



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: February 11, 2019

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:32 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 – Absent

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

MINUTES:

Donsbach made a motion, seconded by Smith to approve the minutes of the regular meeting held on January 28, 2019 as submitted.

BILLS:

Krabill made a motion, seconded by Smith to approve the bills dated January 26 – February 8, 2019.

Votes were:	Sarkan - yes	Smith – yes	Steck – 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: Gave Mayor monthly report.

MAYOR'S REPORT: Mayor received an email from Mr. Gilbert concerning ¼ inch of ice on the roads tomorrow morning. Mayor told Council we are still waiting for a final answer from the PUCO about renting a room in the Town Hall, he read an email to Council from them. Mayor contacted Jennifer with TMACOG and scheduled the meeting for Tuesday March 5th at 10:30 am.

ADMINISTRATOR'S REPORT:

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

Krabill thanked Chad for saving the Village money by maxing out our risk management points and loss ratio points for our Insurance with the Ohio Plan.

FISCAL OFFICER'S REPORT: Gave Council the January 2019 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Gave Council a copy of the application from the Arts Council for the Jazz Fest, they will be in attendance at the next meeting.

READING OF COMMUNICATIONS: None

COMMITTEES: Steck gave his report from the Finance, Wages, & Audit Committee Meeting held on Feb.4th it will be attached to the official minutes. Steck will be scheduling another meeting to discuss the final 2019 Appropriations. Krabill asked the Administrator if he would be getting with Mr. Marsh to draft a letter to the Township. Administrator stated we will draft a letter. Mayor stated we should schedule a meeting to discuss sidewalk levy proposal. Administrator stated it needs to be done by the 1st of August.

ORDINANCES: None

UNFINISHED BUSINESS: Steck made a motion seconded by Donsbach to make a one time \$600 pledge this year and \$100 a year pledge for the next 5 years totaling \$1,100 to the Historical Society for the downtown historical flag project.

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

MOTION APPROVED

Administrator stated we do not know how much the pledges will bring in, so its possible they may not need the \$100 year pledge. Steck stated that their goal is to collect a pool of money so that if any of the flags need replaced they will have the money to do it. They are expecting to get 2 years out of each flag. Steck said the plaques are done and the flags are ordered.

NEW BUSINESS: Sarkan asked the Administrator if we heard anything from the Habitat of Humanity yet on the possibility of the land being donated. Administrator stated no.

COMMENTS: Mayor said the ice went out relatively easy except for done by Maumee and Perrysburg. If you get a chance on YouTube there is an aerial view of the ice going out by the 475 bridge, it's very amazing.

ADJOURNMENT:

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

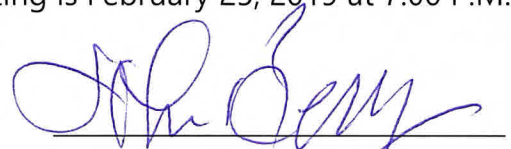
Votes were: Smith – yes Steck – yes Krabill – yes
 Donsbach –yes Sarkan – yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is February 25, 2019 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.