



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: March 11, 2019

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:40 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	Jeremy Treen – Present
Bill Steck – Present	Jody Donsbach – 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 February 25, 2019 as submitted.

BILLS:

Donsbach made a motion, seconded by Smith to approve the bills dated February 23 – March 8, 2019.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: Sheriff arrived at 7:05 pm. Steck said there has been a pickup truck parked near the lift station on Rt 65 for over a week. Administrator thinks it belongs to the new people that purchased the house across the street. Sheriff said he would check it out tonight.

MAYOR'S REPORT: Mayor received an email from Stephanie Miller for Tree Care Management Classes if anyone is interested in attending.

ADMINISTRATOR'S REPORT: Administrator read his report; it will be attached to the Official Minutes.

Council discussed the parks maintenance renewal. Sarkan would like the company to come in and talk with us on their recommendations for the parks. Donsbach stated they are the

professionals and gave us the quote, we have a clover issue and need to continue. Treen agrees we want to take care of the parks, we do want to keep the parks pristine. Steck doesn't think it would hurt for them to come in and explain. Smith doesn't think they need to come in, we seen progress in the two treatments last year.

Smith made a motion seconded by Donsbach to approve the 2019 Ground Maintenance Renewal provided by Environcare Lawn and Landscape for Bluebell Island Park and Howard Park.

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

MOTION APPROVED

Krabill asked about putting the sidewalk concerns on the Village Notes mailing. Administrator stated we would have to remove something to do that. Krabill does not want to remove any items currently on there. Administrator told council we should be receiving an additional recycling container. Administrator stated we did receive notification today that the 2018 Surface Transportation Block Grant Funding through TMACOG was approved for 2021-2024 projects. This was to resurface Wapakoneta from St Rt 65 to the southern corporation limits. They stated since this is a small project there is an opportunity to complete this project sooner. Sarkan asked if restrictions apply if using State Funds on the Town Hall. Administrator stated only Federal funds. Krabill asked if we contacted other entities concerning Suburban. Administrator stated yes, Tontogany was \$80,000 and Weston was \$175,000, waiting to hear from McClure.

FISCAL OFFICER'S REPORT: Gave Council the February 2019 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Also gave Council a copy of use of Public Property from Carolyn Erdody from the Chamber. She was asking if she needed to complete this form, they will only be using the old fire hall and have permission from the Historical Society. She stated they will be having flower sales and craft show, the bay doors will be open and people will be walking in and out. Administrator stated if they keep everything inside the building they do not need anything. Mayor said they should not block the turn around.

READING OF COMMUNICATIONS: None

COMMITTEES: Steck stated at the next meeting the appropriations will be presented for approval.

ORDINANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Steck said footbridge looks real nice. He is concerned about small dogs going across. Administrator stated we did think of that as well, if it does become a problem we can get a piece of something and lay on one side. Steck attended Bittersweet Music Series. They said they normally have between 30 to 60 people attend, they do use the chairlift. It is a very good program for them. Steck asked about the plaque for the rock. Administrator said we are waiting for it to warm up.

ADJOURNMENT:

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

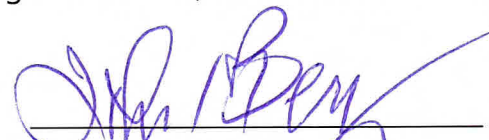
Votes were:	Sarkan – yes	Treen – yes	Smith – yes
	Steck – yes	Krabill – yes	Donsbach –yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is March 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.