May 10th, 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

Absent: Humphrey, Hendges Guest: Smith and Grych

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

Treasurer report Grahl shares information. Took CD and spread it out within different accounts.

Guests: Comments made

**Business:** 

USDA loan: update given

First refusal of property: Havican moves to approve first refusal of property per Resolution 2022-2 Shawn seconds, roll call Havican yes, Riani yes, Dawson yes, Cooper yes, Jenkins yes. Passes

DPW Bids: Information shared. Dawson moves to use Brothers with an hourly rate for leaf, brush pick up, branches, mowing, and snow plowing, Cooper seconds, discussion follows. Roll call Dawson yes, Cooper yes, Jenkins yes, Riani yes, Havican yes. Passes

## **New Business:**

Jenkins shares he got contacted by Western School District Superintendent about the property the park is located on. The school district owns the property the park is located. The district plans to sell the land the current Parma elementary school is located. There is concern about the future of the park in the current location.

Planning commission: has not met Sewer/water: shares information

Street report: checked culvert that was damaged on Main St. Contacted Omni source about getting dumpster. In contact with county about sign replacement. Culvert at John and School is damaged.

Park: Shared information about park clean up

Fire: Joint meeting June 6 at 7 pm

Poll members: Cooper NA Grahl: NA Dawson: NA

Havican: Would like to volunteer to oversee the maintenance of equipment

Riani NA Jenkins: NA

Havican: shares about elections

Cooper moves to adjourn at 8:08 Havican seconds, passes 5-0

Respectfully Submitted,

Joanne Havican, Clerk