

11 July 2017 Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:07 PM
Pledge of Allegiance is given.

Those Present: Pres. Jenkins, Clerk Havican, Treasurer Hammond
Trustees Present: Patterson, Burns, Carothers, Cooper, Carothers, Simmons
Absent: Humphrey
Guests: Linda Burns, William Harvey, Wendy Chamberlain, Knowle Engelter, Ken Powers, Russell Stewart, Tina Yeo,

Cooper moves Carothers seconds, to approve the consent agenda with typo fixed, motion passes 6-0

Guest: Knowle Engelter went over fire report, Wendy Chamberlain informed board that Parma Township has a new treasurer starting in August. Ken Powers introduced himself and went over protocols to put in a complaint. Went over a few situations so we know his position and how he goes about addressing things. Stewart asked about his land and why the assessor changed it to buildable land when in the past it was not. Wendy Chamberlain said she will look into the situation and contact Mr. Stewart about it. William Harvey shared some questions and concerns about parking on Main St.

Business:

Basement update – Went over proposal. More information is needed.

Well abandonment next library—Proposal from Northern Pump & Well gone over. **Jenkins motions to accept Northern Pump & Wells proposal for prepping the well for abandonment at the proposed amount. Cooper seconds. Motion passes 6-0**

Utilities installed at DPW building – Briggs & Martin Co. proposal went over. **Cooper motions to approve the proposal from Briggs & Martin Co. for proposed amount to have utilities at the DPW building. Carothers seconds. Motion passes 6-0**

Pig farm update – Jenkins shared information he received from a meeting he attended.

Street report: nothing at this time

Water/Sewer: VFD completed, Chad was called out twice to the lift station on S. Union. **Need to look into having the pumps pulled and cleaned.**

Park: Backstop and fencing looks to be done.

Planning Commission: Planning a DTD meeting, new permit forms will be started on, still two members short.

Fire:

Public comment: Concerns about parking and possible solutions

Poll:

Simmons: Suggested 2 hour parking and no overnight parking signs put up to clear some of the traffic downtown. Carothers mentions that the parking spot lines are hard to find and that new lines should be done first. Simmons motions to have 2 hour and no overnight parking **signs installed up to 20. Cooper seconds motion. Roll Call done Simmons yes, Cooper yes, Carothers no, Patterson no, Burns no, Jenkins no. Motion not passed 2-4**

Linda Burns stated she will add the parking problem into her DTD meeting with the business owners.

Cooper: Asked about the Marijuana law board and when will it meet. Patterson said he can start the meetings once; the Ice Cream Parlor closes for the season.

Carothers: Asked to attend the MML conference in September. Patterson motions that Carothers attends the conference at the suggested cost. Simmons seconds. Passes 6-0

Patterson: Left at 9:05

Burns: No

Jenkins: No

Hammond: No

Havican: Questioned who gets the money from any fines from tickets issued due to zoning infractions. Jenkins informed that the Village of Parma will get the money. Asked about hours to go thru files from the basement. Mentioned that the fax/copier is in need of fixing. Gave estimate of cost to fix. **Jenkins motion to spend a set amount of money to invest in a new fax/copier for the Village office. Cooper seconds. Motions passes 6-0** Brought up the concern of paying members of boards for meetings that they attend only a small fraction of.

Cooper moves, Simmons seconds, to adjourn at 9:16 PM.

Respectfully Submitted,
Joanne Havican, Clerk