

MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: January 22, 2018

Page 1 of 2

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:22 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

Bob Krabill – Present
Mark Sarkan – Present
Jody Donsbach – Present
Rachel Smith – Present
Jeremy Treen – Present

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

MINUTES:

Krabill made a motion, seconded by Smith to approve the minutes of the regular meeting held on December 11, 2017.

BILLS:

Smith made a motion, seconded by Krabill to approve the bills dated January 4 – January 19, 2018

Votes were: Krabill - yes Smith – yes Donsbach – yes
Treen – yes Sarkan – yes

MOTION APPROVED

Mayor Berry stated approval of bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor asked Council if they have any other information they would want on the Village Brochure before we mail them out. Let Kristel know and she can add it to the brochure.

ADMINISTRATOR'S REPORT:

Administrator read his report; it will be attached to the Official Minutes.

Next meeting, we will have a Resolution for 2-year contract with Wood County Emergency Management. For your information, vehicle from Mobile Home Park ruttet up Park, Sheriff made a report. We will have landscape company give quote to fix and then bill them for it or will go to court.

Mayor stated there is a big potential for poisonous gas that accumulates in the current lift stations without knowing. This is one big reason to get rid of these lift stations. Sarkan asked if there is an opportunity for a better insurance premium. Administrator stated no.

Treen made Council aware that the new lift stations will come up if the need to service them and will be ground level. Administrator explained that the Mill Street lift station doors will be flush to the ground. The Bridge Street lift station will be different it will come in on a truck and look like a green igloo.

FISCAL OFFICER'S REPORT: Gave Council the December 2017 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Donsbach stated we need to keep Carolyn in our thoughts and prayers, Hobe passed away. Mayor reminded Council about the Spring mailing and if they would like to add anything let us know. Mayor also reminded Council of the vacant Council seat needing filled. Rachel asked if applications are due by the 31st. Mayer stated yes.


ADJOURNMENT:

Donsbach made a motion, seconded by Smith, to adjourn.


Votes were:	Smith – yes	Sarkan – yes	Treen - yes
	Donsbach –yes	Krabill – yes	

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is February 12, 2018 at 7:00 P.M. at the Grand Rapids Town Hall.



 Kristel Beyer, Fiscal Officer



 John Berry, Mayor

All formal actions of the Council of The Village of Grand Rapids concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.