



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: May 14, 2018

Page 1 of 3

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:40 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	Jeremy Treen – Present
Rachel Smith – Present	Bill Steck - Present
Bob Krabill – Present	Mark Sarkan – 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 April 23, 2018 as submitted.

BILLS: Smith made a motion, seconded by Donsbach to approve the bills dated May 1 – May 11, 2018.

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

MOTION APPROVED

Mayor Berry stated approval of bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF’S REPORT: Deputy gave Mayor monthly report.

MAYOR’S REPORT: Mayor stated since our last meeting Providence Township has been having training on fire hydrants.

Last week he had a strange incident, the Mayor was helping a man that was having a heart attack and a lady came out of nowhere to come to help as well. He wanted to get Village Letterhead to send her a letter to thank her for being a good samaritan. In Councils packet there is a letter from Mr. Fernando’s concerning the incident that had happened in the Village at his restaurant.

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

FISCAL OFFICER’S REPORT: Gave Council the April 2018 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Also submitted the American Legion Post 232 Application for

Memorial Day.

Treen made a motion seconded by Donsbach to approve the application from the American Legion Post 232 for the Memorial Day Parade at Howard Park.

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

MOTION APPROVED

Informed Council that this is the only meeting in May due to the next Meeting date being on Memorial Day. Next meeting will be June 11th.

READING OF COMMUNICATIONS: None

COMMITTEES: Krabill briefly discussed the Utilities, Sewers and Streetlights Committee Meeting that was held prior to the Council Meeting. The potential for additional street lights to go east and west of downtown front street, this has been tabled until we get a cost for these streetlights. Committee asked Chad to get a price package ready. Also discussed was the need for the increase of the water tap fees. This is due to the increase of price of the parts needed and hasn't been looked at since 2008. As a committee we requested Chad to put the numbers together for a vote at the next meeting.

ORDINANCES & RESOLUTIONS:

Donsbach made a motion seconded by Smith to waive the 3 readings and declare Resolution 2018-02 an emergency due to the May 18th filing deadline.

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

MOTION APPROVED

Donsbach made a motion seconded by Smith for passage of Resolution 2018-02.

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

MOTION APPROVED

Mayor stated Resolution 2018-02 passes.

Donsbach mad a motion seconded by Krabill to waive the 3 readings and declare Resolution 2018-03 an emergency.

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

MOTION APPROVED

Donsbach made a motion seconded by Krabill for passage of Resolution 2018-03.

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

MOTION APPROVED

Mayor stated Resolution 2018-03 passes.

UNFINISHED BUSINESS:

Krabill asked about the farmers complaint of the signs being to close to the road on State Route 65 at the last meeting. Administrator said the next morning ODOT called the office about the signs, ODOT said they are where they need to be per their manual. If we move them closer to the fence people will probably start parking there again. ODOT did say if the Village would like them moved back they would move them, but ODOT would not recommend it.

Administrator explained to Council about the issue with the railroad tracks, the steel rail was ripped out and laying on State Route 65. He contacted the train to fix it. One of the train people contacted ODOT to come out and fix because they were not available. Dave from ODOT contacted the Administrator stating he needs permission from the train to fix it. ODOT did eventually come out to fix the tracks. Administrator told Dave from ODOT that he would like to see the bill that ODOT sends the train since ODOT is wanting money from the Village to repair State Route 65. Administrator said when Dave was out in the Village he stated he couldn't believe how terrible the train tracks are. Dave said he will be making up a report to send to Columbus. Administrator stated the Village has tried for 30 years to get the tracks repaired and hopes this will help.

NEW BUSINESS: None

COMMENTS: Krabill reminded Council of the Stars, Stripes and Sousa next Monday at Otsego.

ADJOURNMENT:

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

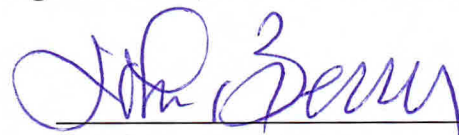
Votes were:	Sarkan –yes	Krabill – yes	Treen – yes
	Donsbach– yes	Steck - yes	Smith - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is June 11, 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.