



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: June 24, 2019

Page 1 of 2

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:38 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

Mayor Berry said Bob Krabill is out of town.

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 June 10, 2019 as submitted.

BILLS:

Smith made a motion, seconded by Treen to approve the bills dated June 8 – June 21, 2019.

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

MOTION APPROVED

Mayor asked if the directional drill on state route 65 was complete. Administrator said yes.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Lisa Trombley wants to have the annual swap meet on southside of Third from Saylor Lane to dead end. It would be October 22nd to October 26th. She said they have expanded over to Engwarts property and the Ice House. Treen said some of the concerns was restricting the traffic pattern. Lisa asked if it was people crossing the street? Treen said and cars. Lisa requested Slow Traffic signs, she didn't see traffic backed up at all. Steck said possibly calling the County Sheriff. Lisa said she could get a neon slow traffic sign. Administrator said you cannot park vendors in the public right of way and the application given is for nonprofit organizations only. Administrator said this event has grown every year which we hope it continues to grow. He suggested contacting the Grand Rapids Historical Society to use their property, this would give you a lot of area to work with. Mayor said to look into this other option and let Lisa know that Council will not act on this application.

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor met with Senator Gavorone in Bowling Green, it was a round table meeting on what is going on in Villages. They dicussed all the Villages offering unlimited pickup. He talked to her about the State Route 65 issue on the Village is required to maintain it. Gavorone

was taken back by this and said she had no clue. Mayor said thank you for whatever you did for helping get our bridge monitoring system put back on. Mayor told her its scheduled to be put back on this Fall.

ADMINISTRATOR'S REPORT: Administrator read his report; it will be attached to the Official Minutes. Smith asked if we could add a hyperlink for CodeRed on our website. Fiscal Officer said we can do that.

Administrator said Toledo Sign had Watchfire Signs come demo the signs at the Administration Office today. The 10-pixel sign was very clear even on a hard angle, this would be the best fit for us. We have got the final quote from Toledo Sign, one quote is for them doing all the work, and one with us using Doug Scott to lay the brick. We are looking at around \$60,000 for a sign. We should schedule another committee meeting to discuss, possibly before July 8th meeting.

FISCAL OFFICER'S REPORT: Told Council we have a second reading on Resolution 2019-03, and first readings on Ordinances 2019-3 & 2019-4.

READING OF COMMUNICATIONS: Mayor received an email from Toledo Edison that a helicopter will be flying around the high power lines to check service lines.

COMMITTEES: None

ORDINANCES: Fiscal Officer gave the first reading to Ordinance 2019-3: An Ordinance to request Auditor to assess lots and lands of the Village of Grand Rapids for the lighting of Streets, Alleys, Ways and other public places.

Fiscal Officer gave the first reading to Ordinance 2019-4: Ordinance vacating so much of the Village Alley running between inlots number 273 and 246 in the Village of Grand Rapids.

Fiscal Officer gave the second reading to Resolution 2019-03: a resolution authorizing the village administrator to prepare and submit a 2020 application to participate in the wood county park grant program(s) and to execute contracts as required.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Administrator said over the weekend the State Park opened the canal locks, the guys worked over a half a day clearing out debris from the canal. He also stated the State Park is still working on replacing the footbridge that goes across the canal at the park. The Park has to make it ADA, they asked if they could put it in flat, Administrator said absolutely not it needs to be high enough for a pontoon boat. He will keep Council posted on this.

ADJOURNMENT:

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is July 8, 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.