

October 10th, 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: Clerk Havican, Treasurer Garfield, President Jenkins (arrives 7:08 PM)

Trustees Present: Hendges, Riani, Havican

Absent: Cooper, Dawson

Guest: Scott McLane, Diane Simmons, Matthew Wood, Tina Esham

Guest: Tina Esham owner of Groveland is working on putting together a trunk n treat in downtown Parma. She wanted to make sure she had the correct time and date for when the Village is having Halloween.

Moment of Silence for Don Marsh

Audit report: Scott McLane from Markowski goes over Audit report.

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

Payment of Bills: Hendges moves to accept the bills and the bills, Havican seconds, motion passes.

Treasurer report: Garfield goes over where we are financially and how much interest we have earned.

Christmas on Main Street: Discussion of Christmas on Main Street. Clerk Havican asked McLane about funding. The date is set for December 2nd, 2023, from 6 pm to 8 pm. Havican will arrange to have Christmas lights put up before festivities.

Electrical Inspector: Matt Wood introduces himself and goes over his background. Jenkins moves to have Matthew Woods become the Villages new electrical inspector, Hendges seconds, motion passes.

Planning Commission: Simmons goes over information from Planning Commission and asks for clarification. Jenkins goes over information about zoning and ordinances.

Library work update: Work was completed 2 weeks ago. Bids coming in on outside work on the building.

Street Project flyer: Flyer gone over with suggestions given. Havican will make the changes suggested and send out the new version to the board for review.

Street Report: Riani goes over meetings he has had with electricians.

Building and mower updates: Riani goes overestimates and meetings with builders.

Park: NA

Water/Sewer: Jenkins moves to approve IAI to work on permit based on the quote, Hendges, seconds. motion passes. Discussion of bids for pump at lift station on North Union. Would like more information about the different style pumps.

Fire: Some changes at department, Shaw and Hock have stepped down. Morale is up within the department with people stepping up to take on responsibilities and get additional training.

Poll Members: Hendges NA Garfield NA Riani NA Havican NA Jenkins NA Havican NA

Havican moves to adjourn 9:08 PM, Hendges seconds, motions passes.

Respectfully submitted,
Joanne Havican, Clerk