

April 13, 2021 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: Jim Jenkins Village President, Clerk Havican, Tres. Harris

Trustees Present: Humphrey, Jenkins, Cooper, Hedges, Dawson, Havican

Absent:

Guests: Shawn Riani and Alex Masten Enterprise Group

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

Treasurer report: Treasurer went over the report, stating MiClass is no longer holding most of the money.

Guest Comments- Alex Masten – Enterprise Group here on behalf of Parma LDFA, Shawn Riani was interested in how the Village board works.

Business:

PLDFA resolution 2021-1: Jenkins ask board members if they had any questions about the resolution.

**Humphrey moves to accept the resolution, Cooper seconds. Roll call: Humphrey yes, Cooper yes, Hedges yes, Jenkins yes, Havican yes, Dawson yes. Motion passes 6-0**

Shut off notices: Havican shares information. **Hedges moves to the start sending out shut off notices again, Havican seconds, discussion follows, 6-0**

Park Clean -up: Havican asked for input on park clean up.

Tree clean – Havican shared information on tree cutting.

Planning commission: They have not met. A discussion is opened about what Planning Commission could be working on.

Water/sewer: Jenkins shares information he received about water distribution.

Fire: no quorum this month but, per the intergovernmental agreement they were able to pay the bills. The truck has arrived and is being outfitted. **Jenkins appoints Allen Pizzala to be person at large on behalf of the Village of Parma for Parma Sandstone fire department. Cooper seconds, motions pass 6-0**

Street: Hedges mentions potholes, Havican shares that data from speed meter sign came in, also that JDOT gave information about Michigan Ave. speed limit.

Jenkins shares that Harris will be resigning as Treasurer as of May board meeting.

Jenkins ask Riani if he is interested in the open board position and being Street Administrator. **Cooper moves to Shawn Riani fills the open position on the board, Humphrey seconds, Roll call: Cooper yes, Humphrey yes, Jenkins yes, Hedges yes, Dawson yes, Havican yes, motion passes 6-0**

Second Public Comment: NA

Poll:

Hedges: need pothole filled.

Cooper: No

Humphrey: **Humphrey moves that we give approval for Clerk Havican to move forward with patching for up to \$5000 Dawson seconds. Motion passes 6-0**

Dawson: Shared website update, Risner house will be tore down in the next month.

Harris: Thank you for letting me be the Treasurer.

Havican: No:

**Humphrey motions to end the meeting at 8:36 pm, Havican seconds.**

Respectfully Submitted, Joanne Havican, Clerk