

June 11th, 2024. Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:00 PM

Pledge of Allegiance is given.

Members present: Clerk Havican, Pro Tempore Cooper, Riani, Dawson, Havican, Hedges.

Guests: Laura Mendez

Approval of Consent Agenda: Havican moves to accept, seconded by Dawson, motion carries.

Motion made by Hedges to accept May 14th, 2024, minutes, seconded by Riani, motion carries.

Motion made by Havican to accept May 20th, 2024, minutes, seconded by Riani, motion carries.

Payment of bills: Hedges moved to accept payment of bills, seconded by Havican, motion carries.

Treasurers report: NA

Beer Tent – Mendez shares information about the Beer Tent. Hedges moves to have the Village President sign for the beer tent for Parma Day, Havican seconds, discussion follows, motion passes.

Farmers market – Farmers market will be at Groner park Saturdays 9-2. Riani moves that the farmers market is allowed at Groner park, Dawson seconds, motion passes.

Audit Update – Clerk Havican shares that the new auditors came into the office. Things went well and once the report is finished the board will.

Street millage – Cooper moves to accept Jackson counties suggestion for Michigan Paving to do the Villages highway and street improvement project in the amount of 1,617,029.10, Hedges seconds, discussion follows, Riani shares information about complaints and legal items about Michigan Paving. He shares concerns he has with the board not getting informed of things related to the road work. As he is the street admin he has not been kept in the loop. Roll call: Cooper yes, Hedges yes, Dawson yes, Havican yes, Riani yes, motion passes.

Clerk Havican shares update of dates and items for the bond. Riani shares the idea of using grindings from the street project in the park parking lot. Riani mentions Fulton cut through and the possibility of it happening.

Accountant – Dawson moves to hire Accounting Systems Alternatives for \$600, Hedges seconds, motion passes

Cooper moves to remove Barb Garfield from all accounts Dawson seconds, motion passes

Cooper Moves to retain Shawn Riani for interim deputy clerk at the rate \$15 with hours of totaling 12-24 hours, Dawson seconds, discussion follows. Roll call: Cooper yes, Dawson yes, Havican yes, Hedges yes, Riani abstains. Motion passes.

Cooper moves to have Shawn Riani put onto all the accounts, Hedges seconds, motion passes. Clerk Havican shares coverage is needed at the office next week.

Ordinance for Treasurer position gone over. Riani moves to accept the Ordinance as stated, Havican seconds, discussion follows. Roll call: Riani yes, Havican yes, Dawson yes, Hedges yes. Cooper yes. Ordinance passes.

Clerk Havican shares she will send the Ordinance to be posted online, in the paper and the County is made aware.

Riani moves to allow up to 3 hours of overtime until November or new employee trained, Cooper seconds, discussion follows, motion passes Havican abstains

Cooper suggested a personal committee with Dawson Riani and Hedges.

New Business: Riani talks about a raise for the Clerk. Discussion follows

Water/Sewer Cooper shares that the PMs for the generators has started. Havican lets the board know that a plan is being put together for the cleaning of the systems.

Street report: Riani shares information about options for replacement of the street signs.

DPW: Riani shares that DPW barn is finished and looks good. Goes over the bid for the painting of the DPW barn.

Park: Dawson would like to have the fences the board suggested taking down taken down. The swing set the board suggested taken down as the board suggested.

Planning Commission: Have not met

Fire: Hedges goes over regular fire board meeting and joint fire board meeting.

Roll Call: Dawson NA Havican NA Riani NA Hedges NA Clerk Havican Shares that Granger will start picking up Thursday and will continue to come until early Saturday as usual. Cooper NA.

Motion to adjourn at 9:29 PM made by Hedges, seconded by Riani. Motion carried.

Respectfully submitted,

Joanne Havican

Village of Parma Clerk.