



Village of Parma Special Meeting Minutes
Village of Parma Meeting Hall
117 W. Main Street
Parma, MI. 49269
February 19th, 2026, at 7:30 PM

Members present: Havican, Riani, Cooper, Dawson, Henges, Havican

Members absent: None

Guest: None

The Village board meeting was called to order by Village President Riani at 7:30 PM.

Pledge of Allegiance is given.

Agenda approved by unanimous consent.

Public comment: None.

Business:

Job descriptions – Motion made by Dawson and seconded by Havican, to approve the job descriptions of DPW and office assistant. Passes 5-0.

2025/2026 budget amendments: Motion made by Dawson and seconded by Cooper to accept the budget amendments per function as presented. Roll call: Dawson, yes, Cooper, yes, Henges, yes, Havican, yes, Riani, yes. Passes 5-0

Budget: Motion made by Henges and seconded by Dawson to approve the budget per function as presented. Discussion follows. Roll call: Henges, yes, Dawson, yes, Cooper, yes, Havican, yes, Riani, yes. Passes 5-0

Administration fee: Discussion about future fees and description of work requested.

Insurance: Motion made by Dawson and seconded by Henges to accept the insurance quote, including workman's comp and Terrorism coverage totaling in the amount of \$24,554. Discussion follows. Roll call: Dawson, yes, Henges, yes, Cooper, yes, Havican, yes, Riani, yes. Passes 5-0

Street sweeping: Motion made by Havican and seconded by Henges to accept the quote from DMSC to continue to do the Villages street sweeping twice a year. Passes 5-0

Street repair: Motion made by Havican and seconded by Dawson to accept the quote from JDOT for the repairs needed from the street project. Roll call: Havican, yes, Dawson, yes, Henges, yes, Cooper, yes, Riani, yes. Passes 5-0

Resolution 2026-1: Motion made by Hedges and seconded by Havican to accept the resolution as presented, for the Village to apply for a grant from Par Plan. Passes 5-0

New Business:

Flammable cabinet - Motion made by Riani and seconded by Henges to spend \$1,500 to purchase a flammable cabinet for the DPW barn. Passes 5-0

Unanimous consent to adjourn at 8:14 pm.