

12 September 2017 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, Treas. Hammond
Trustees Present: Humphrey, Patterson, Simmons, Burns, Carothers, Cooper
Absent:
Guests: Linda Burns, Tina Yao, Tera Dorr, Dave Dawson, William Harvey, Wendy Chamberlain

Carothers moves Burns seconds, to approve the consent agenda, motion passes 6-0

Special Guest: Tera from Parma mercantile went over the Parma day Harvest Festival information. Shared insurance information, contacted Jackson county about road coverage, street cleaning on the 29th. Asked that on Saturday DPW pick up garbage. Also asked if DPW would be able to put up road closure signs.

Guest: Wendy Chamberlain from Parma Township: Parma township clean up this Saturday. Went over what Parma Township has approved for the upcoming medical marijuana law.

Dave Dawson VHC involved in PDHF. Will see if he can get some volunteers to help with putting out barriers and garbage clean up.

Business:

MMTA meeting: October 8th thru 11th training meeting for the Treasurer.

Jenkins motions for Chris Hammond to attend the meeting, Patterson seconds 6-0

Jenkins motions that the Village pay for housing during the meeting, Simmons seconds 6-0

Line Strips: Went over bids.

Humphrey motions that we use Williams sealing coating at bid price, Patterson seconds 6-0

Zoning Admin info: Shared information about how much Ken Powers has addressed in the Village.

Village Audit: Doug Atkins shared he findings from the audit. Feels that new eyes have addressed some things for inner control concerns. The Village needs to consider what to do to cover the expenses of Waste Water.

Conversation about Millage and Sewer rates: Discussion was done and a board put together to gather information.

Guest William Harvey went over Café closed. Will be doing banquets and catering.

Health department has been contacted. Would like council to reduce from 3 to 2 Utilities.

Dishwasher removed 9/15/17

Cooper motions that the Village change Parma Café 110 W. Main St. from 3 rtu's to 2 rtu's Humphrey seconds 6-0

Street report: Nothing new at this time.

Water/Sewer: Old pump by library pulled, waiting for quotes on back fill of well, diesel generator radiator needs to be fixed and new belts at well house at Maci. Last 2 weeks of October for flushing

Park report: Baseball season is done. Fencing on north side by swing set needs to be repaired.

Planning Commission: Meeting with businesses September 26. At 7 P.M. Consider gift bags for new businesses and residents. Welcome to Parma letter with information on when board meetings are and other businesses. Need more members for ZBA. Shared what the attending business owners from the meeting from August would like in the Village.

Fire: Burns went over information from Fire board meeting. New Fire Chief is bringing the department together as a team.

Second public comment: NA

Poll members:

Cooper: Exponent has no coverage in this area

Carothers: Going to convention tomorrow

Humphrey: Would like board members to sign welcome card for the gift bags for new residents

Patterson: Thinks we should think about un-incorporating the Village.

Simmons: Had a resident ask why the flags are no longer all up. Havican informed him that many of the flags have fallen and are now at the office. He would like to know where the supposed \$8,000 set aside for lights went.

Hammond: NA

Havican: Mentioned about Sandstone asking about Ken Powers and how he is paid.

Humphrey motions, Cooper seconds to end meeting 9:47

Respectfully Submitted,
Joanne Havican, Clerk