

August 8th, 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: Hedges, Riani, Jenkins, Dawson, Cooper (arrives 7:24 pm)

Absent: Havican

Guests: Barbara Garfield, Steve Garfield, Tyson Miller

Pledge

Approval of Consent Agenda Dawson moves, Riani seconds motions passes.

Moment of Silence for Kyle Heins

Payments of Bills Riani moves to accept and pay the bills, Seconds motion passes.

Treasurer report: Grahl shares that the money from Super Cash and regular savings has been moved into MiClass.

Business:

Treasurer position candidate: Jenkins shares information about Barb Garfield who has interviewed for the Treasurer position. Jenkins moves to have Barb Garfield to be Village of Parmas Treasurer, Dawson seconds. Roll call: Jenkins yes, Dawson yes, Hedges yes, Riani yes, motion passes. Riani moves to have Janie Grahl removed from all accounts and applications and have Barb Garfield put on the accounts and applications, Hedges seconds, Roll call: Riani yes, Hedges yes, Dawson yes, Jenkins yes, motion passes.

DPW Employee: Jenkins introduces Tyson Miller the new DPW employee. Discussion follows about equipment, buildings, and property. Riani moves to approve spending up to \$1,200 got s power washer, Hedges seconds, motion passes.

Workstation update: Havican shares that there is now a third workstation in the office that has access to general applications. Also shares that working with auditor and MML to input some changes to update the process and procedures.

Prosperity Grant: Board discuss options and ideas.

Tree work: Bids are reviewed. Riani moves to accept the bids from Top Notch, Dawson seconds, motion passes 4-1

Clerk education day: Jenkins moves to have the clerk attend education day with the cost of class, food, fuel covered, Cooper seconds, motion passes.

New Business: Dawson shares his ideas for a flyer to send residents about the road work plan.

Planning Commission: Kelly, the new chairperson for the Planning Commission introduced herself and shares information from the meeting.

Water/Sewer: Cooper goes over information about USDA loan and updates on surveys of water tower property.

Street report: Riani shares he is still looking at downtown street light options.

Park report: Dawson goes over all the work that has been done at the park.

Fire Board: Hedges shares information from meeting. Shares that he and one other fire board member will meet with fire fighters if they have any concerns. Hedges moves to have Steve Garfield to be the Community member for the Fire board, Cooper seconds, motion passes.

Poll members:

Dawson: NA

Riani: NA

Hedges: NA

Cooper: NA

Grahl: NA

Havican: NA

Jenkins: Thank Janie for her hard work and wish her all the best.

Hedges moves to adjourn at 8:39 Riani seconds motion passes.

Respectfully Submitted,

Joanne Havican, Clerk