

12th June 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

Absent: Dawson

Guests: NA

Pledge

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

Payments of Bills Clerk Havican goes over bills, Riani moves to accept and pay the bills, Havican seconds motion passes.

Treasurer report: Grahl shares that MiClass has been pooled together.

Guest: NA

Business:

Street: Jenkins goes over information about the cost of the street repairs. Discussion follows.

McLain property: Discussion of the property on McLain. Hendges moves to buy the property with the intention to combine and sell the lots, Riani seconds, Motion fails 2-3

Golf Carts: Discussion on golf carts – Board asks that officers be contacted about the enforcement of law.

Park Pavilion quote: Quote from Weekday Warrior Home Services gone over for the sealing and general maintenance of the park pavilion. The board asks what sealant will be used and the longevity of the sealant. Weekday Warrior contacted to get answers for board.

Planning commission: Havican shares that she met with Barb and the planning commission will be going over the ordinances to make sure they follow the updated Master Plan.

Sewer/water: Cooper goes over work that has been and what will be upcoming. Also, the Water report for 2022 has been submitted and hydrant flushing will start on the 19th and will last 2 weeks. Quote for drum pump is gone over. Cooper moves to accept the estimate of \$1,200 for the drum pump for the well house, Riani seconds, motion passes 5-0. J Proposal from J.K. for work at North Union lift station is gone over. Cooper moves to spend \$3000 to get North Union lift station repairs, Hendges seconds, 5-0

Jenkins asks what companies have been used for work on water and sewer equipment and repairs. Ask if there are other companies available to do any of the work. Jenkins asked for an update on USDA loan. Havican shares the status of the work on the loan and mentions that work on the impellers on Union St lift station might be able to be done as an emergency fix through the USDA loan. USDA and IAI engineers are working on it and will let us know the outcome.

Street report: Riani shares moving forward with money for street repairs. Havican shares that she has been in contact with other companies to get additional bids for the street repairs.

Parks: Leaning tower of donors has been worked on. Lumen Christi has contacted the Village about their football players doing work at the park again. They are looking at doing the work in the next 2 weeks.

Fire: Hendges shares that last month was the joint meeting after the regular fire board meeting. The parking lot work is done. Runs are on track for another record high amount. Numbers are being put together to go for an additional millage to cover payroll. The current millage covers payroll for about 600 runs a year.

Poll members:

Havican NA

Riani NA

Hendges NA

Cooper NA

Grahl – Will be submitting resignation and will keep the board updated about what is going on.

Havican: First Right of Refusal Resolution - Hendges no, Riani no, Havican yes, Cooper yes, Jenkins yes. Resolution passes 3-2.

Fencing is needed for water tower hoping to get bids. Discussion follows about safety measures. Asked if Jenkins has any updates on property on Baldwin. Jenkins shares he has not had any updates but, has left messages asking for information. Shared updated information from Weekday Warriors bid for work on park pavilion. Jenkins moves to accept the bid from Weekday Warrior, Havican seconds, discussion follows, 5-0 passes. Shares that Weekday Warrior will be power washing the outside of the Village Office.

Grahl: Shares consumers is fixing the light that is missing on Elizabeth and Michigan Ave.

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

Respectfully Submitted,

Joanne Havican, Clerk