCE 25-05 - AN ORDINANCE TO ESTABLISH PAY RAISES FOR THE VILLAGE OF MALTA WAS MADE BY HOMER WEEKLEY, SECONDED JAMIE WHITE. ROLL CALL VOTE, ALL YEAS.

A MOTION TO PASS ORDINANCE 25-06 – AN ORDINANCE TO SECURE SERVICE FOR THE PURPOSE OF FIGHTING FIRES TO THE SECOND READING, WAS MADE BY DON LARRICK, SECONDED JAMIE WHITE. ROLL CALL VOTE, ALL YEAS.

Bill Smith, Village Administrator:

- * South Tower to be finished next week due to the cold this week
- * South Tower couldn't be shut down last Friday due to not being able to find valve, since then, valve has been located and can now be shut down to finish.
- * Morgan High School Carpentry class is going to be framing new garage and putting new doors in at Village Hall
- * Hydrant at Third and Main needs replaced, waiting on contractor to return call

Ashlee Stevens, Fiscal Officer:

- * Presented Ordinance 25-04 Permanent Appropriations
- * Presented Ordinance 25-05 Raises for Village Employees
- * Presented Ordinance 25-06 Ordinance to secure service for fighting fires
- * Employee Handbook has been updated and all council members have signed off on it

Council Member, Homer Weekley:

- * Decided on Hometown Hero's Flags/ designs
- * Need to contact AEP and let them know what poles the flags are going on
- * Discussed putting flags on light poles going across the bridge, but will need permission before doing so
- * Discussed putting some flags in the roundabout
- * Would like to have this flag project done before Memorial Day, but unsure if it can be completed
- * Price to be determined March 20, 2025 meeting
- * Discussed a user friendly website

Council Member, Scott Moore:

- * Asked when the guys go out to treat the roads for bad weather
- * Waiting on Beautification Grant info
- * Ann Bonner still willing to help with tree grant
- * Thanked Fiscal Officer, Ashlee Stevens, for revising property and maintenance code agreed on by council, although it still needs further revisions

Council Member, Devan Vincent:

* First meeting about America250 went well. Plan on meeting every couple of months

Council Member, Don Larrick:

- * As of Saturday VFW was closing on lot building will be moved as soon as property is closed on
- * Will blacktop lot as soon weather breaks

With no further business to bring before Council the meeting was adjourned at 7:01 P.M.

Terry McGrath, Mayor

Ashlee Stevens, Fiscal Officer