

8 May 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, Burns, Patterson, Simmons (arrives 7:07)
Absent: Humphrey
Guests: Linda Burns, Fred Campbell
Moment of silence for Charmaine Clark previous Clerk for the Village

Patterson moves to approve the consent agenda and payment of bills, Cooper seconds. Motion passes 6-0

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

Business:

Sewer rate: Cooper and Jenkins went over information they learned about the cost of the lift stations and the options we have available to pay for them. More information is needed before a decision is made about changing the sewer rate.

Available land: Went over the information given. Patterson shared his knowledge of the land. It was decided not to purchase the land.

Parma Day account: Hammond shared that the Parma day account needs to be closed and the small amount of money given to the person in charge of Parma Day. **Jenkins moves to add Havican and Hammond to the account and close account, Patterson seconds, motion passes 6-0**

Update of past minutes: Havican shared the information needed to be added to March's minutes. **Jenkins moves to change minutes, Cooper seconds, motion passes 6-0**

Planning Commission: Went over information from the meeting that was supposed to be on May 1st. Linda Burns is the only one who showed up. Region 2 was concerned that he has not seen a quorum for the meetings. Dave Dawson has said he would be willing to be on the planning commission board. **Jenkins moves to appoint Dave Dawson to the Planning Board, Cooper seconds, motion passes 6-0.** Paul Burns stated he will assist with the Planning Commission board. Jenkins appoints Burns to be the interim board representative for Planning Commission.

Water/Sewer Report: Sewer stations had maintenance done.

Street report: Jenkins, appoints Simmons to Street.

Park Report: Clean up day went well.

Fire: Carothers Shared how well the reports are done. They were denied Grant for radios. Leak in roof again. Looking into generator for the fire station. Joint meeting June 4th at 7 pm
Jenkins asked Carothers what his thoughts were as the new Village representative for Fire. Carothers implied that there may be still some contention between the Village and the Fire Department. Burns agreed.

Second public comment: Resident on James street talked about his concern about a resident who is infringing on his property illegally.

Poll members:

Simmons: Would like to see a breakdown of pay for each quarterly counsel persons pay.

Carothers: Wants a more detailed account of payments, accounts, ratio of budget used from the approved budget.

Hammond: Ken called mentioning contractor contacted him asking about dumpster on sidewalk, **Simmons moves that a dumpster be allowed on the sidewalk, Carothers seconds, Simmons amends his motion to add a time limit of 2 weeks, motion passes 6-0**

Powers also asked about who we have to mow the lawn for people not in compliance. **Jenkins moves that Infrastructure takes care of the lawns not in compliance, Burns seconds, motion passes 6-0**

Patterson: Thank you to Hammond and Havican for all they do.

Cooper: Mentioned that he was approached by a resident who was informed by Powers that were he is parked is against Village Ordinance.

Burns: None

Havican: Grove street house boarded up

Jenkins: None

Patterson moves to adjourn meeting at 9:05 pm, Cooper seconds, motion passes 6-0

Respectfully Submitted,
Joanne Havican, Clerk