

10 July 2018 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 Hammond

Trustees Present: Humphrey, Cooper, Patterson, Burns, Carothers, Simmons (Leaves at 8:43 pm)

Absent:

Guests: Linda Burns, Wendy Chamberlain, Tina Yao, Terry Langston, Eric Simmons, Eric Devine, Shelia Dermeyer

Patterson moves to approve the consent agenda and payment of bills, Cooper seconds. Motion passes 7-0

Treasurers report: Hammond goes over the Villages accounts. Taxes have gone out and delinquent tax check has come in. Talked about the interest earned and that the Village is doing good. Hammond talked to County National and they raised the cd rate to 2.5 %

Guest: Terry Langston from Sandstone township board will be running for County commissioner position for our area.

Business:

Resolution 2018-4 Cooper went over the information about the resolution with Jenkins go into detail of why we need the amounts and what the amounts will be. Motion moved by Cooper to approve resolution 2018-4, seconded by Jenkins. Discussion follows. No support, motion withdrawn by Cooper and Jenkins.

Resolution 2018-5 about Michigan CLASS passes

Trees: went over bids for tree removal, **Patterson motions Simmons seconds, to use Johnny's Tree service for tree removal. Motion passes 7-0**

Truck down for chipping: Informed board that chipping is taking longer due to the truck being down. Will have to investigate options, so we can get back to regular chipping.

Planning Commission: Have not met meeting July 17th. Grant sent a copy of the questionnaire. Hopefully will finalize questionnaire.

Water/Sewer Report: Water tower work has started. N/ Union has some rock debris, they are prioritizing the man holes, fish place is compliant with cross connect now but, not compliant with ordinance, letters will be sent out regarding grease trap not being used.

Street report: NA

Park Report: VBS next week at park July 16th thru 19th.

Fire: Carothers was not able to attend.

Second public comment: NA

Poll members:

Humphrey: NA

Patterson: Looks like Village office is closed due to the blinds. Charcoal barn door is not closing properly. Questioned if have heard anything back from the attorney. Would like to seek another lawyer. **Patterson moves to investigate new attorney representation, Cooper seconds, motion passes 6-0**

Cooper: Mentioned that we investigate places that give good deals for trucks

Burns: Would like to see more of what Powers is working on.

Carothers NA

Havican: Gives estimate for new Village sign. **Jenkins moves for Spry to do signs, Humphrey seconds, Motion passes 6-0**

Jenkins: Apologizes for not having more information about the sewer rates.

Cooper moves to adjourn the meeting at 9:04 pm, Patterson seconds, motion passes 6-0

Respectfully Submitted,
Joanne Havican, Clerk