

9th March 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: Pres. Jenkins, Clerk Havican, Treasurer Harris

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

Absent:

Guests: NA

Cooper moves to approve the consent agenda, minutes and bills, Dawson seconds. Motion passes 6-0

Treasurer's report: Harris shares information from report.

Guest: NA

Business:

Conflict of Interest Policy: Havican shares information policy. Jenkins moves to accept the Conflict of Interest as written, Cooper seconds. Roll call: Jenkins yes, Cooper yes, Hedges yes, Dawson yes, Havican yes, Humphrey yes

Lagoon spraying: Jenkins shares proposed contract, Humphrey moves to accept proposal for 2021, 2022 and 2023. Cooper seconds. Discussion follows. Humphrey amends his motion to include that we establish that we can get out of the contract if we are unhappy with service. Cooper seconds. Roll call: Humphrey yes, Cooper yes, Hedges yes, Dawson yes, Havican yes, Jenkins yes.

Speed limits/Traffic control order: Havican shares information. Havican will contact MDOT to get clarification.

Limb removal: Estimate shared for limb removal. Hedges moves to accept bid contingent on what lawyer says. Dawson seconds. Roll call 4-2

Planning Commission: Planning Commission was not able to meet.

Water/Sewer: Havican shares that EGLE approved the permit for the updates at the water tower system.

Street report: Jenkins talked to Dunigan again about the work that needs to be done on Union St. due to an error made by the company. Hedges mentions storm drains on Michigan Ave. needing to be looked at.

Park: NA

Fire: Hedges shares that the proposed budget for department. New truck is on schedule to be delivered in April. Need a new member at large.

Second public comment: NA

Poll Members:

Harris: Ask about limb removal on John St and Michigan Ave. Jenkins states it is not on Village property so owner responsibility.

Dawson: Shares update on new website.

Havican: NA

Humphrey: Hope everyone has a good night.

Hedges: NA

Cooper: NA

Havican Clerk: NA

Jenkins: NA

Humphrey moves to adjourn meeting at 8:15 p.m., Cooper seconds motion passes 6-0

Respectfully Submitted,
Joanne Havican, Clerk