

# MEETING MINUTES

## GRAND RAPIDS COUNCIL

### REGULAR SESSION



Held: July 23, 2018

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:52 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

Mayor stated Treen is on vacation.

**EMPLOYEES:** Chad Hoffman and Kristel Beyer

**VISITORS:** None

**MINUTES:** Smith made a motion, seconded by Donsbach to approve the minutes of the regular meeting held on July 9, 2018 as submitted.

**BILLS:** Krabill made a motion, seconded by Smith to approve the bills dated July 7 – July 20, 2018.

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

**MOTION APPROVED**

Krabill asked about the Poggemeyer bill, Administrator stated its from satisfying the problems we have been having and negotiating the final payments for the Lift Stations. Mayor Berry stated approval of bills have passed.

**INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:** None

**SHERIFF’S REPORT:** None

**MAYOR’S REPORT:** Mayor received letter about wrapping the town teal again for support of Ovarian Cancer.

**ADMINISTRATOR’S REPORT:** Gave his report it will be attached to the Official Minutes. Parks: Sarkan asked why we couldn’t go out there with some weed and feed. Administrator wants to have someone with a license to apply the product. Once the company gets the weeds under control then next year we will keep up on it. Krabill stated we should do the three applications then revisit next year, it would be nice to get it under control before applebutter.

Donsbach made a motion seconded by Sarkan to treat both Howard Park & Blue Bell Island Park area left of Ritas Dairy Bar with 3 applications each.

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

**MOTION APPROVED**

Administrator told Council that on Friday evening we had a substatial electrical problem, Toledo Edison input coming into the Village was 534 volts, this messed up the control systems at the lift stations. Administrator thanked Mayor Berry for going down and helping Adam, Toledo Edison did come and fix the problem.

Wood County Mitigation Plan: Administrator said the Plan is in the public review stage, our information was not correct, the Administrator sent the correct information in and now it is accurate.

Liquor Permit: This permit was dropped off on Friday. This is to transfer the A1C down to the River Lures building. Krabill asked about the A1C, he cannot sell with this only brew correct. Administrator said yes. Krabill is concerned of the residential houses down the street from this building. Sarkan would like to know what his future plans are. After discussion Council decided to have the owner attend the next Council meeting to answer questions.

**FISCAL OFFICER’S REPORT:** None

**READING OF COMMUNICATIONS:** None

**COMMITTEES:** None

**ORDINANCES & RESOLUTIONS:**

Fiscal Officer gave the first reading to Ordinance 2018-3: An Ordinance Establishing Rates to be Charged by the Village of Grand Rapids, Ohio for Water Service and Declaring an Emergency.

Donsbach made a motion seconded by Smith to waive the 3 readings and declare Ordinance 2018-3 an emergency.

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

**MOTION APPROVED**

Donsbach made a motion seconded by Smith for passage of Ordinance 2018-3.

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

**MOTION APPROVED**

Mayor stated Ordinance 2018-3 passes.

Steck stated this means there will be two increases within a 12 month period. Administrator stated yes to cover the increases from Bowling Green that went into effect on April 1<sup>st</sup> this year and next.



**UNFINISHED BUSINESS:** Krabill asked if there was any news about the recycling. Administrator said the County has not got back with him. It seems to be going well, the dumpsters are full every week. Sarkan asked if we are in possession of the zero turn mower. Administrator stated yes but having a lot of issues with it, may have to send it back and get something else. Steck asked if there was anymore word on the Hippo. Administrator stated no. Steck asked if there is a way to find out if it is in the canal. Administrator said drain it but we cant do that now because the boatdocks are in there maybe in the fall. Sarkan said a followup story of we found would be great for the village. Steck asked if the Musician used the chairlift. Sarkan said he didn't know, he had contacted Chuck and he said he had a few people that could run it or would need trained. Sarkan told him to contact the Mayor if he needed help and the Mayor said he did not contact him.

**NEW BUSINESS:** Donsbach asked if we purchased new lights for the Christmas tree. Mayor stated yes. Mayor said there is not a cross walk designated for the East of Front Street, he had a few people ask about it and he discussed it with the Administrator. The cross walk may have to be angled to fit there. Steck asked if we could put a crosswalk at Lincoln Street. Administrator stated he could look into it. Mayor asked about the Steel Pavilions are there any gutters on there, it looks like they have leaves in them. Administrator stated we would check it out.

**COMMENTS:** Smith seen two cars blow right through the stop sign at Third Street and Wapakoneta in the span of 30 minutes, they were going southbound. Administrator will contact Lt. Conrad and let them know. Mayor noticed along the river there a signs that mark where you are in the river, so if we make people aware then they can use those markers for location if help was needed. Administrator stated those signs are from the Maumee River Water Trail.

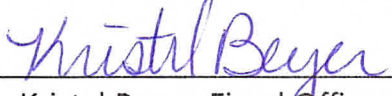
**ADJOURNMENT:**

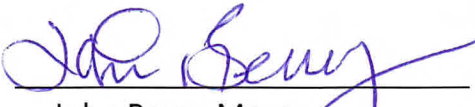
Smith made a motion, seconded by Krabill, to adjourn.

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

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is August 13, 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.