

**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