

MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: April 9, 2018

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:55 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: Karen Kingston

MINUTES: Krabill made a motion, seconded by Smith to approve the minutes of the regular meeting held on March 26, 2018 as submitted.

BILLS: Krabill made a motion, seconded by Smith to approve the bills dated March 24 – April 6, 2018.

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

MOTION APPROVED

Mayor Berry stated approval of bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Karen Kingston from the Chamber of Commerce submitted an application for Spring Fling to Council. Karen stated if there are any questions she will be glad to answer them. Donsbach asked if the dance program was defying gravity. Karen stated yes, they will be performing in the Wright Pavilion weather permitting or will be at the Old Fire Hall. Sarkan asked about the picture ops on Lincoln Street. Karen stated they will have a large photo cutout and clothes for children to use and take pictures with. Karen suggested the Village supply the map with the application if this will be required. Karen is also the coordinator for the Chamber if anyone would like to get involved and volunteer give her a call. Krabill made a motion seconded by Donsbach to accept the application for use of public property for the Grand Rapids Chamber of Commerce for their Spring Fling on May 12th and 13th.

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

MOTION APPROVED

Administrator asked about the group of people that were in town over the weekend and if the Chamber sponsors this. Karen stated it was an impromptu thing she believes it was called Bikes for Trikes.

SHERIFF'S REPORT: None

MAYOR'S REPORT: Received a letter from the Lucas County Board of Developmental Disabilities they are having a meeting on April 23rd to get to know people and try to help situation of the disabled. Also received notification that Bates Recycling is celebrating Earth Day in Cygnet Ohio on Jerry City Road on April 20th.

ADMINISTRATOR'S REPORT: Gave his report it will be attached to the Official Minutes.

Administrator has been waiting on the price from ODOT to seal cracks and fill pot holes, since ODOT will no longer take care of the potholes on state route 65, We have been waiting on this price for several weeks but received it today. They do it per lane per mile (2.4 miles total) Year 1 at 50% \$6,504, Year 2 at 75% \$9,811, Year 3 at 100% \$13,081, costs to the Village. These figures are based on actual costs of prior 4 years, this also includes ice and snow removal, this was not discussed before. I will let them know to take those figures out we will be doing the ice and snow removal if they will no longer be doing this as well. Administrator is not sure if these amounts include resurfacing the road but will ask. This is the District's Director of ODOT decision, if they don't want to take care of the road they don't have to since its been in the law since day 1. We have had several residents call in and state its not the village's traffic that is tearing up the road. Donsbach asked if this could change with a new Governor. Administrator stated he didn't know but possible.

Krabill asked once ODOT gets the estimate, do they have a date when they will patch the road. Administrator said we don't have a scheduled date. Krabill stated once bikes and walkers start along the road this will be a safety concern. Administrator asked if Council would want the Village to fill the potholes. Council agreed to fix the potholes. Sarkan asked if ODOT is saying we pay the \$13,000 and they will maintain and do everything on the road but they will also decide what will be done. Administrator stated yes but we are not sure on the repaving part.

FISCAL OFFICER'S REPORT: Gave Council the March 2018 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Also advised Council that the CCA Representative will be at the Administration Office this Wednesday April 11th from 3pm to 7pm.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES: None

UNFINISHED BUSINESS: Sarkan wants to discuss the chairlift issue, he discussed this with Mr. Marsh. Sarkan was involved with doing shows here as a director and a performer in the 80's and there were issues with using the Town Hall. He is in process with discussing with people that have used it in recent years, getting information, ideas and opinions on things. Once he gets the information he will get it to a Committee Meeting.

Mayor stated we have the Grand Rapids Little League Application to discuss. Krabill made a motion seconded by Smith to approve the application for use of public property for Grand Rapids Little League for the 2018 Applebutter Festival as written including the map from Kristel at the higher resolution.

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

MOTION APPROVED

Krabill asked if Chad has heard anything back on the pricing on the brackets to hold the banners on the poles. Administrator stated no. Mayor asked Krabill if he asked about the Grand Rapids Sign. Krabill stated not yet but will be in contact with them soon.

NEW BUSINESS: Krabill attended a Court of Honor for Jacob Thomas, Boy Scout Troop 347 in Togony. Something interesting he heard there was 4% of Scouts go onto become Eagle Scouts Nationally and Wood County is at 10%. Asked about sending him a certificate.

COMMENTS: Mayor had a few people asked for bag stations for dogs for park areas and behind businesses. Administrator stated we have done this in the past and we went through so many bags, that they had to be using them for other things but we could try it again. Donsbach stated it was nice to see Rachel running and Bill volunteering for the Run to the Rapids this past weekend. Also both the men's and woman's winner were both from Grand Rapids. Steck was impressed with the Bikes for Trikes, it brought a lot of people into town. Steck suggested using the painted snow plow to block Front Street, for displaying during the Applebutter Festival.

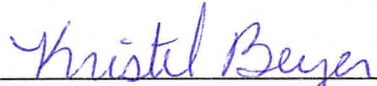
ADJOURNMENT:

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

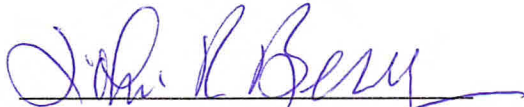
Votes were: Smith - yes Sarkan - yes Steck - yes
Donsbach - yes Krabill - yes Treen - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is April 23, 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.