

11 April, 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. Jenkins

Trustees Present: Humphrey, Patterson, Simmons, Burns, Carothers

Absent: Cooper

Guests: Linda Burns, Shirley Larson, Corinne Cantwell, Dave Knickerbocker, Eric Simmons, Cheryl Norey

Jenkins moves Patterson seconds, to approve the consent agenda, motion passes 6-0

Treasurer report: L. Jenkins

Guest: Dave Knickerbocker looking into opening a business in the Village.

Shirley Larson asked about the upkeep of her culvert, mentioned possibility of stopping hydrate flushing when raining.

Cheryl from Maci presents check for the official invoice. April 29th Maci will be bringing volunteers for the park clean up.

Business:

Credit card machine – More information is needed

Street light conversion – **Jenkins moves Humphrey seconds to move forward with the conversion. Motion Passes 6-0**

Basement Update – Office will make contact to get more quotes

Tree Limb on Church St. – **Jenkins moves Simmons seconds to take care of the tree limb, motion passes 6-0**

Furnace update – Furnace has been fixed

Permit fees – rough draft has been made up. Going to inspectors for verification.

Computer update – **Jenkins moves Humphrey seconds to move forward with updating computer once question answered in regards to program compatibility. Motion passes 6-0**

Gutters – Estimates needed

Street Reports:

Jenkins – Talked about plugged gutters/ditches

Jenkins – Will call about Bridge work start date

Water/Sewer:

Jenkins will contact Cooper to set up water/sewer meeting

Parks
Carothers updated on the Park clean up on April 29th. Maci will have volunteers & food on hand to help with the cleanup. Lack of flag on pole. Maci will get the flag. Simmons will get the rigging. Leaf bags, tools, mulch needed. May 5th 6 p.m. plants and shrubs will be delivered to the park for planting. Volunteers needed

Humphrey went over info about fee schedule for permits. Linda Burns shared what she has so far.

Planning commission:

Fire:

Went over minutes from fire board meeting. Chris Trapp and Jim Hoch appointed Asst. Chief's.

Public comment:

Concern over garbage at 227 Elizabeth st.

Poll:

Humphrey – Asked about Water/Sewer meeting

Patterson – Yeti run did not use barrels suggested not to put them out next year. Zoning Enforcement person is needed to address concerns about zoning problems or possible problems.

Simmons: Shared information about being a business owner in the Village with Mr. Knickerbocker

Burns: None

Carothers: None

Cooper: Absent
Jenkins: None
Havican - None
Jenkins L. - None

Jenkins moves, Humphrey seconds, to adjourn at 9:02 PM.

Respectfully Submitted,
Joanne Havican, Clerk