

## 10<sup>th</sup> January 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: Dawson, Havican, Hedges, Cooper (arrives 7:03 pm), Riani (7:41 pm)

Absent: NA

Guests: NA

Dawson moves to approve the consent agenda, Hedges seconds. Motion passes 4-0

Hedges moves to approve the previous month's minutes, Dawson seconds. Motion passes 4-0

Havican moves to approve payment of bills, Dawson seconds, motion passes 4-0

Treasurers report: Grahl shares information from report.

Guest: NA

Business:

DPW employee: Jenkins goes over information. Discussion follows Jenkins moves to make a job offer to Scott, Cooper seconds, Jenkins yes, Cooper yes, Hedges yes, Dawson yes, Havican yes, motion passes.

New Business: Havican asked the board to give information about items to work on the new budget.

Old Business: NA

Planning Commission: Havican shares information from the meeting held in December 2022.

Water/Sewer: Cooper shares information from his conversations with Dave from IAI. Discussion about preventative maintenance and work to be done.

Street report: Grahl shares that there was a digital speed sign on Main St.

Park: NA

Fire: Hedges shares information from meeting. Finished the year with 938 runs.

Poll Members:

Hedges NA

Cooper NA

Grahl NA

Dawson NA

Havican NA

Riani NA

Havican NA

Jenkins NA

**Cooper moves to adjourn meeting at 8:08 p.m., Havican seconds motion passes 5-0**

Respectfully Submitted,

Joanne Havican, Clerk