

14 November 2017 Minutes

Meeting called to order at 7:04 PM

Pledge of Allegiance is given.

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

Trustees Present: Cooper, Humphrey, Carothers, Burns, Simmons arrives late

Absent: Patterson

Guests: James Snyder, Tina Yeo, Ken Powers, Linda Burns

Cooper moves, Humphrey seconds, to approve the agenda motion passes 5-0

Guest: James Snyder, 121 James St bought in 2002 lived there 9 years then rented it, put up for sale concern over the sidewalks, lift of 12 inches from tree (showed pictures) Ken Powers went over our ordinance, it clearly says it falls on the owner. Havican asked Powers how many sections are disturbed due to the tree that is in the right of way. Went over what has been done in the past. Received bids of \$5,500 and \$14,000. Plus, \$4,500 to remove the trees. Jenkins suggested more reasonable bids, also asked about just cutting the roots. Powers suggest just cutting the roots.

Tina Yeo asking about 140 McLain trying to get information on the house. Ken Powers will look into what information he can find. Any money to put into benches and garbage cans. Asked also about new flags. Also, asked about advertising for Parma. Jenkins said that is something DDA would work on. Jenkins mentioned about street Christmas lights.

Business:

Well abandonment: Went over the bids for the abandonment. Northern Well and Sebastian

Cooper motions that the Village accepts Northern Wells bid, Humphrey seconds 6-0

202 W. Main it was brought to the Villages attention that the inside is not up to code. Went over options. A call was put out to our lawyers to discuss. Ken Powers shared his knowledge about building codes. Look into Historical building help in the state of Michigan. Could tag it as unfit for human cohabitation.

Street report: Some patching

Water Sewer: Cathodic protection done. Ran into problems with items not properly installed from past company. It was fixed.

Talked about proposal to increase the sewer rate.

Cooper motions to increase sewer rate \$1 per reu a month and \$3 reu quarterly, Jenkins seconds discussion follows, Cooper yes, Jenkins yes, Simmons yes, Carothers no Burns yes, Humphrey yes. motion passes 5-1

Park report: Park needs new fence, stay n play needs to be updated. Priority would be fence. Havican mentioned she was able to get someone to do some fixes. Carothers asked if going to Sandstone would be an option. Jenkins said he will mention it to Sandstone Township supervisor.

Planning Commission:

Linda Burns Adrian Design group will be sending in a bid for a master plan. Adrian Design consultant talked about grants and other options for the Village. Havican mentioned she has talked to two companies about a master plan. Gift bags are in the works. Fergs, Cindys deli, Frontier and Parma laundry mat have made donations. DDA meeting on the 28th of this month. 524 S. Union will be zoned light industrial.

Fire: Went over fire information. AOS gave a bid on a new printer for \$6,500. It was questioned if that is the best option and price for a printer. Bill McCormick stepped down from the position of captain and Oscar is now in that position. December 4th at 7 p.m. will be the joint meeting. Burns addressed three questions that were asked from the last Village of Parma meeting. It was questioned about the Jeep and its use. It is used for grass fires. Second, question was about why they wanted to add more people to the account. It was an oversight. Third question was about if the fire department was involved with Parma day. Answer was yes.

Second comment:

Jenkins mentioned that the furnace went out and we had to get a new one.

Havican: asked if anyone had anything they wanted addressed in the newsletter. Asked again about getting Katie a gift card **Humphrey motions to get a \$100 gift card to Kroger's for Katie, Cooper seconds. Simmons no others yes. Passes 5-1**

Powers asked if the Village wanted to input the details for the sidewalk ordinance to clarify the ordinance.

Motion made to input the clarification about the sidewalk ordinance. **Simmons makes a motion to add clarification to the sidewalk ordinance. Humphrey seconds. 6-0**

Cooper motions to end the meeting at 8:53 P.M. Humphrey seconds passes 6-0

Respectfully submitted,
Joanne Havican, Clerk