

September 13th, 2022, 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: Pro Tempore Cooper, Clerk Havican, Tres. Grahl

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

Trustees Absent: Jenkins

Guests: Julie Alexander

**Dawson moves to accept the consent agenda, Havican seconds Motion passes**

Treasurer report: Grahl shares information

Guest: Julie Alexander talks about Prop 1 and her time she was in position. She answers questions the board members had for her. Board thanked her for time in her position and all she did for the community.

Business:

BSA: Havican shares information about the updating and training on BSA. Dawson moves to switch to one Village of Parma account for Village of Parma accounts, Havican seconds, Discussion follows. Motion passes

Park lease: Board discusses lease/purchase agreement sent over from Western. There are question about the stipulations and if it is a lease or purchase agreement.

Gift of Life: Havican shares information and that it will be on the website.

New Business: DPW Discussion

Planning Commission: NA

Water/Sewer – Cooper shares information that is in the board packet.

Street reports – Riani share information about sign replacement. Asked County about them plowing Elizabeth, John, and School Street. Mentioned the need for No Trespassing signs on DPW buildings. Got information for radar signs for the Village. Information shared about the email from the County about street repairs and cost.

Park Report – Dawson shares that there was a delay in the replacement of the benches, and they will be installed this week.

Fire: Hendges shares information from the board meeting. Mentions that there have been untrue rumors that have been addressed. The option of doing the fire station parking lot in sections.

Poll:

Dawson: NA

Havican: NA

Hendges: NA

Cooper: NA

Grahl: Request that the Clerk and Treasurer be paid for six main federal holidays. Riani moves that the Clerk and Treasurer begin to be paid for six main federal holidays, Dawson seconds, Motion passes

Havican: NA

**Havican moves to close meeting at 8:21 PM Dawson seconds, motion passes**

Respectfully Submitted,

Joanne Havican, Clerk