

## 21st February 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, Hendges, Cooper, Riani

Absent: NA

Guests: NA

Dawson moves to approve the consent agenda, Cooper seconds. Motion passes 6-0

Dawson moves to approve the previous month's minutes and payment of bills, Hendges seconds. Motion passes 6-0

Treasurers report: Grahl shares information from report and shares rates of CDs and MI Class.

Guest: NA

Business:

Meeting pay: Havican shares proposed meeting rate increase. Regular meetings \$60 to \$80 per meeting, \$40 for other meetings to \$60, Planning Commission from \$30 to \$40, Jenkins moves to approve the rate increased as stated, Dawson seconds, discussion follows, Motion passes 4-2

Budget 2023/2024: Jenkins moves to approve 2023/2024 budget, Cooper seconds, Roll call: Jenkins, Cooper, Hendges, Dawson, Havican, Riani Motion passes 6-0

DPW repairs proposal: Discussion of proposal for repairs. Hendges ask that we hold off on this until we can meet with Weekend Warrior at DPW barn and show the damage inside.

Main St building repairs proposal: Jenkins moves to accept proposal, Dawson seconds, discussion follows, Jenkins rescinds and amends motion, Jenkins moves to accept proposal and to add outside metal door with a total up to \$5000 for door and proposal, Dawson seconds motion passes.

Wellhouse building proposal: Discussion with request to get more estimates.

Lift station & sanitary sewer cleaning: Discussion about proposal asking for clarification.

Permit and Inspector fees: Jenkins moves to approve the requested raise Martin Riske requested, Hendges seconds, 6-0

Hendges moves we increase inspections fee from \$75 to \$80 on all permits, Cooper seconds, 6-0

MERS: Hendges moves that we adopt agreement, Dawson seconds, Motion Passes 6-0

Christmas decor: Havican moves to use \$2500 on Christmas decor, Riani seconds, discussion follows, Motion passes 6-0

New Business:

Proposals discussed for Village DPW work.

Go over quotes from three companies to do Spring to Fall clean up.

DMSC: Havican moves to accept proposal, Riani seconds, 6-0

Planning Commission: NA

Water/Sewer report: Scada system not functioning correctly and UIS is coming to check it. Bypass hookup failed on Union. One wet well had issues, ETNA had to come in and go overflow meter. Dave start discharging March 1<sup>st</sup>.

Street Report: NA

Park Report: NA

Fire: Hendges shares information from board meeting. Waiting for Sandstone to approve line item for parking lot work.

Not a lot of money left from budget to put money aside for truck fund.

Poll members:

Dawson: NA

Havican: NA

Riani: NA

Hendges: NA

Cooper: Any update on apology. Lumen Christi football would like to help at the park with mulch again this year.

Grahl: Talked to state rep Kathy Schmaltz about Main St. Kathy asked Janie to send pictures and video of the area to see about funding for Main St.

Havican: Park Clean up April 29<sup>th</sup> 9 am to 1 pm.

Cooper moves to adjourn at 8:57 pm, Hendges seconds. Motion passes 6-0

Respectfully Submitted, Joanne Havican, Clerk