

July 9th, 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 resent: Jenkins, Cooper, Riani, Dawson, Havican, Hengdes, Clerk Havican

Guest: NA

Approval of Consent Agenda: Hengdes moves to accept consent agenda, Dawson seconds, motion passes.

Payment of Bills – Dawson moves to accept payment of the bills, seconded by Cooper, motion passes.

Treasurer – NA

John Street vacant property: Havican moves to accept Dullock Excavating quote at \$1,500, Hengdes seconds discussion follows. Motion passes

Taxes: Clerk Havican shares update on taxes.

Resolution 2024-4: Jenkins moves to pass Resolution 2024-4 as written, Riani seconds. Roll call: Jenkins, Riani, Havican, Dawson, Cooper, Hengdes. Motion passes.

Position and office update: Clerk Havican shares update

Comcast: Clerk Havican shares information. Cooper moves to allow Comcast to come in with an agreed upon franchise fee of 3% according to the letter from Comcast, Dawson seconds, discussion follows. Roll call: Cooper, Dawson, Havican, Riani, Hengdes, Jenkins

Sams Club card and membership: Hengdes moves to cancel the membership for Sams Club and credit card, Cooper seconds, motion passes.

Village property by tracks: Hengdes moves to sell the property pending an acceptable offer, Dawson seconds, motion passes.

Security concerns: Riani shares information, Havican moves to purchase the alarm system Riani provides information on, Hengdes seconds, motion passes. Riani shares information about recent occurrences of concerns. Dawson moves to approve security cameras package at 422.97 Hengdes seconds, motion passes

New Business:

Jenkins mentions a conversation with a resident and asks Riani to see if there is any grant funding available. Riani shares that the freight liner went down again. Goes over that we really need to start seriously looking at a freight liner to replace our old freight liner. Riani shares update about the cost of streetlights and that the money for the streetlights could go towards the freight liner.

Water/Sewer: Received information that the Village needs a new bypass pump. Bids opened for lift station project, awaiting feedback from USDA on the next step. Riani shares that the grant for fencing at water tower is not available anymore.

Street report: Riani gives update on the street work.

DPW: Shares that Cooper and Riani met with Tyson for his review. Riani moves that Tyson receives a cost of living raise of 3%, Cooper seconds, motion passes

Park report: Park is looking good.

Planning Commission: Canceled due to lack of business.

Fire: Hengdes shares information about meeting. Also, shares quote received for the fire barn roof.

Poll members: Dawson – Thank you to Shawn and Joanne for the extra work to get the taxes done.

Havican NA Riani – Mentions about Clerk raise, and review Riani moves to give the Clerk a \$3 hour raise, Cooper seconds, discussion follows, Riani yes, Cooper yes, Hengdes yes, Dawson yes, Havican abstain Jenkins yes. Cooper moves to make it retroactive to July 1st, 2024, Hengdes seconds. Cooper: NA

Havican: Shares about award and conference.

Hengdes moves to adjourn at 9:28 pm, Riani Seconds, motion passes.