

May 9<sup>th</sup>, 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: Clerk Havican, Treasurer Grahl  
Trustee Present: Dawson, Havican, Riani, Cooper Pro Tempore, Hedges  
Absent: Jenkins  
Guest: Steve Garfield, Barb Garfield, Linda Rogers

Dawson moves to accept the consent agenda, last month's minutes and payment of bills, Hedges seconds, motion passes.

Treasurers report- Grahl shares information from the report, and information of possible investments.

Guest – Barb Garfield chairperson of Planning Commission, Linda Rogers asked if there is anyone who is picking brush and limbs. Trustee shares that the Village has a contract for those services. Also shares that they are in the process of hiring a DPW employee.

Tree work: Estimate shared for tree care on Elizabeth. It is shared that more estimates will be coming in. MML: MML membership is gone over, and information is shared on what they do. Havican moves to continue the membership at the cost of \$848, Dawson seconds, motion passes.

DPW Barn Estimate: Estimate gone over. It was asked that an electrician look at the DPW barn electrical.

First right of refusal – Discussion about property – Trustee would like to know how long we must hold onto the property if purchased.

MAMC Clerk conference – Conference information is gone over. Dawson moves to send clerk to conference, Cooper seconds, discussion follows. Dawson amends his motion to include cost of conference and hotel per packet information, Cooper seconds, motion passes.

Commemorative sign park – Dawson shares information about Commemorative sign at the park and how it is leaning and the estimate to fix it. Dawson moves to accept estimate from Weekday Warrior in the amount of \$2,854 to fix the sign, Havican seconds, motion passes.

Sandbox – Estimate from Little Creek Services is gone over to remove the sandbox. Havican moves to accept the estimate for \$350, Dawson seconds, discussion follows, motion passes.

Server update – Quote from PC Solutions for server upgrade gone over. Riani moves to accept the quote and pay for upgrade with ARPA funds, Hedges seconds, discussion follows, motion passes.

Planning Commission – Garfield shares that she is working on putting together a meeting.

Water/Sewer – Cooper shares about work done on lift stations. Gives update on the USDA loan.

Street report – Riani shares information from the meeting with lawyers. Shares that in 2001 laws changed so the Village can for bonds. Riani shares information about possible options for Mileage rate increases to cover the cost of the street fixes.

Park report – Dawson thanks Village Hope Church youth group and others that came out to help at the park clean up. All mulch was put out, leaves and brush were cleaned up and taken out.

Fire – Hedges goes over information from Fire board meeting. Shares that parking lot repairs will start next week. Runs numbers were down but still high compared to past years.

Poll of members: Dawson NA, Havican NA, Riani NA, Hedges NA, Grahl NA, Havican NA, Cooper NA

Hedges moves to adjourn at 7:49 pm, Riani seconds, motion passes.

Respectfully submitted,  
Joanne Havican, Clerk