

15th November 2022 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: Pro Tempore Cooper, Clerk Havican, Treasurer Grahl

Trustees Present: Dawson, Havican (arrives 7:06), Hendges, Riani

Absent: Jenkins

Guests: NA

Dawson moves to approve the consent agenda, Riani seconds. Motion passes 5-0

Hendges moves to approve payment of bills, Dawson seconds, motion passes 5-0

Treasurers report: Grahl shares information from report.

Guest: NA

Business:

Old Business: DPW contract

New Business: Resolution 2022-4 Authorizing non-motorized transportation improvements to spend monies. Resolution was read, Cooper moves to accept the resolution, Riani seconds, roll call Cooper yes, Riani yes, Dawson yes, Havican yes, Hendges yes, motion to accept Resolution 2022-4 passes

Planning Commission: Meeting tomorrow Wednesday 11/16/2022

Water/Sewer: Cooper goes over items from conversation with Bob and Dave. Quote for work done on water tower, Dawson moves to accept for work and inspection on water tower, Hendges seconds, motion passes 5-0

Street report: Riani shares new Village signs up, still working on radar signs

Park: Work that was approved last month has been completed.

Fire: Shares information from fire meeting. Joint meeting Dec 5th at the fire barn.

Poll Members:

Dawson NA

Havican NA

Riani NA

Hendges NA

Grahl NA

Havican NA

Cooper NA

Havican moves to adjourn meeting at 7:45 p.m., Hendges seconds motion passes 5-0

Respectfully Submitted,

Joanne Havican, Clerk