

November 14th, 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: President Jenkins, Clerk Havican, Treasurer Garfield

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

Guest: Stephen Garfield

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

Payment of Bills: Clerk Havican goes over report format options. Ask the board which format they prefer for board packets. Cooper moves to accept the bills and the bills, Hendges seconds, motion passes.

Treasurers report: Garfield goes over the amounts in accounts and how much interest has been earned since moving funds into higher interest secured accounts. Shares the status of getting things settled from the audit. Gives update of the implantation of updated state standards.

Guest: Garfield NA

Building maintenance quotes: Havican moves to accept the quote for electric work down at the point in the amount of \$1,331.51, Dawson seconds discussion follows, 5-1 passes. DPW Barn quotes gone over and discussed. Quotes for library work gone over and will await another quote that is incoming. Office work quote discussed. Jenkins moves to accept the quote in the amount of \$4,830, Hendges seconds, Motion passes 6-0.

Lift station quotes: All quotes for Union lift station pump gone over. Coooper moves to accept IAI quote 23-094 for \$87,517, Riani seconds, roll call: Cooper yes, Riani yes, Dawson yes, Havican yes, Hendges yes, Jenkins yes, motion passes 6-0.

Street updates: Riani goes over meeting with Consumers. Havican shares information on the steps the lawyers have given for the Millage.

Cathodic protection: Quote gone over for the work on the water tower. Jenkins moves to accept the quote with all line items, Riani Seconds, motion passes.

New Business: NA

Water sewer report: NA

Street/ DPW: Trucks are all back in service.

Park report: NA

Planning Commission: NA

Fire: Hendges shares that things are moving in a great direction. There are lots of involvement of officers in activities. Looking at millage for staff pay.

Poll members:

Jenkins: Shares that Parma Township had a recall election, and that Chamberlain was not elected and is no longer Supervisor of Parma Township.

Dawson: Shares that there is a great picture of downtown that was recently posted.

Havican HA

Riani NA

Hendges NA

Cooper: Congratulates the Western football team. Asked what is being done about parking in BLVD.

Barb NA

Havican: Reminder about putting up Christmas lights up on Sunday at 8:00.

Havican moves to adjourn at 8:35 pm, Hendges seconds, motion passes.

Respectfully submitted,

Joanne Havican, Clerk