

12 December 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 (arrives late), Treasurer Hammond

Trustees Present: Patterson,, Carothers, Cooper, Humphrey

Absent:: Burns, Simmons

Guests: Linda Burns, Eric Simmons, Ken Powers, zoning administrator

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

1 correction – spelling error.

Guest Comment- none

Business:

Zoning Administrator wanted clarification between page 30F& 49E(2)under Zoning Codes concerning required setbacks. Page 30 says 5 feet, page 49 says 3 feet. Patterson thinks it's just an over look – typo – was supposed to be 5 feet on each side not 3 feet. Everyone agreed - needs to be changed in ordinance books. Zoning Administrator also wanted to clarify our ordinance for age and setbacks of trailers in park. Zoning administrator wanted clarification for page 101 - parking. We have no C-5 district, so everyone agreed to change ordinance to CX-1 district which is what the village is according to our map. **Jenkins motions to change C-5 to CX1, Patterson 2nds. Passes 5-0.**

Need to change pg. 101 in ordinance books. Also, page 101 says no parking from Nov – Apr from 11pm to 6:00 am, but village signs say 2-6 am. Discussion about bar patrons parking on street and bar closes at 2 am. **Humphrey motions to change signs and Patterson 2nds, then Cooper recommends changing ordinance to 2-6 instead of changing signs, so Humphrey and Patterson rescind 1st motion. Humphrey motions to change ordinance to 2-6 am and Patterson 2nds. Passes 5-0.**

Discussion about overnight parking on any street. Suggestions of just on main streets, or allowing parking on one side of streets by even or odd dates. **Patterson motions to not allow parking on any street 2-6 am from Nov – April, Carothers 2nds. Cooper and Humphrey opposed. Passes 3-2.** Need to change ordinance books to say "During the months of November through April, no overnight parking (2:00 am-6:00am) is permitted in the CX-1 district or any other street in the village to facilitate snow plowing." Recommended to put a reminder in newsletter about not parking on street for ease of snow plowing.

Permit forms & Fees: Shared what Havican and Hammond worked on for new permit forms. The Village will be using the new forms going forward.

Street report:

Not much going on – just general maintenance

Water/sewer: Nothing going on - reported by Cooper.

Jenkins brought up that Keith Acker thought LDFA might be able to pay for water tower painting. Debbie checking out legality. Might take a request from us – after they decide it's legal.

Park report: Working with Powers Fencing to get quotes &/or ideas for ways to do fencing. Should have more by next month. Jim suggested thinking about park clean-up day.

Planning Commission: Meeting without Forum, so was not able to vote on Chair– will try again in Jan. Set dates for next year – Jan 16th, Feb 6th, Mar 6th, April 17th, May 1st, June 5th, July 17th, Aug 7th, Sept 4th, Oct 2nd, Nov 6th, Dec 4th. Reported that 2 Christmas lights aren't working. Consumers needs to be called to inquire when they will finish street lights – old ones are still on Elizabeth, Church, Main, and corner of Forest and Eastlawn. Bill Chapel agreed to be on Planning Commission - needs to be sworn in. DDA meeting - only Linda and owner of Ferg's showed up. Adrian Design – master plan quote \$7800 - a little more than region 2 which was \$7000. Havican mentioned that she was in contact with Region 2 and had set up for them to be at the next Planning Commission meeting. Also, that Region 2 was going to be less but, will get a finalized idea of cost once they meet with Planning Commission.

Fire: Given by Eric Simmons

Elected officers – Engelter chair and Zuck vice chair both elected 5-1. Getting a copier not to exceed \$7500 from printer source plus– all in one. Patterson wants to know what's being printed 10,000 pages/month. Simmons will look into that. 150 feet of hose needed to be replaced and replacing some tools. Chiefs annual evaluation – out of 5, received 3.97 from board. Patterson said evaluation is supposed to be included in joint meeting. Simmons said their December meeting is held right before joint meeting so not able to get all that information together for joint meeting. Patterson suggested evaluation should be done at Nov meeting, so it can be reported at December joint meeting. Total runs – 56 on course for 650-660 for year. 8 in village, 3 mutual calls, 3 motor vehicle accidents.

Public comment - none

Poll:

Humphrey - none

Patterson – attended a Summit at JCC and discussed opioid crisis in county. Highly recommended getting rid of unused drugs. Left DETERRA (drug deactivation system) bags in vestibule for citizens to use to get rid of drugs. Also, recommended not putting garbage cans out on Main St. as they were there in the past and they ended up needing to be emptied every day because citizens were dumping their garbage in them.

Cooper –made a motion for a 1 time \$250 bonus to Havican and Hammond. Patterson seconded , motion passes 5-0

Carothers – none

Hammond – none

Havican –1st session of grant class done both Havican and Hammond passed. 2nd starts this week. Asked for Havican and Hammond to attend a 1 day newly elected officials training in Ann Arbor. **Jenkins motions, Humphrey seconds, motion passes 5-0** Also, asked about Havican and Hammond attending an elected officials academy in Frankenmuth and sharing a room. **Jenkins motioned to approve conference and 1 night with separate rooms for both Havican and Hammond. Carothers seconds, motion passes 5-0**

Jenkins – none

Patterson motions to end meeting at 8:37. Carothers seconds. Passes 5-0

Respectfully Submitted,

Chris Hammond, Treasurer