



# MEETING MINUTES

## GRAND RAPIDS COUNCIL REGULAR SESSION



Held: July 9, 2018

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:42 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	Rachel Smith – Present
Mark Sarkan – Present	Jody Donsbach – Present
Bill Steck - 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 June 25, 2018 as written.

**BILLS:** Krabill made a motion, seconded by Treen to approve the bills dated June 23 – July 6, 2018.

Votes were:	Sarkan – yes	Smith – yes	Steck – yes
	Treen – 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:** Arrived at 7:10 pm. Steck noticed the traffic going into town has been going slower since the speed sign has been placed on 65. Administrator stated the average speed has been 34 mph, but there is someone speeding through.

**MAYOR’S REPORT:** Mayor stopped by the new store called Muddy River, they keep parking along the building there, so he stopped and let the guy know the alley was a fire alley. The guy was understanding and will park somewhere else from now on.

**ADMINISTRATOR’S REPORT:** Gave his report it will be attached to the Official Minutes. House Bill 602: Treen asked if this would be a savings to us from the surcharge from Bowling Green to us. Administrator said no we have a wholesale contract with Bowling Green.

Administrator will have the Water Rate Ordinance for next council meeting. Approximately the base rate for 2018 will go up \$1.76 and the per 1000 gallon usage will go up \$.22, 2019 \$1.99, 2020 \$2.17, 2021 \$2.17, 2022 \$1.99. 51% of our customers use the minimum usage

0-3000 gallons. 33% use 3001-6000 gallons, we have a very limited number that use over 6000 gallons.

Kelly from the Wood County 24 hr Recycling called the Administrator and asked if we found someone to take care of the recycling bins or would the Village be interested in taking on the job. The Administrator told her that we have not found anyone and we will not do it. The bins were full this morning, he called to get them dumped.

**FISCAL OFFICER'S REPORT:** Gave Council the June 2018 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Told Council the Estimate of Revenues was in the packets for approval tonight to be delivered to the County Auditor by July 15<sup>th</sup>. The Estimate of Revenues is our very best guess of the money we will receive for the budget year 2019. Also told Council that the Ordinance on the agenda will be the third reading and can be approved tonight.

Smith made a motion seconded by Donsbach to approve the Estimate of Revenues for submission to the Wood County Budget Commission for the budget year 2019.

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

**MOTION APPROVED**

**READING OF COMMUNICATIONS:** None

**COMMITTEES:** None

**ORDINANCES & RESOLUTIONS:**

Fiscal Officer gave the third 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.

Krabill made a motion seconded by Donsbach to approve Ordinance 2018-2.

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

**MOTION APPROVED**

Mayor stated Ordinance 2018-2 passes.

**UNFINISHED BUSINESS:** Donsbach stated after the ODOT meeting, the mayor, the administrator and Donsbach discussed getting together to discuss the cost effectiveness of the proposed agreement. She asked are we any closer to finding out if we are getting a deal or not, or should we wait and take a chance. Administrator thinks we should wait to see what a new Governor would do. She is concerned about the snow and ice.

Administrator doesn't think they would pick the plows up when they go through town but we will have to see. Sarkan discussed this with a BG City Council member and they knew nothing about it. Administrator said City's take care of there own. Smith said maybe we should call other Villages to see what they are doing. Administrator said he would call Randy again and have Mike talk to Randy as well. Treen asked if we could keep 65 as clear as possible in case they do pick up their plows, Administrator stated yes we would clear it

as best as possible. Krabill asked if there is any minimum maintenance standard for a state route. Administrator said no. Krabill stated so if it is not a good as before (not bare pavement) there is no ramifications from ODOT. Administrator said he would like to receive that phone call but he will do more digging on it.

Sarkan asked about treating the park lawns, Administrator said he has not heard back from companies yet. Sarkan asked if there is anything in place about having someone run the chairlift for the magic show this coming weekend. He asked who has the key and who knows how to run it. Sarkan let Chuck know it was functional. He thought about contacting Carolyn to run it but if she wont then do we know who else knows how to. Mayor said he can get the key and knows how to run it but wont be available. Sarkan said he would contact Chuck to see if he wants to use the lift and if so get the key from the Mayor.

Mayor stated we still need to discuss sidewalks, we discussed it a lot last year and spent a bit of money with Poggemeyer on it.

**NEW BUSINESS:** Sarkan had two people ask him about the goose poop on the Tow Path and how to get rid of it. He heard if you lay a bunch of rebar down they don't like walking on it and go away.

**COMMENTS:** Treen told Kristel most excellent work and well done. Council agreed. Mayor said it looks good out front with the mulch put down. Treen said our workers are always friendly and they are always busy every time I see them. Treen told Administrator he does a great job as well. Administrator said Green Springs is going through hanging fiber optic for the McClure Company. Treen asked if Lance Miller has contacted the Administrator because Lance contacted Treen and wants to come to Council to touch base on the project, Lance told Treen he would call the Administrator. Treen will contact Lance to remind him to call the Administrator.

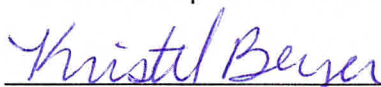
**ADJOURNMENT:**

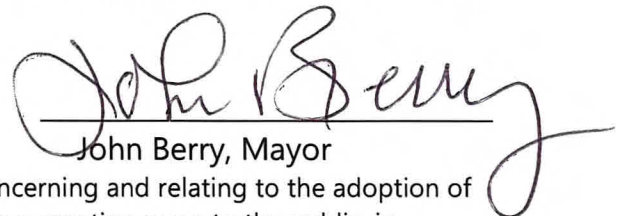
Donsbach made a motion, seconded by Smith, to adjourn.

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

**MOTION APPROVED**

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