

**Village Board  
Meeting Agenda 5:00 p.m.  
August 6, 2024**

This meeting will be held in the Board Room and will be available on Zoom.

**Meeting ID:** 575 818 4747

**Passcode:** 14468

**Pledge of Allegiance and Moment of Silence**

**A message from Mayor Lee regarding open forum**

**Reports**

- **Recreation**
  
- **Code Enforcement**
  
- **Treasurer**

**Resolution** to amend the year end budget expenses as follows:

**Increase:**

A11010.40	\$ 4,062.28
A11325.4C	\$ 3,401.67
A11420.40	\$ 121.30
A11440.40	\$ 13,432.55
A11620.10	\$ 1,797.04
A11910.40	\$ 14,335.53
A11950.40	\$ 881.37
A13020.40	\$ 1,409.29
A13620.10	\$ 10,378.86
A13620.40	\$ 9,315.30
A17510.40	\$ 1,648.64
A19010.40	\$ 399.00
A25410.40	\$ 245.95
A27110.20	\$ 699.00
F18310.10	\$ 2,158.64
F19040.40	\$ 163.00

**Decrease:**

A11990.40	\$61,182.83
A27110.40	\$ 245.95
A27110.40	\$ 699.00
F18310.20	\$ 2,158.64
F18310.20	\$ 163.00

F28340.20	\$ 1,577.22	F28340.4B	\$ 1,577.22
G18120.10	\$ 7,649.66	G18110.20	\$ 7,649.66

**Resolution** to amend the 2024-2025 budget as follows:

Increase appropriated fund balance in sewer G599	\$149,233	
Decrease revenue G2010 (from savings)		-\$149,233

- **Superintendent**

**Resolution** to accept the bid from Bob Johnson of \$ 80,970.00 to purchase a 2024 Ford F550, 4 x 4 truck.

- **Manager**

**Resolution** to reimburse \$80.00 to Mike and Kelly Clark for the lodge rental in June for the disturbance of the outside area.

**Resolution** to approve engineering fees in the amount of \$11,400 for the second phase of sewer improvements to the Railroad Ave lift station.

**Resolution** to approve the 2024-2025 Walt Horylev Civic Beautification Award to \_\_\_\_\_.

**Resolution** to increase the Town of Parma Recreation's rent for 2025 \_\_\_\_\_.

**Resolution** to waive the fee in the amount of \$ \_\_\_\_\_ for the hydrant repair in front of 56 Gorton Ave.

### **6:00 p.m. Public Forum**

*Public Forum is open to any member of the public to speak with the Village Board*

- Mayor Lee to read the public forum procedures.
- With all persons being heard, Mayor Lee to close the public forum period.

### **Minutes**

**Resolution** to approve the meeting minutes of July 2, 2024.

### **Vouchers**

**Resolution** to approve the August vouchers for payment.

### **Discussion**

### **Adjournment**