

Village of Parma Special Meeting July 31st 2024

Meeting called to order at 7:00 PM

Pledge of Allegiance was given

Members present: Jenkins, Cooper, Riani, Dawson, Havican, Hedges, Clerk Havican

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

Guest: NA

Wastewater sewer upgrade: Cooper moves to accept the recommendation by IAI to accept the bid in the amount of \$1,216,589.00 from Dunigan Bros, Inc. for the work on the wastewater system upgrades in the Village of Parma, Riani seconds. Roll call: Cooper yes, Riani yes, Dawson yes, Havican yes, Hedges yes, Jenkins yes. Motion passes

Bond update: Havican shares update on the street bond.

Open position: Havican shares update.

Bypass pump: Cooper moves to pay JK/MK to rent a bypass pump for a maximum of \$10,000 a month, Hedges seconds, Discussion follows. Roll call: Cooper yes, Hedges yes, Dawson yes, Havican yes, Riani yes, Jenkins yes. Motion passes

Riani shares about the cut through on Fulton.

Dawson shares information about park clean up.

Cooper moves to adjourn, 7:50 PM, Havican seconds motion passes.

Respectfully submitted,

Joanne Havican

Village of Parma Clerk