

8 February 2022 Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:02 PM

Pledge of Allegiance is given.

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

Trustees Present: Hendges (leaves 8:32 pm), Riani, Havican, Dawson, Jenkins, Cooper (arrives 7:25 pm)

Absent: Humphrey

Guests: NA

Dawson moves to accept consent agenda and payment of bills, Havican seconds. Motion passes 5-0

Treasurer report: Grahl goes over information, shares what she has learned for options for investments.

Business:

USDA application - Discussion

Lot Combination – Information shared with discussion following. **Jenkins moves to unification of property of Village Hope, Riani seconds, Roll call: Jenkins yes, Riani yes, Havican yes, Dawson abstain, Hendges yes, motion passes**

Basement repair - Information shared with discussion following. **Jenkins moves to contact a civil engineer to investigate options for drainage, Hendges seconds, motion passes**

Pro Tempore - **Jenkins moves to have Cooper be Pro Tempore, Dawson seconds, motion passes.** Dawson designated as second.

Budget 2022/2023 - **Riani moves to accept budget as presented, Hendges seconds. Roll: Riani yes, Hendges yes, Cooper yes, Jenkins, Havican yes, Dawson yes, motion passes**

Granger - Clean-up Day options shared. **Cooper moves to do curbside pickup June 18, Havican seconds, motion passes. Havican moves for April 23 as a backup date if first is not available, Hendges seconds, motion passes.**

Discussion of garbage rates. **Hendges moves to increase rates 10% each year for garbage for the next 3 years, Havican seconds, discussion follows Roll call: Hendges, yes Havican yes, Dawson yes, Cooper yes, Jenkins yes, Riani yes, motion passes**

Insurance –Quote shared. **Jenkins moves to accept the insurance quote as presented with terrorism coverage included, Havican seconds. Roll call: Jenkins yes, Havican yes, Dawson yes, Riani yes, Cooper yes, Hendges yes, motion passes**

BSA – BSA accounting shared. **Dawson moves to accept \$35,000 or less proposal to upgrade to BSA accounting, Cooper seconds. Dawson amends his motion to include that the cost be paid out ARPA monies, Cooper seconds. Roll call: Dawson yes, Cooper yes, Hendges yes, Jenkins yes, Riani yes, Havican yes, motion passes**

Shoveling – Discussion about options

Park clean up - Discussion of dates. April 23rd clean-up day 9 am 12 pm

Water sewer DPW contract – discussion

Fire: Information shared

Planning Commission: working on getting meeting together

Water/Sewer: NA

Street: NA

Park: Clean up April 23rd

Poll Members:

Cooper: discussion about millage

Dawson: NA

Havican: NA

Riani: NA

Grahl: NA

Havican: Ask about raises and vacation that has not been addressed since 2020. **Riani moves that we set up meeting to discuss pay raise and vacation, Cooper seconds, motion passes**

Jenkins: shared information about PLDFA

Cooper moves to adjourn meeting at 9:28 pm, Havican seconds, motion passes

Respectfully Submitted, Joanne Havican, Clerk