

March 8th, 2022, Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:00 PM

Pledge of Allegiance is given.

Those Present: Jenkins Village President, Clerk Havican, Tres. Grahl

Trustees Present: Jenkins, Dawson, Havican, Riani, Cooper, Hendges

Absent: Humphrey

Guests: Barb Garfield, Jeff Dodd

Cooper moves to accept the consent agenda, last month's minutes and payment of bills, Dawson seconds Motion passes 5-0

Treasurer report: Grahl shares information for rates available currently for investments that follow the Villages Investment Policy. Discussion follows.

Barb Garfield just observing and is new to Planning Commission.

Jeff Dodd here to discuss his building on Main Street for sale on Main Street. He shares information about how he has been using the building as a duplex. He would like to keep the building as a residential duplex. Information shared.

Business:

Staff pay & benefits – Jenkins moves to give a \$2 raise for clerk and treasurer. Cooper seconds, discussion follows, Cooper rescinds second, Jenkins amends motion to include cost living increase in budget, Cooper seconds. Roll call: Jenkins yes, Cooper yes, Hendges yes, Dawson yes, Havican abstain due to conflict (accepted), Riani yes, motion passes. Hendges moves to give 1 week after 1 year, 2 weeks after 2 years and 1 day added each year after 2 years max of 4 weeks' vacation, Riani seconds, roll call Hendges yes, Riani yes, Dawson yes, Havican abstain (accepted), Cooper yes, Jenkins yes. Motion passes

Electrical inspector rate: information shared. Jenkins moves to raise Riske to \$65 for monthly \$65 per inspection, Havican seconds, Discussion follows, Motion passes

McGraw Morris change of rate – discussion follows Riani moves to accept increase and stick with them Dawson seconds. Motion passes

Clean up day – June 18th is clean-up day

Water, Sewer, & DPW contract – information shared

Planning Commission: Dawson shares that Barb Garfield is the chairperson. Garfield shares information from the meeting.

Water/Sewer – NA

Street reports – Riani been in contact with electrical companies to get quotes for running electric.

Park Report – Park Clean up scheduled for 30th April

Fire – Hendges shares information from meeting

Poll:

Dawson NA

Havican NA

Riani NA

Hendges NA

Cooper NA

Grahl NA

Havican (Clerk) shares that Consumers Energy will be do tree cutting.

Hendges close 9:07 Havican seconds, motion passes 5-0

Respectfully Submitted,
Joanne Havican, Clerk