

January 9, 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: Clerk Havican, Tres. Hammond
Trustees Present: Humphrey, Patterson, Cooper, Burns, Carothers, Simmons
Absent: Jenkins
Guests: Linda Burns

Patterson moves, Simmons seconds, to approve the agenda – Motion passes 6-0

Guest Comments- none

Business:

Amendment of budget lines: Went over budget and what items needed to be amended. Our revenue is higher than what we expected so it counter acts the higher amount needed. It was asked about why electric was so high. Explained about new street lights.

Humphrey makes motion Patterson seconds to amend budget as requested

Discussion follows

Passed 6-0

Bridge information: Shared information received this month. Simmons shared information he received in 2017. Discussion followed

Flag at library: Clip on pole broke. Simmons called two business to get cost to fix the pole. He received two bids \$150 and \$125. Fritz advertising gave the offer of \$125. **Simmons motions to have Fritz to fix the flag at no more than \$150. Humphrey seconds, Cooper no, Passes 5-1**

Peek update: Shared new information about Peek building.

Plumbing and Electrical inspector: More information is needed.

Humphrey motions to table this until next month. Cooper seconds all yes

Street report: nothing

Water/sewer:

Fire hydrant damaged on Christmas eve. New hydrant is will be replaced. Mixer installed, and Cathodic protection put on. VFD was tested and working fine. Looking into getting bids to clean outside of tank. DZQ does sanitary survey recommend a fence around water tank. Havican has got calls out for bids. Electrical updates needed at Wellhouse, roof and new larger door. Pump house down at library will be finished in Spring. Life station on south union needs to be replaced. Will need to be reengineered when done. Needs to be budgeted

Park report: Ice rink up, working with Dave Powers fencing for work in the Spring.

Planning Commission:

Meeting on 16th at 7. Region 2 coming to talk to planning commission meeting. DDA meeting 30th at 7 p.m.
Last DDA meeting only 2 people showed up.

Fire: Burns went over report

Budget done Replaced some hoses and talked about new truck. Chris Trapp has left the fire department to work at Rives.

Burns has requested to be moved from Fire board. He has suggested that Simmons replace him. **Humphrey motions to table this until next meeting. Simmons seconds.**

Public comment - none

Poll:

Humphrey

Patterson

Havican A class has come available that goes over General Village Law. Havican requested that Hammond and herself attend that class in place of the meeting on Newly Elected class. **Patterson motions that Hammond and Havican attend the General Village Law class in place of the Newly Elected class, Humphrey seconds passes 6-0**

Cooper motions to end the meeting at 9:03 pm, Patterson seconds

Respectfully Submitted,
Joanne Havican, Clerk