

18th October 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: Pres. Jenkins, Clerk Havican, Treasurer Harris

Trustees Present: Riani, Havican, Hendges, Cooper

Absent: Dawson

Guests: Scott McLane

Riani moves to approve the consent agenda, Havican seconds. Motion passes 5-0

Cooper moves to approve payment of bills, Riani seconds, motion passes 5-0

Treasurers report: Grahl shares information from report. Shares the options for reports BSA gives.

Guest: NA

Business:

Village audit report: Scott from Markowski & Company goes over the Village audit

425 Agreement: Hendges moves to extend the agreement, Riani seconds. Roll call: Ayes: Hendges, Riani, Havican, Jenkins, Cooper Passes

Building Maintenance: Jenkins moves to accept bid for work done, Havican seconds, Jenkins changes motion to allow up to 5,000 Havican seconds

Park lease: Discussion over agreement

DPW: information shared

Jackson parade: Grahl shares information

New Business: Jenkins shares that he will be a write in for the position of President.

Planning Commission: will be meeting soon

Water/Sewer Report: Proposal Cooper moves to accept proposal, Riani seconds

Street report: Riani shares information. Riani moves to accept the proposal for new Parma signs and street signs, Havican seconds.

Park: Jenkins moves to accept proposal for work done at park, Hendges seconds

Fire: Hendges shares information

Poll Members:

Havican

Riani

Hendges

Cooper: shares that we should educate ourselves on the proposals on the upcoming ballot.

Grahl: NA

Havican: NA

Jenkins

Havican moves to adjourn meeting at 8:41 p.m., Hendges seconds motion passes 5-0

Respectfully Submitted,
Joanne Havican, Clerk