

14th March 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: Jenkins, Clerk Havican

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

Absent: Grahl

Guests: Paul Burns

Cooper moves to approve the consent agenda with the addition of insurance, Hedges seconds. Motion passes 6-0

Dawson moves to approve the previous month's minutes and payment of bills, Riani seconds. Motion passes 6-0

Treasurers report: Report in packet for board member review. The board asks that it be in larger print.

Guest: Burns asked about being on the Fire Board as member at large.

Business:

Baldwin Road property: Jenkins shares information from conversation about property.

USDA loan update: Havican shares about soil boring and property on Union Street.

New Business:

Insurance: Hedges moves to accept insurance quote, Havican seconds, discussion follows 6-0

Planning Commission: NA

Water/Sewer report: Cooper shares information from conversation with Dave. Conversation about battery schedule.

Flow meters will be looked at this Friday. Shared information about generator size needed for Water tower. Cooper moves to purchase 2000-watt generator for Water tower, Dawson seconds, discussion follows, 6-0

Street Report: Potholes are getting bad we need to investigate companies. Mentioned proposal for new roof at wellhouse and library.

Park Report: Discussion of clean up and Lumen Christi football team coming in and putting in mulch. Question if there are any updates from Western school about Groner park.

Fire: Hedges shares information from Fire board. Both Townships approved the amount to finish the fire barn parking lot. Shared information about thermal cameras purchased. Discussion about fire board members. Cooper moves to appoint Burns to the fire board; motion fails due to no second.

Poll members:

Dawson: NA

Havican: NA

Riani: NA

Hedges: Shares that he is interested in applying for the DPW position. He is ready to move on from current position onto something new. Shares that Dwight VanWinkle would like to come in with his personal company to take over water/sewer in the future and is willing to train him.

Cooper: NA

Havican: NA

Havican moves to adjourn at 8:21 pm, Riani seconds. Motion passes 6-0

Respectfully Submitted,

Joanne Havican, Clerk