MEETING MINUTES

GRAND RAPIDS COUNCIL
REGULAR SESSION

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:30 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

Jeremy Treen – Present
Jody Donsbach – Present
Rachel Smith – Present
Mark Sarkan – Present
Bob Krabill – 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 April 22, 2019 as submitted.
BILLS:
Donsbach made a motion, seconded by Smith to approve the bills dated May 1 – May 10, 2019.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None
SHERIFF'S REPORT: None
MAYOR'S REPORT: Mayor attended the Grand Opening for Wood County Committee of Aging at the Hosanna Church. He said it was really nice and a lot of people there. Its nice to see the support that this is getting, it's a good program and suggests anybody to go at noon for lunch.

ADMINISTRATOR'S REPORT: Administrator read his report; it will be attached to the Official Minutes. Unlimited Pickup was $6,715 for the County and for the Pickup. 23.4 tons, 24 mattresses, and 17 tires. The third dumpster for the 24-hour Recycling has been delivered. Administrator heard back from the BG Professor concerning Town Hall use, Mo stated its not relevant to their classes but will send a request out to all the faculty. Wednesday night Administrator will attend the Wood County Park Grant Meeting, asked Council to think of ideas for the use of the Grant. The National Weather Service out of Cleveland was contacted by ODOT and agreed to allow them to install the manual river level gauge on the bridge as it was before. Krabill asked if there was a date on the sanitary sewer project. Administrator said no. Krabill asked if Mr. Pemberton is contacting the owner of the property before removing the items. Administrator he doesn't know. Treen asked is there any type of fence for the fountain that would pose a problem with our insurance. Administrator said no. Mayor asked if Administrator got the email about the binoculars. Yes. Mayor thought it would be nice to have one along the river, just an idea for Council. Administrator looked into other companies and the prices were close, he will make copies for Council to review. Mayor said he has not heard about when the river level gauge will be reinstalled.

FISCAL OFFICER'S REPORT: Gave Council the April 2019 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing.
READING OF COMMUNICATIONS: Mayor said we received a thank you card from Carol Steck about her husband Bill Steck. Mayor said we do need to fill Bill's Council seat and Carol has expressed interest.
COMMITTEES: None
ORDINANCES: None
UNFINISHED BUSINESS: Sarkan said he talked with Amy Fitch who works with Habitat for Humanity. Sarkan said Council had discussed the property being donated to Habitat for Humanity a few meetings ago. Sarkan said Amy has a contact person he can contact to get some details on what they would like to do. Sarkan asked Council if they were still interested. Donsbach said we made a motion to do this but we have not heard back from them. Administrator said he called the director. Krabill said if you have a contact, it's a good idea to followup on it. Sarkan said he will contact them.

NEW BUSINESS: Donsbach made a motion seconded by Smith to have the garage demo approved from in lot 30 for $2800.

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

MOTION APPROVED

Donsbach made a motion seconded by Krabill to have Carol Steck fill the vacant seat on Village Council for the remainder of Bill Steck's term.

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

MOTION APPROVED

Smith made a motion seconded by Donsbach to allow the Historical Society to install a fence or some type of barrier on the wall in front of the fountain on Lincoln Street.

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

MOTION APPROVED

COMMENTS: NONE

ADJOURNMENT:

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is June 10, 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.