

January 11, 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, Hedges

Absent: Humphrey, Cooper

Guests: NA

Dawson moves to accept the consent agenda, last month's minutes and payment of bills, Havican seconds Motion passes 5-0

Treasurer report: Treasurer went over the report and shared the changes and fixes that have been done. She shares her goal for the upcoming fiscal year.

Business:

Budget Request: Tube slide needs to be replaced on playground. Need new street signs in the Village. Check into Main St. options for repaving.

Christmas lights: discussion of options. **Jenkins moves to purchase 2 garlands with bows for over streets and 2 wreaths, Dawson seconds, 5-0**

Summit update: Board gave questions to Jenkins to ask Summit.

Infrastructure: Discussion about concerns

Hazard Mitigation Plan: Information shared

Jenkins shares that he will be meeting with a perspective buyer of PLDFA land on January 12th, 2022.

Shared information about what will be talked about at the meeting.

Planning Commission: Jenkins ask Dawson to be Planning Commission board representative he accepts.

Water/Sewer – NA

Street reports – Riani shares information

Park Report – NA

Fire – Did not have quorum

Poll:

Dave NA

John NA

Shawn NA

Hedges NA

Grahl NA

Havican – shares about budget meeting

Havican close 9:29 Riani seconds, motion passes 5-0

Respectfully Submitted,

Joanne Havican, Clerk