

9th February 2021 Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:04 PM

Pledge of Allegiance is given.

Those Present: Pres. Jenkins, Clerk Havican, Treasurer Harris

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

Absent: Carothers

Guests: Kate Sample, Scott McLane from Markowski & Co

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

Treasurers report: Harris shares information from report.

Guest: Guest comment

Business:

Phil Beemer – Jenkins shares information. Jenkins moves to have Phil Beemer be the Village of Parma's Zoning official and Building inspector. Humphrey seconds the motion, Motion passes 6-0

Budget adjustments 2020/2021 – Harris goes over adjustments needed for all the accounts (see attached) for the 2020/2021 budget. Jenkins moves to adjust as Harris stated. Humphrey seconds the motion. Roll call: Jenkins, yes, Humphrey, yes, Dawson, yes, Havican, yes, Hedges, yes, Cooper, yes. Motion passes.

Budget 2021/2022 – Jenkins moves to accept the 2021/2022 budget. Cooper seconds the motion. Roll call: Jenkins, yes, Cooper, yes, Humphrey, yes, Hedges, yes, Dawson, yes, Havican, yes. Motion passes.

Spring Clean-up – Clerk Havican shares information from Granger. Trustee Havican moves for curbside clean-up on May 15th 2021. Humphrey seconds the motion. Motion passes 6-0

Park clean-up – Hedges moves for park clean-up to be May 1st. Cooper seconds. Motion passes 6-0

Street sweeping – Jenkins shares quote from DMSC for street sweeping. Dawson moves for DMSC to do two street sweeping in the Village per the quote offered. Hedges seconds the motion. Motion passes 6-0

Conflict of Interest Policy – Clerk Havican shares the Conflict-of-Interest Policy for the Village of Parma. Jenkins moves to approve the policy as written. Humphrey seconds. Discussion follows. Jenkins rescinds his motion; Humphrey rescinds his second of motion. Clerk Havican will get clarification about Policy.

Planning Commission: Dawson shares that they have not met.

Water/Sewer: Cooper shares information he received from our licensed Sewer/Water operator. Jenkins shares information about proposal for upgrading the water tower to a cellular system. Cooper moves to accept the upgraded as per the proposal. Dawson seconds the motion. Discussion follows. Roll Call: Cooper, yes, Dawson, yes, Humphrey, yes, Hedges, yes, Havican, yes, Jenkins, yes motion passes.

Street report: Jenkins has been in contact with Dunigan again about the damage done to a pipe.

Fire: Hedges shares fireboard information. Mid to late March when they expect to receive the new truck. William and one other fire fighter will be flying out to inspect the truck. The Jeep has been sold.

Public comment: NA

Poll members:

Harris – none

Dawson – Shares that Village Hope will be clearing brush and trees from their property. Dawson ask if the brush near the right of way is okay to be removed. Jenkins says it is fine to remove it.

Havican – none

Cooper – none

Havican – shares that the April meeting will include a resolution to continue the PLDFA.

Humphrey - none

Jenkins – none

Cooper moves to adjourn meeting at 8:20 p.m., Havican seconds motion passes 6-0

Respectfully Submitted, Joanne Havican, Clerk