

March 12th, 2024. Minutes of the Regular Meeting of the Parma Village Council
Meeting called to order by President Jenkins at 7:00 PM

Pledge of Allegiance is given.

Members present: President Jenkins, Treasurer Garfield, Riani, Dawson, Havican, Hedges.

Guests: Stephen Garfield, Laura Mendez, Amanda Rudloff, Danielle Burgette, Levi Burgette

Approval of Consent Agenda: Dawson moves to accept, seconded by Havican, motion carries.

Payment of bills: Dawson moved to accept payment of bills, seconded by Riani, motion carries.

Treasurers report: Treasurer Garfield gives treasurers report.

Public Comment: Parma Day committee representatives (Laura Mendez and Amanda Rudloff) give information on proposed Date for Parma Day 2024 of Sept, 21st and discuss plans for expanding activities at Groner Park for the event. Hedges moves to accept the proposed date, Dawson seconds, Motion carries.

New Business: Riani gives information on proposal for decorative streetlights on Main St. Jenkins moves approving the plan to move forward with having at least 10 lights installed with final cost to be determined on further investigation of condition of existing electrical conduit. Dawson seconds Roll Call: Jenkins Yes, Dawson Yes, Havican Yes, Riani Yes, Hedges Yes. Motion Carries

Riani gives information on bids for new zero-turn mower for Village Grounds. Havican moves to accept the bid Motion carries.

Further information requested on Workers comp coverage and including terrorism coverage for insurance renewal.

Noted that John Deere tractor is in for repair of front suspension.

Riani gives information on security cameras at Village office and maintenance garages, agrees to add plan for adding cameras at Village Park and will provide information at future meeting.

Information provided on Frontier adding Fiber internet service to available services in the Village.

PLDFA update; New pumps for wastewater system have arrived and are currently being installed at Industrial Park. Spring Arbor Township is applying for Federal Grant to fund potential system expansion with retention tank at site of new Elementary School.

Dawson reports on Tyson getting started with cleaning and repairs at the park with the nice weather, Park clean-up day for volunteers from the Village still scheduled for April 27th.

Hedges moves Riani seconds to consider cost of living increase for Clerk and Treasurer after discussion the rate is agreed on at 3% in effect at the beginning of the 2024/2025 budget year. Roll Call: Hedges Yes, Riani Yes, Dawson Yes, Jenkins Yes, Havican Abstains. Motion Carries.:

Motion to Adjourn Made by Riani, Seconded by Havican. Motion carries. Meeting Adjourned at 8:28 PM

Chris Hedges Board member