

May 14, 2024, Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:00 PM

Pledge of Allegiance given.

Those Present: President Jenkins, Clerk Havican, Treasurer Garfield

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

Guest: Stephen Garfield, Paul Burns

Approval of Consent Agenda: Dawson Moves to accept the agenda, Riani seconds, motion passes.

Payment of bills: Cooper Moves to accept the payment of bills, Hendges seconds, motion passes.

Treasurer report: Garfield shares information about status of accounts. MiClass is over 5% interest.

Guest: Burns shares information and concerns. Ask about a meeting with the board.

Treasurer update: Garfield goes over her resignation from her position and her thoughts on options available for the Village moving forward.

Comcast: Board would like to get clarification if we can sign even with WOW agreement.

Chipper blades: Dawson moves to purchase the chipper blades, Havican seconds, motion passes.

Sweeping proposal: Hendges moves to accept the proposal for a single sweep before Parma Day, Havican seconds, motion passes.

Street Light update: Riani shares update from meeting with updated cost.

Lock quote: Cooper moves that we pay the amount of \$1,479 to get new locks, Riani seconds, motion passes.

Water Budget: Havican shares information about the changes that will be gone over for the updated Water budget.

New Business: NA

Water/Sewer – Hydrant Flushing has been completed. Cooper shares about meeting with new operators.

Street Report: Riani shares that there has been some patching started. Also shares that new John Deere went in for warranty fix and DPW building is almost finished. Working on camera options for the Village.

Planning Commission: Nothing currently.

Park Report: Park clean up went well with Village Hope Church members coming and doing the clean-up.

Fire: Special Joint Meeting Wednesday 22<sup>nd</sup> at 7 PM. To discuss options to pay for the new fire truck.

Poll members: Hendges NA

Cooper asks for any information about the community garage sale.

Garfield NA Dawson NA Havican NA Riani NA

Jenkins Thank Barb Havican NA

Havican ends at 8:32 pm Hendges seconds.

Respectfully submitted,

Joanne Havican Clerk