

April 9th, 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

Trustees Present: Cooper, Riani, Havican, Dawson, Hengdes

Guest: Laura Mendez

Approval of Consent Agenda: Dawson moves to accept the agenda, Havican seconds, motion passes.

Payment of Billes: Hengdes moves to accept the payment of bills, Havican seconds, motion passes.

Treasurer report: Garfield shares information about status of accounts and interest earned.

Guest: Questions asked about police coverage within the Village.

Tyson: Wooden play structure has been power washed. Goes over issues with the wooden play structure. Shares what he has fixed and what still needs to be addressed. Hengdes asked if we need a contractor to come to look at or can Tyson do it. Tyson suggests taking down the swings that are located away from the wooden structure. Tyson shares that the tractor is back after being repaired. Bid for removal of dead trees at the park and at the point where the Village sign is located. Riani moves to accept the bid for both areas to have trees removed, Dawson seconds, discussion follows, Roll call: Riani yes, Dawson yes, Havican yes, Hengdes yes, Cooper yes, Jenkins yes. Motion passes. Tyson goes over property by lagoons. Dawson moves to purchase the property for \$25,000, Hengdes seconds, discussion follows, Dawson yes, Henges yes, Cooper no, Riani no, Havican no, Jenkins yes motion does not pass. Discussion about Tysons position and what he does and moving forward.

H2O Contract: Contract gone over, Jenkin moves to accept the contract as written, Cooper seconds, motion passes.

Right way contract: Contract gone over. Dawson moves to accept the contract as written, Cooper seconds. Motion passes.

DMSC contract: Board would like more information about one street sweep and patching of roads.

Granger contract: Dawson moves to accept the contract as written Granger service, Hengdes seconds.

Roll call: Dawson yes, Henges yes, Cooper yes, Riani yes, Havican yes, Jenkins no, motion passes.

Insurance renewal: Havican shares information

Water/sewer: Cooper shares information about IAI contract and his concerns. Quotes gone over for generator work. Cooper moves to accept Superior contract for the price of \$2107.56, Havican seconds motion passes. Reviewing of the quotes for work at the wellhouse elbow and work on the S. Union and Grove lift station pull and inspection will be coming in.

Streets: Jenkins states he told Jim Cole that he approved the ADA compliant lines. Hengdes asked about the option of closing the end of main street. Havican asked about the option of putting in divider in middle of Fulton Blvd. Riani shares update on streetlights. Riani shares information on cameras for park and municipal buildings.

Park: clean up on April 27th for the park.

Planning Commission: Dawson shared that the Planning Commission met and there is nothing to report.

Fire: no updates

Poll Members: Henges NA

Cooper: Asked if Parma elementary pays taxes.

Garfield: Thank you for listening about IAI concerns.

Dawson: Thank you for the information, he feels more information is better than none.

Havican: NA Riani NA Jenkins NA Havican Thank you Chris for taking the minutes, Shawn for helping in the office in the office and Barb for doing a great job. There are some positions coming up for election.

Havican moves to adjourn at 9:37 pm, Cooper seconds, motion passes.

Respectfully submitted, Joanne Havican Clerk