



# MEETING MINUTES

## GRAND RAPIDS COUNCIL REGULAR SESSION



Held: January 14, 2019

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:41 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

### Council Drew Seats

- |             |                         |                        |
|-------------|-------------------------|------------------------|
| 1. Smith    | Jody Donsbach – Present | Bob Krabill – Present  |
| 2. Donsbach | Mark Sarkan – Present   | Rachel Smith – Present |
| 3. Treen    | Jeremy Treen – Present  | Bill Steck - Present   |
| 4. Sarkan   |                         |                        |
| 5. Steck    |                         |                        |
| 6. Krabill  |                         |                        |

Mayor told Council that a President of Council needs to be nominated. While deciding nominations think about the duties that will be put forth to the president. Donsbach nominated Jeremy Treen for President of Council, Smith Seconded. No other nominations.

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

**MOTION APPROVED**

2019 President of Council is Mr. Jeremy Treen.

**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 December 10, 2018.

### **BILLS:**

Smith made a motion, seconded by Donsbach to approve the bills from January 1 – January 11, 2019 and acknowledge the December bills that were paid.

Votes were:	Donsbach – yes	Treen – yes	Krabill - yes
	Sarkan – 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 has more information on Front Street and Wapakoneta. He is here to address any questions. Krabill asked if anything else has happened since the report

that was initially made. Deputy stated no just what was previously reported. Deputy Jennifer Brosee arrived at 7:15 pm and gave Mayor monthly Sheriff Report. She apologized for being late but she was at crash.

**MAYOR'S REPORT:** Mayor will leave committees the way they are now until he discusses further with Jeremy and Bob to see their availability. Mayor wanted to thank everyone for a great job last year, there were several jobs that we worked on. Thanked Chad and Kristel for a great job and the hard work that they do. As well as Chad and Adam, whether its raining, snowing, or sunshining the work gets done and the town looks good. Before the end of the year there were several projects brought up, mayor hopes we can pick up where we left off and try to resolve them as much as our budget can afford. We have another year ahead to keep our Village in good shape and prepped up for the future. Lets see what we can do as a good team together. He appreciates each one of you and hope this year works out well.

**ADMINISTRATOR'S REPORT:**

Administrator read his report; it will be attached to the Official Minutes.

The Village will have to pay \$800 for an indigent burial, we will bring an ordinance for the next meeting.

Sarkan asked if the Administrator anticipates any increase in our rates for insurance. No.

Leaf Pick-up: Treen stated if the Leaf Pickup ends up going into a committee, will the purchase of this have any impact on our EPA registered compost site. No. Treen also asked if there is any type of Grant for this. Administrator stated he would have to look into that but did not think so. Treen asked if can we use the automated service (code red) to remind people to break down their boxes and so forth for the recycling at the waste water plant. Administrator stated yes once available. Krabill asked if there are signs with recycling directions. Yes. The service is well received but has not been used well. Steck questioned the street lights. Administrator said the 7 streetlights are going from Mill St. to Wapakoneta. Krabill asked about the Asset Management Plan the dollar amount is wrong for 5 years. Administrator stated the cost is \$8,954, he will look into how much the cost is per year.

**FISCAL OFFICER'S REPORT:** None

**READING OF COMMUNICATIONS:** Mayor said we received information from Kellermeijer Plumbing and Heating. Mayor had mentioned to Administrator about tar and chip on alleys. Administrator discussed this with Road Engineers at Poggemeyer they did not recommend tar and chip on alleys it does not hold up.

**COMMITTEES:** Mayor stated to keep in mind the projects discussed last year to bring up in committees.

**ORDINANCES:** None

**UNFINISHED BUSINESS:** Mayor listed the items that were brought up last year. Carolyn wanted to plant a tree or two in Blue Bell Island Park, Digital Sign, Walking Path, and fixing the Council room up.

Sarkan was contacted by Mary Boyer and Mary Aufman from Lakeside Theater. They had interest in using the Town hall but that fell through due to the facilities itself. Last week, he sat down and spoke with them again. They had discussed recommendations for future use of the Town Hall. Sarkan gave Council notes from the meeting.

Donsbach said the lights are still on upstairs. Administrator said there are several keys out for the town hall. The guys have noticed things missing like toilet paper, mops and brooms. Smith asked if we should rekey it. Mayor stated possibly installing a digital key pad. Krabill asked if a digital key pad would work best because once we start renting this building out more we need to have more safety. Administrator said he would look into a digital keypad for the Town Hall. Treen asked Administrator to look into a traceable version.

**NEW BUSINESS:** Sarkan said he had several people ask him why the alleys were not plowed after the snow. Administrator stated we don't plow alleys with a small amount of snow it does more damage than good. Last year, Sarkan had asked the guys to salt the approaches of the alley between Rt 65 and Front Street. This was not done this time.

**COMMENTS:** Steck complimented the employee in the snow plow on Sunday for slowing down to go around him while he was out shoveling because no one else does. Mayor stated they are working on the bridge; he believes they are preparing for future painting.

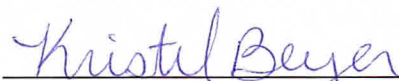
**ADJOURNMENT:**

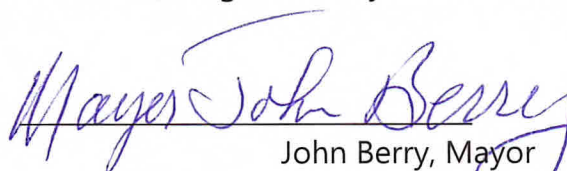
Donsbach made a motion, seconded by Krabill, to adjourn.

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

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is January 22, 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.