

9th November 2021 Minutes of the Regular Meeting of the Parma Village Council

Hedges calls meeting to order at 7:06 PM

Pledge of Allegiance is given.

Those Present: Pres. Jenkins (arrives 7:21 pm), Clerk Havican, Treasurer Grahl

Trustees Present: Havican, Hedges, Cooper, Riani, Jenkins

Absent: Humphrey, Dawson

Guests: Paul Burns

Cooper moves to approve the consent agenda and payment of bills, Riani seconds. Motion passes 4-0

Treasurer's report: Grahl shares information from report.

Guest: Guest comment

Business:

Ordinance 2021-1: **Cooper moves to approve the ordinance with the requested fix, Riani seconds. Roll call: Cooper yes, Riani yes, Havican yes, Jenkins yes, Hedges yes. Motion passes 5-0**

Resolution 2021-3: **Hedges moves to accept the resolution with the requested omission, Cooper seconds. Roll call: Hedges yes, Cooper yes, Jenkins yes, Riani yes, Havican yes. Motion passes 5-0**

Sweeping proposal: **Hedges moves to accept the bid for street sweeping and stripping, Havican seconds, discussion follows. Motion passes 5-0**

Wellhouse furnace: **Cooper moves accept the bid for a new furnace for the wellhouse, Riani seconds. Motion passes 5-0**

Delinquent personal property – information shared

Treasurer's conference – Grahl shares conference information. **Jenkins moves that the Treasurer attend the conference, Cooper seconds. Discussion follows. Cooper retracts his second, Jenkins retracts and amends. Jenkins moves to have the Treasurer attend with the cost of the conference, room and food covered, Cooper seconds. Motion passes 5-0**

Notary: **Jenkins moves that the Treasurer becomes a notary, Cooper seconds. Motion passes 5-0**

Holiday Hustle: Information shared. Board would like more information.

Christmas Decoration: Board suggest putting them up on the Sunday after thanksgiving 28th 12 pm.

Chipper, Chevy truck, and freightliner: update given

New Business: Grahl shares information from Huntington

Summit meeting – Jenkins met with director and VanWinkle, on November 21st they extremely interested in doing it for all (Sewer, Water and DPW). They will get a proposal to us.

Committee reports:

Planning Commission - NA

Water/Sewer – not had a chance to talk to Bob

Street Report – Riani ask if Jenkins has heard from the person who he contacted about the problem on Main St.

Park Report - NA

Fire - Hedges shares information from Fire meeting. Fire chief evaluation coming up. Joint meeting December 6th.

Poll members:

Hedges NA

Cooper: Happy thanksgiving

Havican: Shares grant about fuel Transformation program

Havican: NA

Riani: NA

Jenkins: Sorry for being late.

Cooper moves to adjourn the meeting at 8:31, Havican seconds, motion passes 5-0

Respectfully Submitted, Joanne Havican, Clerk