

13 Marsh 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: Carothers, Humphrey, Burns, Patterson, Simmons
Absent: Cooper
Guests: Linda Burns and Ken Powers

Moment of silence for the residents who recently passed.

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

Treasurers report: Hammond goes over the Villages accounts, interest earned and that the Village is doing good financially. Informed the board that some of the bond payments have been made.

Guest: Jessica from Experience Jackson went over what Experience Jackson is and does. Went thru the process of getting the Village board, Jackson certified. The Village became certified.

Business:

Q&A with Powers: Powers Shared that junk and junk vehicles notices are going over well. Going into weed and grass season we need to figure out what we are going to do back up notices. Simmons motions to put a group together and work out the process. Motion ends.

Jenkins motions get bids to mow 8-inch grass with Ken Powers in charge of administrating lawn mowing. Patterson seconds, 4 no – 2 yes motion fails. Infrastructure will do the mowing on the few houses that the problem occurs.

Fee for Utility roll over to taxes: **Jenkins motions to charge \$25 for roll over Humphrey seconds, motion passes 5-1**

Resolution of 524 S. Union (1054 S. Parma) building: **Jenkins moves to go forward with the annexation and making it a resolution (2018-3) of 524 S. Union, Humphrey seconds to put forward resolution:**

Roll call: Jenkins yes, Humphrey yes, Patterson yes, Burns yes, Carothers no, Simmons yes Motion Passes 5-1

Street report: Chad has been patching. Will be looking into truck later this year.

Water/Sewer: Jenkins went over water tower information received from meetings with companies.

Jenkins motions to accept the Dixon proposal Patterson seconds, Motion passes 6-0

Park Report: Getting bids on fence project to redo everything \$8-\$9,000. Reached out to Park plan, Maci etc to help fund the cost.

Planning Commission: Region 2 came in and shared what he put together for the Master Plan. Had demographics and maps he shared.

Passed around maps to show all the information received. DDA meeting Tuesday the 27th at 7 pm in March

Fire: Budget was approved. Firefighters pay voted to be raised, will buy four turn out gears before end of month,

Second public comment: NA

Poll Members: Humphrey NA

Patterson: Would like to have the depot sign moved into Village office. **Patterson moves to bring in and hang the sign at the Village office, Burns seconds, Motion passes 5-1**

Burns: NA

Simmons: Rented out old bank will move in mid April

Carothers: NA

Hammond: Shared information about Flowers and donation made in honor of Jenkins, father in law James Bryer.

Havican: Shared information about conference Hammond and her attend and the new BSA update.

Patterson moves to adjourn meeting at 9:16 p.m., Humphrey seconds motion passes 6-0

Respectfully Submitted,
Joanne Havican, Clerk

DRAFT