



# MEETING MINUTES

## GRAND RAPIDS COUNCIL

### REGULAR SESSION



Held: June 11, 2018

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:50 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 May 14, 2018 as submitted.

**BILLS:** Smith made a motion, seconded by Donsbach to approve the bills dated June 1 – June 8, 2018.

Votes were:	Smith – yes	Sarkan – yes	Donsbach – yes
	Krabill – yes	Steck – yes	Treen – 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 told the Deputy that there has been a lot of traffic streaming out of the ball fields and not stopping at the stopsign. Administrator stated someone has been speeding through Second Street. The speedsign recorded at 8am a 70 mph vehicle every weekday morning also from Midnight to 1 am 50 mph vehicle. Council asked the Deputy if he had suggestion on another spot for the speed sign. Steck suggested Rt 65 due to the increased traffic starting next week from the Waterville bridge being closed for 45 days. It was decided to put the speed sign on Rt 65 near Woodburn Ave. Mayor told the Deputy about a bronze hippo that was stolen from the alley in the back of the downtown restaurants.

**MAYOR’S REPORT:** Mayor was contacted about a water problem on Second Street. Administrator stated the grass area is 3 inches higher than the sidewalk and the sidewalk is 5 inches lower than the catch basin. The property owner would need to raise their sidewalk

to fix the problem. Dr. Shelley talked with the mayor concerning the letter sent to Cyndi Jarvi concerning the plantings that were planted in the village alley. She stated they planted the items to continue the beautification of Grand Rapids just like the Garden Club has been doing. Dr. Shelley was going to contact the garden club concerning this issue to stop the Village from making them remove the plantings. Steck explained to Council that the Garden Club works under the Arts Council and before they do any beautification to the Village they contact the Village to make sure the areas are allowed to be planted in. So far the areas discussed are Lincoln Street, Boulevards between Pisanello's and the Mill House, Info Cabin, and the corner of Beaver St and Second. We also have been trying to reach the owner of the Shambles building to beautify the flood marker area but have been unsuccessful so far. The Garden Club does not have anything to do with the plantings in question. Mayor stated the plantings will need removed out of the Village alley so that the Gas company can come in to repair the asphalt they removed. Mayor will talk to them again and hopefully we can get this resolved soon. Mayor also had a request for a four way stop at the bridge, he directed them to ODOT.

**ADMINISTRATOR'S REPORT:** Gave his report it will be attached to the Official Minutes. Sarkan asked the Administrator if the additional hours for the Lift Station Project was still saving the Village money since we are not using Poggemeyer for it, Administrator said yes.

Donsbach made a motion seconded by Krabill to extend the observation construction hours for the Administrator to include the additional 18 hours.

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

**MOTION APPROVED**

Krabill made a motion seconded by Donsbach to replace the Toro Mower that is currently in disrepair with a replacement mower for the state bid price of \$8,549.

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

**MOTION APPROVED**

Krabill made a motion seconded by Smith to accept the changes made to Policy 001-90 Water and Sanitary Sysytem Regulations per the amended June 11, 2018 verbiage.

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

**MOTION APPROVED**

**FISCAL OFFICER'S REPORT:** Gave Council the May 2018 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Discussed the current Sewer Cap Fund Revenue Budget.

Treen made a motion seconded by Krabill to amend the Revenue Budget in the Sewer

Capital Improvement Fund to read \$283,000 for the budget year 2018.

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

**MOTION APPROVED**

**READING OF COMMUNICATIONS:**

Mayor received an Invitation from Poggemeyer Celebrating 50 years June 21<sup>st</sup> from 4 to 7 pm. Also received a water service line disruption from Toledo Edison. Received the 1<sup>st</sup> quarter usage from Suburban Natural Gas, Grand Rapids used 37,410 mcf, McClure 16,690 mcf, Tontogany 23,117 mcf.

Sarkan asked if we received anything from the Grand Rapids Historical Society for use of the Town Hall during Rapid Rally days? Yes. Lynn Long contacted Sarkan about the Historical Society having entertainment, a magician named Pattrick Przysiecki will be performing on Saturday July 14<sup>th</sup> at 7pm in the Town Hall. Sarkan stated he is extremely good at what he does and asked if Council will be reviewing the application at the next meeting. Administrator said the Town Hall is a Rental Agreement does not come to Council and this has already been approved. Sarkan would like to address #13 on the Agreement concerning using the outside fire escape for delivering equipment. He would like to allow this show to use the inside stairwell. Mayor stated use your best judgement if it is not raining use the fire escape and if it is use the inside stairwell carefully.

**COMMITTEES:**

Krabill discussed the Utilities, Sewers and Streetlights Committee Meeting Minutes they will be attached to the Official Minutes.

Sarkan discussed the Buildings, Parks, Properties and Maintenance Committee Meeting Minutes they will be attached to the Official Minutes.

Sarkan asked Council if they would like to get the chairlift looked at and to see what we can do to prevent it the issue from happening in the future. Donsbach expressed that we need to be very transparent if we have somebody renting the Town Hall if there is not access with the chairlift to the upstairs. Council agreed to get the chairlift looked at and if the cost is minimal to go ahead and fix it. Treen expressed some of the visions discussed were having a community gathering, founder's days or celebration of heritage, to try to get the community back to a better place where it once was. Steck asked why we have two Town Hall agreements; we could list on one agreement that the fees could be waived. Sarkan stated that is something the committee is looking at.

**ORDINANCES & RESOLUTIONS:**

Fiscal Officer gave the first reading to Resolution 2018-04: Resolution Amending Appropriation Ordinance 2018-1.

Krabill made a motion seconded by Smith to approve Resolution 2018-04: Resolution Amending Appropriation Ordinance 2018-1.

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

**MOTION APPROVED**

Fiscal Officer stated Resolution 2018-04 passes.

Fiscal Officer gave the first reading to Ordinance 2018-2: An Ordinance to Request Auditor to Assess Lots and Lands of the Village of Grand Rapids for the Lighting of Streets, Alleys, Ways, and other Public Places.

**UNFINISHED BUSINESS:** Mayor expressed we need to keep thinking about projects like walking path, sidewalks or other things we have lingering. Mayor asked Krabill about the Grand Rapids sign, Krabill stated the Adventure Crew will be having a meeting in the next couple weeks to discuss.

**NEW BUSINESS:** None

**COMMENTS:** Sarkan expressed that Treen did a fabulous job on his speech at the Memorial Day Event also Donsbach did a great job singing. Treen asked the hours of the Administration Office. Administrator stated he is there Monday, Tuesday and Wednesdays 6:30 to 4 pm and the Fiscal Officer is there Monday, Tuesday, Wednesday and Fridays from 9 to 3:30 pm. Mayor attended the Stars, Stripes and Sousa it was a very nice performance. Mayor stated the areas around the projects are starting to look good and back to normal.

**ADJOURNMENT:**

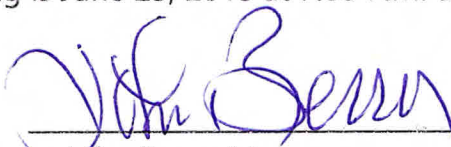
Smith made a motion, seconded by Donsbach, to adjourn.

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

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is June 25, 2018 at 7:00 P.M. at the Grand Rapids Town Hall.

  
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 Kristel Beyer, Fiscal Officer

  
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 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.