

February 13th, 2024, 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: President Jenkins, Clerk Havican, Treasurer Garfield, Cooper, (arrives at 7:20 PM), Riani, Havican, Dawson, and Hedges

Guest: Stephen Garfield

Approval of Consent Agenda: Hedges moves to accept the agenda, Riani seconds, motion passes.

Payment of Bills: Dawson moves to accept the payment of the bills, Hedges seconds. Roll call: Dawson yes, Hedges yes, Havican yes, Riani yes, Jenkins yes. Motion passes

Treasurer report: Garfield goes over report, shares that bond payment will be going out and she had to move money over from MiClass to cover that bill.

Guest: Stephen Garfield NA

Budget 2024/2025 - Riani moves to levee 5 mill milage for highway and street millage and use that to repair and repave Village of Parma streets with millage lasting for a minimum of 10 years, starting in 2024 tax year, Cooper seconds. Roll call: Riani yes, Cooper yes, Hedges yes, Dawson yes, Havican yes, Jenkin yes. Motion passes.

Budget: Hedges moves to accept 2024/2025 budget as presented, Havican seconds, discussion follows. Roll call: Hedges yes, Havican yes, Dawson yes, Riani yes, Cooper yes, Jenkins yes. Motion passes.

Treasurer and Clerking training - Barb goes over what training she would like to attend. Jenkins moves to approve Treasurer to Michigan Treasurer association training, Dawson seconds. Motion passes. MGFOA back to basics Jenkins moves to send Treasurer to MGFOA Back to basic package of three sessions, Hedges seconds, motion passes. Jenkins moves to send Treasurer to BSA training May 15, Riani seconds, motion passes. Jenkins moves for the Clerk to attend the Michigan Association of Clerks training at the Grand Traverse resort, Dawson seconds, motion passes.

Holiday pay - Information shared. Riani moves, to accept the requested holidays off, motion fail.

New Business - Jenkins mentions property on Baldwin next to the lagoons that an option to purchase.

Discussion follows. Jenkins will talk to the owner of the property.

Water/Sewer: Cooper moves to have smoke testing down for the budgeted amount, Havican seconds. Roll call: Cooper yes, Havican yes, Dawson yes, Hedges yes, Riani yes, Jenkins yes, motion passes. Cooper moves to have cleaning and televising of storm/sewer lines for the budgeted amount, Riani seconds. Roll call: Cooper yes, Riani yes, Dawson yes, Havican yes, Hedges yes, Jenkins yes, motion passes.

Street report: Riani mentions that the catalytic converter was stolen from the old dump truck located at the charcoal barn. Riani would like to get internet at Charcoal and DPW barns so cameras can be installed. Jenkins mentions email from Comcast asking about a possible agreement with Village. Dawson mentions that there might be options outside of WOW for internet at the barns. Dawson asked Riani to put together a proposal to get this done. Riani shares that there are anti-theft devices for catalytic converters, and we may want to investigate that for our trucks.

Park: Looking into security cameras at park. Park clean-up scheduled for April 27 9 am to 12 pm.

Planning Commission: Met to set up dates for future meetings.

Fire Board: Hedges shares Fires estimated budget for fiscal year and information about the runs done last year. Personal is going well with moral still high. The process to order a new engine has started.

Poll members: Dawson NA, Havican NA, Riani NA, Hedges NA, Cooper NA, Garfield NA, Havican NA, Jenkins NA

Hedges moves to adjourn at 8:31 PM, Havican seconds, motion passes.