

13 March, 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 Cotey, Treas. Jenkins, Deputy Clerk Joanne Havican
Trustees Present: Humphrey, Simmons, Burns, Carothers, Cooper
Absent: Patterson,
Guests: Linda Burns, Shirley Larson, Eric Simmons, Russell Stewart

Simmons moves, Jenkins seconds, to approve the consent agenda, motion passes 6-0

Treasurer report: L. Jenkins – Parma Day Account has been closed per the Committee's request.

Guest:

Russell Stewart, Sr. asked about Village zoning on Railroad St. property pertaining to his assessment. Parma Township does assessing and Jenkins recommends Stewart to attend the Board of Review.

Business:

Computer Quote - Will get additional quotes for new computers

Tree sale - information shared – no decision made

Terrorism Insurance - No action taken

Village wide Garage Sale – May 5 and 6 Shelby Knack

Basement – Office will make contact to get quotes

Tree Limb – Make inquiries into cost. **Simmons moves, Humphrey seconds, to take down tree if \$1,000 or under. Motion passes, 6-0.**

Christmas light bulbs - **Cooper moves, Humphrey seconds, to order replacement light bulbs from Holiday design motion passes, 6-0.**

Free education - **Jenkins moves, Humphrey seconds, to send Deputy Havican to the MAMC Free Day and to pay mileage and lunch, motion passes 6-0**

Yeti run – DPW to put barrels up for run

Furnace - **Jenkins moves, Humphrey seconds, to accept the furnace quote, motion passes 6-0**

Street Reports:

Cotey - Update on Michigan Ave. Bridge – work to start in April per JDOT.

Need someone to attend Region 2 Meetings for Roads – Havican will attend

Water/Sewer:

Quote for updates on S. Union sewer lift station were presented. Infrastructure is looking for additional grants - **Cooper moves, Humphrey seconds, to accept the presented bid for the lift station update, motion passes 6-0**

VFD quote for Pump 2 - **Jenkins moves, Humphrey seconds, to approve the bid for the VFD on pump 2. Roll call: Jenkins yes, Humphrey yes, Burns no, Carothers no, Cooper yes, Simmons yes (pass) 4-2**

Park:

Little League went to Sandstone Charter Township meeting to ask them to put in 1/3 of the costs towards the ball field fencing improvements. The total cost would be split 3 ways between Sandstone, Little League and the Village.

Simmons moves, Humphrey seconds, we pay split 3 ways contingent on sandstone approval and motion: Cooper no, Humphrey yes, Simmons yes, Burns yes, Jenkins yes, Carothers yes motion passes 5-1

Planning commission:

Working on updated fee schedule. Champney resigned, John Carrol resigned

Medical Marijuana ordinances: Arrange for the Prosecutor to come out to go over laws. Set up for next meeting.

221 Fulton – Owner has not responded to multiple letters sent. Send letter certified

Dollar General - has still not annexed into the Village for Sewer. Dollar General update given.

Fire:

Budget remaining 34.88%. William Engelter appointed Chief of Parma Sandstone Fire Dept. Parma Township fire board appointed board member request to recommend Forensic Audit done of the bookkeeping of the Fire department. See attached report.

Public comment:

Larson asked about presenting to the chair are we paying anything to Ed when the contract is broken. Jenkins will contact Knowle about this.

Humphrey congratulate eric simmons

Simmons:

Burns: resignation of former fire chief

Cooper: Sheriff Rand plowing ordinances will be enforce

**Motion Jenkins appointment Joanne as new village clerk Cooper second 5-0
Jenkins motions end Simmons second**

Poll:

Humphrey – None

Simmons – Gave update on his MML Training.

Cooper – None

Carothers - None

L. Jenkins – None

Havican - None

Cotey – It has been her pleasure to work for the Village for the past 12 years. This will be her last meeting as the Village Clerk.

Jenkins – **Simmons motions, Humphrey seconds add Havican on the accounts motion passes 6-0**

Carothers moves, Cooper seconds, to adjourn at 9:02 PM.

Respectfully Submitted,
Joanne Havican, Deputy Clerk

DRAFT