

13 February 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: Carothers, Cooper, Humphrey, Burns

Absent: Patterson, Simmons

Guests: Linda Burns, Doug Atkins, Ken Powers zoning administrator, Coleman Deconick Plumbing inspector, County Commissioner Sarah Lightner

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

Treasurers report: Hammond goes over the Villages accounts. Talked about the interest earned and that the Village is doing good financially.

Guest: Lightner talked about openings on County Boards (on County Website), Jackson County fair tickets are on sale right now, Flea market March 2-3, March 10 beer fest

Business:

2018/2019 Budget: **Humphrey moves to approve the 2018/2019 budget, Cooper seconds. Roll call: Humphrey yes, Cooper yes, Burns yes, Jenkins yes, Carothers yes.**

Amendment 2017/2018 budget lines: Move money from Sewer Repairs and Maintenance to equipment usage. **Jenkins moves to adjust line item, Humphrey seconds, motion passes 5-0**, Move money from Water fund balance to Water repairs and maintenance, **Humphrey moves, Jenkins seconds, motion passes 5-0**, Move money from Water electricity to water equipment usage. **Humphrey moves, Cooper seconds, motion passes 5-0**, Move money from water electric to water contract services, **Jenkins moves, Humphrey seconds, motion passes 5-0**, Move money from general trees removal/replace to general water assessment, **Humphrey moves, Cooper seconds, motion passes 5-0**

Zoning administrator: Went over garbage can and address ordinance, two notices then get a misdemeanor, more information is needed. Clearing sidewalks of snow, need to add an assessment if Village must clear snow if that is how the Village wants to go. Also, needs to be put in zoning book.

Inspector fees: Deconick and Riske have asked for raise of \$5 per inspection. Deconick also ask for taxes to be taken out. **Jenkins moves to give the raise of \$5 per inspection, Cooper seconds, motion passes 4-1, Humphrey moves to not take taxes out, Carothers seconds, motion passes 4-1**

Resolution #2018-01 **Jenkins moves Humphrey seconds to approve resolution. Motion passes 5-0**

Resolution 2018-02 **Jenkins moves, Humphrey seconds, motion passes 4-1**

LDFA appointment: **Jenkins moves cooper seconds to appoint Simmons to LDFA, motion passes 5-0**

Spring Cleanup: Went over the information about the clean up on May 19th, 2018

Newsletter: Address and garbage can ordinance will be on the newsletter along with new Village office hours.

Train Depot Sign: Discussion about bringing in the sign. **Burns moves to bring it in and store it in the upstairs of the Village office, Humphrey seconds, discussion follows. Burns rescinds motion, Cooper moves to bring it in, motion dies.**

BSA Update: **Jenkins moves to upgrade BSA, Humphrey seconds, motion passes 5-0**

Leaf bags: **Cooper moves to raise the cost of leaf bags, Burns seconds, motion passes 5-0**

GIS Data **Jenkins moves to go forward with GIS data program, Cooper seconds, Motion passes 5-0**

Miss Dig: **Jenkins moves to purchase line detector from Batco at the cost quoted, Cooper seconds, Motion passes 4-1**

Street reports: Update on snow removal, questions about snow removal. Jenkins will investigate concerns.

Water/Sewer Report: Cooper went over information he received from his meetings with Bob. Investigate doing both lift stations that need to be replaced. Mentioned that the Village needs to look into storm sewers.

Park Report: Allen Brothers has looked at the fencing at the park. Has not had a chance to get with Powers about fencing. Will get quotes for different situations

Planning Commission: Region 2 will be back in March to share the first part of the master plan. Shared what was learned from the meeting with Region 2. Darrin and Tina will be heading up DDA. **Cooper moves to appoint Shawn Riani to the Planning Commission, Humphrey seconds, motion passes 5-0**

Fire: Burns asked to be removed from the Fire board. Went over the upcoming Fire station budget for the 2018/2019 budget year.

Second public comment: NA

Poll members:

Humphrey no

Carothers no

Cooper: no

Burns: Went over what was discussed earlier with the Zoning Admin. Has some questions about misdemeanor or civil infraction. Other questions also. Need some clarification.

Hammond: Needs approval to invest money in Michigan CLASS. Similar to a money market account. Board has requested more information.

Havican: Asked to attend MMC Free Education day. **Jenkins moves to have Havican attend meeting with the cost of transportation and meal covered, Humphrey seconds, motion passes 4-1** Burns no

Humphrey moves to adjourn meeting at 9:57 pm, Cooper seconds, motion passes 5-0

Respectfully Submitted,
Joanne Havican, Clerk