

December 12th, 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: President Jenkins, Clerk Havican, Treasurer Garfield

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

Guest: Stephen Garfield, Carol Cantwell

Approval of Consent Agenda: Riani moves to accept the agenda with the addition of Parma Day, Hedges seconds passes, motion passes.

Payment of Billes: Dawson moves to accept the payment of bills, Cooper seconds, motion passes.

Treasurer report: Garfield shares information about status of accounts and interest earned. Let's the board know she will not be looking at moving monies again until the New Year.

Guest: Cantwell inquires why the board is looking at fixing streets. Asked about utility bill amount changing from 2011.

Building maintenance: Quotes gone over for DPW barn work. Riani moves to use Rose Clover construction for the max amount of \$20,000, Cooper seconds. Roll call: Riani yes, Cooper yes, Hedges yes, Dawson yes, Havican yes, Jenkins yes, motions passes.

DPW gutter estimate gone over. Cooper moves to accept the bid for gutter work on the DPW barn if the quoted amount is honored, Dawson seconds. Roll Call: Cooper yes, Dawson yes, Havican yes, Riani yes, Hedges yes, Jenkins yes, motion passes.

Mitigation: Havican shares the mold test will be done soon to make sure mold problem was addressed. Mitigation company will come in to do work if results come back good. Riani moves to accept quote for mitigation, Havican seconds. Riani moves to amend his motion to accept the quote with an additional \$500, Havican seconds. Roll call: Riani yes. Havican yes, Dawson yes, Hedges yes, Cooper yes, Jenkins yes, motion passes.

Zoning: Information about training at MSU is gone over for zoning training. Riani moves for Miller to enroll in training classes with training done during regular hours, with a review after fulfilling all requirements for classes, Dawson seconds. Roll call: Riani yes, Dawson yes, Havican yes, Cooper yes, Hedges yes, Jenkins yes, motion passes.

Clerk Institute: Information about program is shared. Jenkins moves to have Clerk attend Institute with cost of class, hotel and food covered, Cooper seconds. Roll call: Jenkins yes, cooper yes, Hedges yes, Dawson yes, Havican yes, Riani yes, motion passes.

PLDFA members: Jenkins moves to have Dawson and Hedges remain on the PLDFA council, Cooper seconds, Motion passes.

Meeting dates: Board reviews normal meeting dates and times and sees no conflict.

Granger: Date for cleanup 2024 has been reserved. Granger will get rates to Village by the end of the year so board can decide what route they will go for pick up. Granger contact would like to meet to go over new contract.

Christmas in the village: Information shared about the outcome and plans for next year. Clerk Havican asked the board if they would be okay with doing another activity in the Spring like

Christmas in the Village. The board sees no problem with it and hopes that it will be as great as Christmas in the Village.

Budget: Clerk Havican requests the board share any projects they see in the 2024/2025 budget year by January 2024. This will assist in preparing the budget for board review in February.

Parma Day: Jenkins goes over information about Parma Day. Shares he was asked about the Village taking over the finances for Parma Day. Board members asked about how that would work with the current system, banking, and office staff time. It was suggested that the office staff talk with the auditor as laws have changed and that could impact the decision-making process.

Sewer/water - Information shared about Fulton lift station maintenance quote. Cooper moves to accept the quote, Riani seconds Roll call: Cooper yes, Riani yes, Havican yes, Dawson yes, Hedges yes, Jenkins yes. Motion passes.

Well house door repair quote gone over. Cooper moves to accept the quote from Weekday Warrior, Hedges seconds. Roll call: Cooper yes, Hedges yes, Dawson yes, Havican no, Riani yes, Jenkins no. Motion passes.

Streets: Riani shares that Miller dug up area that was set up for downtown streetlights. Looking at options for setting up lights so the distance from each other is more consistent.

Park: Dawson would like the board to think about options about mulch at playground.

Planning commission: NA

Fire: Hedges shares that the joint meeting with the Village, Sandstone and Parma Townships went well. Working on plans for a staffing millage to go along with current operating millage.

Poll members:

Jenkins: Thanks Barb and Joanne for Christmas in the Village and wishes everyone a Merry Christmas.

Hedges: Congratulates Cooper and Lumen Christi football team for a great football season and winning.

Cooper: Shares he has notices poles very close to the road at people's homes. Discussion occurs amongst board members about the safety of them being so close to the road. Cooper moves for a onetime adjustment for payroll for 1 week for Clerk, Treasurer and DPW, Riani seconds, motion passes.

Barb: Merry Christmas and thank you for the job opportunity.

Havican Johnny's tree service will be out on January 7th at 8 am to help with taking down the Christmas decorations.

Riani: Happy any holiday you celebrate.

Havican: Merry Christmas.

Dawson: He is optimistic about the Villages future.

Cooper moves to adjourn at 8:45 pm, Havican seconds, motion passes.

Respectfully submitted, Joanne Havican Clerk