

## 11<sup>th</sup> of December 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: Humphrey, Patterson, Hedges, Carothers, Cooper  
Absent: Burns  
Guests: Samantha Harris and Linda Burns

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

Treasurers report: Went over the report and shared how much we have made in different accounts thru MiClass  
Jenkins thanked Chris for all she has done for the Village

Guest: NA

Business:

Treasurer: Shared information about who has been recommended for the position of Treasurer. **Jenkin motions for Samantha Harris to become Village of Parma Treasurer Cooper seconds, Roll Call: Jenkins yes, Cooper yes, Patterson yes, Humphrey yes, Hedges yes, Carothers yes. Motion passes 6-0.**

**Jenkin motions to make Chris Hammond deputy Treasurer, Cooper, seconds the motion, Roll call: Jenkins yes, Cooper yes, Patterson yes, Hedges yes, Carothers yes. Motion Passes 6-0**

Truck: Jenkins shared that the truck purchase order has been submitted.

Bridge: 2019/2020 for bridge work to start, Hammond shared information about the meeting Havican, Hammond and Jenkins had with Region 2 and JDOT. They were able to get some very helpful information.

Planning Commission: Burns shared what Grant from Region 2 brought to the Planning meeting. Graphs, information and data that he had put together. Shared a proposed ordinance 152.143 that would effect recreational vehicle **Patterson motions to implement the ordinance, Hedges seconds, discussion follows, motion passes 6-0**

Water/Sewer Report: Lagoons discharged

Street report: Plow and spreader fixed, new tires

Park Report NA

Fire: Carothers was not able to attend. Board members who attended fire board and joint meeting shared information.

Second public comment: NA

Poll members:

Humphrey: NA

Patterson: We lost a long-time resident Jack Smith

Cooper: **Cooper motions to give Hammond and Havican a onetime payroll adjustment of 25 hrs., Patterson seconds the motion, motion passes 6-0**

Hedges: Had some ideas for Parma Day

Carothers: NA

Hammond: NA

Havican: Shared what Ken Powers will be posting on automobiles not following the ordinance of no parking on the streets November thru April from 2 am to 6 am.

Jenkins: Thank you Chris, Happy Holidays to everyone

### **Cooper moves to adjourn the meeting at 8:14pm seconds, Carothers seconds motion passes 6-0**

Respectfully Submitted,  
Joanne Havican, Clerk