

July 11th, 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 Grahl

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

Absent:

Guests: Laura Mendez, Barbara Garfield, Steve Garfield

Pledge

Approval of Consent Agenda Hendges moves, Dawson seconds motions passes.

Payments of Bills Hendges moves to accept and pay the bills in general fund, Havican seconds motion passes.

Cooper moves to accept the other amounts of bills to pay, Havican seconds.

Treasurer report: Grahl goes over the CD and the amounts she will be moving to MiClass.

Guest: Laura Mendez talks about Parma Day, and it will be Sep 30<sup>th</sup>, Parade, corn hole tournament, Jenkins moves to have Parma Day Sept 30<sup>th</sup>, Hendges yes, motion passes.

Business:

DPW employee: Jenkins shares information about new employee.

Golf Carts: Discussion of usage of golf carts Hendges moves to set up regulations for the use of golf carts, Cooper seconds, discussion follows, Roll call: Hendges No, Cooper no, Jenkins no, Riani no, Havican no, Dawson no. Motion fails.

PLDFA: Jenkins shares information that Maci was given the GM manufacturer of the year award. He also shares information from meetings about capacity to Spring Arbor.

Street update pamphlet/newsletter: discussion about roads, sidewalks, and lights.

New Business: NA

Planning Commission: Chairperson Garfield goes over information discussed at meeting. Dawson goes over discussion about school property.

Water/Sewer: Cooper shares information and goes over proposals. Cooper moves to accept the proposal for the Impaler on N Union pump 1, Riani seconds discussion follows. Hydrant flushing has been completed. Cooper goes over information about replacement of Well pump 1. Riani moves to accept the proposal from Northern pump and well, Cooper seconds, motion passes. Cooper discusses the estimate of Well house painting, Cooper moves to accept the proposal for cleaning and painting of well house pipes, Dawson seconds, motions passes.

Street report: NA

Park report: Dawson shares how great of a job the Lumen Christi football players did at the park. The pavilion project has been completed. Gives information about the leaning donor tower and that the work has been completed.

Fire Board: Hendges shares information from meeting. There is a new board member from Sandstone Township.

Poll members:

Hendges NA

Copper NA

Grahl NA

Havican Shares information about Village Hope doing some work in the Village at a resident's home and Village point.

Dawson: Shared that he no longer an elder at Village Hope.

Havican; NA

Riani: NA

Jenkins: NA

Havican moves to adjourn at 8:38 Dawson seconds motion passes.

Respectfully Submitted,

Joanne Havican, Clerk