

7th December 2021 Minutes of the Regular Meeting of the Parma Village Council

Jenkins calls meeting to order at 7:05 PM

Pledge of Allegiance is given.

Moment of silence for recently deceased long-time resident in the community, Diane Cogan.

Those Present: Pres. Jenkins, Treasurer Grahl, Clerk Havican (Zoom)

Trustees Present: Havican (Zoom), Hendges, Cooper, Riani, Jenkins, Dawson

Absent: Humphrey

Guests: Ian Campbell

Riani moves to approve the consent agenda and payment of bills, Dawson seconds. Motion passes 5-0

Treasurer's report: Grahl shares information from report.

Guest: **Ian Campbell** - Expressed nice job for the Union Street paved and curb repaired. Stated, "Looks great, thank you!" Inquired about Harvest Festival and why there wasn't one this year. Dawson stated that Village of Hope hosts the festival each year and not enough volunteers and COVID were reason. We have a new chairperson from next year and it will be the last weekend of September 2022. Guest stated how much he enjoyed them and looked forward to it.

Business:

VOP Credit Card: **Jenkins moves to approve getting True Community Business Credit Card for the Village for Business use by Treasurer-Janie Grahl and Clerk – Joanne Havican, seconded by Hendges. Motion passes 4-1.**

Clerk Conference: **Jenkins moves that the clerk attend Conference in Mount Pleasant with conference, room and food covered, Cooper seconds, motion passes 5-0**

Treasurer and Clerk Virtual Training: **Jenkins moves to approve the MMTA virtual training for Treasurer and Clerk January 2022, Cooper seconds. Motion passed 5-0.**

Generator for Water Tower: These pumps help keep the overflow from tower. Members reviewed bid submitted by Superior Sales & Services, Inc. Members agreed the bid seemed high. Board members suggested getting bids for Generex Motor and other brands.

Check with Aladdin on installation options.

New Business:

Summit meeting – Jenkins discussed the proposal from Summit with board members. **Riani made a motion to contact Infrastructure and discuss current contract and issues, gather more information of the Summit contract proposal compared to current Infrastructure contract then establish defined expectations to discuss options at next meeting. Cooper seconded the motion. Motion passes 5-1**

Committee reports:

Planning Commission – Members voted on candidates. Results: Diane Simmons, Kelly Burnett, Stephanie Schweda, Barb Garfield.

Motion was made by Jenkins and Riani seconded to accept the vote of four (4) new members of the Planning Commission Committee.

Water/Sewer – not had a chance to talk to Bob

Street Report – Riani said the sink hole from collapsed pipe with be fixed by county in the spring.

Park Report – Dawson shared that we would need new playground equipment. Slide is cracked at bottom and new benches. Dawson suggested asking new businesses to donate and perhaps previous donors too. Jenkins indicted that wood engraver kit used previously is in barn.

Fire - Hendges shares information from Fire meeting and joint meeting December 6th. Several items discussed at joint meeting: 1) parking lot old and damaged on the main part from 1983-84, but whether to fix since building no longer meets needs. 2) Ordinances: Parma Township Fire and Rescue Charges Ordinance, Sandstone Charter Township Fire Prevention Code, Sandstone Charter Township Fire and Rescue Charges Ordinance.

Poll members:

Cooper made a motion to approve a one-time payroll adjustment to Clerk and Treasurer of 25 hours each. Jenkins seconded. Roll call: Cooper yes, Jenkins yes, Hendges yes, Dawson yes, Riani yes, Havican abstain due to conflict of interest, Motion approved 4-0

Jenkins: N/A

Havican: N/A

Havican: N/A

Riani: N/A

Cooper moves to adjourn the meeting at 8:08 pm, Hendges seconds, motion passes 5-0

Respectfully Submitted, Janie Grahl Deputy Clerk