

9th of October 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 (7:03), Cooper, Burns, Carothers, Simmons (7:05)

Absent:

Guests: Don & Pat Bell, Steve Townsend, Jerry & Dee barber, Rob & Rosalind Stephens, Chris & Dawn Hendges

Burns moves to approve the consent agenda and payment of bills, Humphrey seconds. Motion passes 5-0

Treasurers report: Hammond goes over the Villages accounts. Went over the interest earned from MiClass

Guest Chris Hendges submitted application to be a write in to be on for the Village, Don Bell from Forest Lane came to talk about the ordinance that campers are not allowed to be parked in the front yard, Jenkins went over the ordinance about trailers. Stephens & Barber here for the same reason. Jenkins suggested they go to the next Planning Commission to discuss this ordinance.

Business: Halloween – **Cooper moves that Halloween in the Village goes from 6-8 pm, Burns seconds, motion passes 7-0**

Semco: Jenkins shared that we up for a new franchise agreement with Semco. The Village lawyers are looking over the information.

Truck: Jenkins, shared that the Chevy dealer was not following MiDeal protocol, the other dealerships were called to get more information.

Planning Commission: Met last week, went over a few of the results from the surveys

Water/Sewer Report: **Cooper moves to have Infrastructure Alternatives start the preliminary engineering designs for the new lift stations on Grove and Union St. and the needed work on the man holes, Patterson seconds, motion passes 6-1**

Street report: Shared that Havican has been in contact with Witeman

Park Report: Work on grant application for park, it will help with risk management etc. Hopes that it will cover the cost of the fence. Jenkins mentions that Chapel would like to do the ice rink again.

Fire: Carothers was not able to attend the October meeting. Jenkins mentions that the Fire Chief is due for his review

Jenkins asked for a moment of silence for James Risner. Shared the information about Second Lt. Elwood Bailey and his full military burial on October 13th.

Second public comment:

Poll members:

Simmons: Checked and Eric Simmons was at the Fire meeting, mentions that he will not be renewing his term.

Carothers: Will not be on the ballot, he will be a write in.

Humphrey: NA

Patterson: Asked about where we are with a new lawyer. Jenkins, shared that no new lawyer has been found, Patterson would like the search to start again.

Burns: Asked why the Village meeting area was open during Parma Day, Jenkins and Patterson explained that the meeting area is open for use by the public, mentioned that he sent a picture to the clerk and the clerk did not post it on the website, commented that he had is water turned off and had not received a bill for the turn on fee,

Hammond: NA

Havican: Mentioned that there has only been roughly 1 person a month who comes in on Mondays between 5 and 6 pm. Asked that the office close at 5 so the Villages money could be used for something better. **Jenkins moves to change hours to 9 to 5 on Mondays, Humphrey seconds, discussion follows, Roll call Jenkins yes, Humphrey yes, Caothers yes, Simmons no, Burns no, Cooper no, Patterson no Motion does not pass**

Jenkins moves to adjourn the meeting at 8:24pm seconds, Burns seconds motion passes 7-0

Respectfully Submitted,
Joanne Havican, Clerk