



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: February 12, 2018

Page 1 of 3

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:46 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

Jody Donsbach – Present

Bob Krabill – Present

Mark Sarkan – Present

Rachel Smith – Present

Jeremy Treen – Present

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

MINUTES:

Krabill made a motion, seconded by Donsbach to approve the minutes of the regular meeting held on January 22, 2018 as submitted.

BILLS:

Smith made a motion, seconded by Krabill to approve the bills dated January 20 – February 9, 2018

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

MOTION APPROVED

Mayor Berry stated approval of bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: Gave Mayor monthly report. Sarkan asked Deputy of the status of the previous break-ins. Deputy stated it has since depleted. Deputy does not know where the detective bureau is with this. Deputy stated she would get with the Detective and get the Village some answers via email.

Mayor advised the Deputy he received a complaint from a citizen about rowdiness after the restaurants are closing. Administrator stated the construction site had a note on the trailer door from the Sheriff's Office about visibility issues. Administrator told the Deputy that the excavator will be there tonight but will be removed tomorrow.

MAYOR'S REPORT: Mayor got a few calls about sidewalks not being cleaned off. Down Wapakoneta Road from Second Street on the West side (Railroad Property), in front of the house on the corner of second and a few around there. Mayor thinks they should be cleaned however we have to and then get reimbursed for it. Everywhere else looks pretty good.

ADMINISTRATOR’S REPORT:

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

Administrator asked Council if they would like him to do the construction observation for the Lift Station Projects, this would save the Village money. He would be working on his days off (Thursdays and Fridays), he would work these days for an hourly rate of \$31.55. The cost for Poggemeyer observation would be around \$19,000, the cost for the Administrator doing the observation would be around \$4000 to \$5000. Sarkan asked what would Poggemeyer do that you wouldn’t do. Administrator stated he would do the same. Krabill asked if there would be any difference in liability issues. Administrator stated no. Treen asked about the Grant for the project, Administrator stated we would be able to add this amount into the total project amount. Krabill asked if this would cause any issues with his other duties, Administrator stated no.

Treen made a motion seconded by Krabill to approve the Administrator at the hourly rate of \$31.55 with an estimated cost of \$4000 to \$5000 to oversee the lift station projects to completion or the \$5000 whichever comes first.

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

MOTION APPROVED

FISCAL OFFICER’S REPORT: Gave Council the January 2018 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Explained to Council of Resolution 2018-1 on the Agenda that needs to be back to the County by March 2nd therefore needs to be an emergency.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES:

Krabill made a motion seconded by Smith to declare Resolution 2018-1: Contract to Furnish Emergency Management between Wood County, Ohio and the Village of Grand Rapids an emergency and to waive the three readings.

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

MOTION APPROVED

Smith made a motion seconded by Donsbach for passage of Resolution 2018-1: Contract to Furnish Emergency Management between Wood County, Ohio and the Village of Grand Rapids.

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

MOTION APPROVED

Mayor stated Resolution 2018-1 passes.

UNFINISHED BUSINESS: Sarkan also received a phone call about the equipment sitting up by the bridge. He will let the person know what going on, why its there and that it will be gone once the barracades are in place.

NEW BUSINESS: Smith stated there was a resident on 4th Street that had a guest stay that parked in their grass next to the road. Smith asked if that's right of way parking there. Administrator stated yes. Smith stated a Deputy stopped by to inform them to move because someone called it in. She wanted clarification for the resident. Administrator stated there are lots of places that have enclosed trailers parked permanently in their front yards, may want to address this. Krabill asked if this is something we could put in the Village Notes.

COMMENTS: Mayor talked to the Fire Department about the River Ice. This is a good service to the community, he will discuss this further with them.

Treen asked about the Bridge high water gauge status. Administrator stated Randy Gardner is working on it. Lucas County and Wood County are talking about splitting the annual fee. ODOT did say they would buy the automated version.

ADJOURNMENT:

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

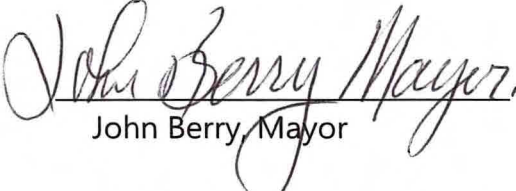
Votes were:	Donsbach –yes	Treen - yes	Sarkan – yes
	Smith – yes	Krabill – yes	

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is February 26, 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.