

13th September 2023 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, Clerk Havican, Treasurer Garfield

Trustees Present: Dawson, Havican, Cooper, Riani

Absent: Hedges

Guests: NA

Cooper moves to approve the consent agenda, Dawson seconds. Motion passes

Dawson moves to approve the previous month's minutes and payment of bills, Riani seconds. Motion passes

Treasurers report: Garfield goes over concerns she has since she came into her position. Shares she will be moving money into MiClass. Shared the issues that have occurred with True Credit Union and would like to investigate other banking options.

Business:

DPW Employee: Information is shared about the work the DPW employee has been doing. Dawson moves to have Riani oversee DPW employee, Cooper seconds, Motion passes. Riani moves to offer DPW employee a raise in the amount of \$1.50 an hour, Dawson seconds, Motion passes.

Gravelly mower: Information is shared about the work that is needed on the current Gravelly. Pricing of replacement of the mower with options of other brands.

Office and Library maintenance: Discussion of the work done at the library that is scheduled to be finished before the month end. Shared what work will need to be done at the office building.

Electrical inspector: Letter is shared with board that was sent by the current electrical inspector. He will be retiring and shared information about the inspector who fills in for him and is interested in taking over inspecting. The board ask to set up meeting to meet inspector interested in taking over.

Lift Station: Information shared about proposed work on electrical at two of the lift stations. Jenkins moves to accept the bid from JK for the work, Cooper seconds, motion passes.

Street sweeping: Information shared about the street sweeping that will occur before Parma Day.

Library flag: DPW employee addressed the issue with replacing the flag.

Server and equipment update: Information shared about the work done to update our system.

Audit report: Report is done, and the board would like the auditor to go over it at a future meeting.

Water/Sewer: Update given.

Streets: Information is shared about a quote received for the downtown lights.

Park: A donation was made to the park and will be looking into placing a picket with their name.

Planning commission: Update will be given next month about the property talked about last year and this year.

Fire: Information shared from the Fire meeting.

Poll members:

Dawson NA

Havican NA

Raini NA

Cooper NA

Garfield NA

Havican NA

Jenkins NA

Riani moves to adjourn at 8:43 pm, Havican seconds. Motion passes

Respectfully Submitted, Joanne Havican, Clerk