

April 12th, 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: Jenkins Village President, Clerk Havican, Tres. Grahl

Trustees Present: Jenkins, Dawson, Havican, Riani, Cooper, Hedges (leaves at 9:55)

Absent: Humphrey

Havican moves to accept consent agenda, last month's minutes and payment of bills, Riani seconds Motion passes 6-0

Moment of silence for Ruthann Simmons

Treasurer report: Grahl shares where the Village is with finances and the projects that are being investigated for funding.

Guests: Brad Lyons from IAI to discuss USDA loan, Linda Rogers asked about maintenance of sidewalks. The question was asked since it is located in Sandstone Township why they do not contribute to the maintenance. Resident shares their concerns about the growing of pot in the neighborhood.

Business:

Marijuana: Information shared

Sidewalk: Information shared

Street patching: Information shared Havican moves to accept the bid for patching in the amount of \$11,850 for 30 tons, Dawson seconds, Havican amends his motion, Dawson amends his second, Havican moves to accept proposal but with the amount of \$15,000 to cover any amount for overages, Dawson seconds, discussion follows, roll call: Havican yes, Dawson yes, Hedges yes, Cooper yes, Jenkins yes, Riani yes motion passes.

Street sweeping: Information shared with discussions following.

Selling of old truck and scrap: Riani shares information selling of old Ford

USDA Engineering: Brad Lyons from IAI shares information. Discussion follows. Dawson moves to accept the proposal from IAI in the amount of \$6,740 to update the engineering report used for the USDA application, Cooper seconds, discussion follows, Roll call: Dawson yes, Cooper yes, Hedges yes, Jenkins yes, Riani yes, Havican yes motion passes

Water, Sewer, and DPW contract: Information shared. Riani moves to accept IAI 's contract for water and sewer, Havican seconds, discussion follows, Riani amends his motion, Riani moves to accept IAI contact for sewer and water pending clarification of services on pages 1 -5 is included in pg. 5 cost. Havican seconds the amended motion, Roll call: Riani yes, Havican yes, Dawson yes, Hedges yes, Copper yes, Jenkins no, motion passes

Water tower inspection: Information shared

Dump truck and John Deere Update: Information shared

Planning Commission: Dawson shares information

Water/Sewer: Cooper shares information

Street report: Riani shares information

Park report: Dawson shares information.

Fire: Hedges shares information

Poll members:

Jenkins: Sheriff wants to come to a meeting to discuss new jail, June 11th garage sale, millage next month for getting rid of three elementary schools and buildings. Discussion follows about the impact the millage will have to the Village.

Dawson: NA

Havican: NA

Riani: shared that neighbor got gas siphoned

Cooper: NA

Grahl: NA

Havican: NA

Havican moves to adjourn 10:00 pm Cooper seconds, passes 5-0

Respectfully Submitted, Joanne Havican, Clerk