



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: July 8, 2019

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:52 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

Bob Krabill – Present
 Carol Steck – Present
 Mark Sarkan – Present

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 24, 2019 as submitted.

BILLS:

Krabill made a motion, seconded by Smith to approve the bills dated June 22 – July 3, 2019.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor stated we all received a letter from Josh Garber. Mayor emailed him back and told him we would check into it. Mayor has drove by the dumpster a few times over the past weekend and its been empty. He can see by the pictures how unsightly it can be. Mayor was thinking about showing the letter to the owner of the restaurant, to see if there is something we can do about it. Mayor will report back what he finds out from the owner. Administrator asked the Mayor while he is asking about that bring up the rear of the restaurant, its looking terrible.

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

Town Hall chairlift was repaired Friday. Administrator asked Council if they want to discuss the cost of the sign we have been talking about. Cost is approximately \$60,000. Steck asked where the money would come from, Administrator said the General Fund. Krabill stated when the conversation started it was around \$30,000. Smith said the cost was considerably lower. Sarkan asked what kind of warranties are on a \$60,000 sign. Krabill stated it depended on what parts, some parts were 3 years and others were 5 years. Sarkan asked what it would cost to repair if there is an issue. Krabill thought \$500 a panel. Administrator said we would also have to add this to our property insurance, Mayor said also a monthly electric bill. Treen asked if the sign was a concept from a Council person. Sarkan said he had brought it up but was talking about a sign with letters you can change out. Treen asked what kind of sign can we get for around \$35,000.

Donsbach asked if the area would be a possible traffic distraction. Sarkan asked what the potential negative impact on the Villages budget. Fiscal Officer said it would take a while to get this money back, depending on what other projects we do throughout the years, possibly 3 to 5 years. Treen said he wouldn't recommend starting over but we shouldn't abandon it either just take a step back and reevaluating. Is there a sign we can get for around \$35,000? Treen said we can't just not do anything on sidewalks that we say are horrible year after year. We have to start moving in that direction and it takes money to do that. Donsbach said if we are going to do the sign we are going to do it in the right way. Krabill said the sign at \$35,000 was inferior, we put a lot of time and effort into this and it still doesn't make \$60,000 a right price. Krabill thinks this could be tabled for a while. Krabill said we can look into other types of signs and then once we find one we like we will then put into a committee.

FISCAL OFFICER'S REPORT: Gave Council the June 2019 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Submitted the Estimate of Revenues for Councils review.

Krabill made a motion seconded by Donsbach to approve the Estimate of Revenues for submission to Wood County Budget Commission for the Village of Grand Rapids for budget year 2020.

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

MOTION APPROVED

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES: Fiscal Officer gave the second 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 second 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 third 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.

Krabill made a motion seconded by Donsbach to approve Resolution 2019-03.

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

MOTION APPROVED

Fiscal Officer stated Resolution 2019-03 passes.

UNFINISHED BUSINESS: Treen said at our last meeting the view finder was brought up as a possibility for the mid level range of the Park Grant. He thinks that would be perfect for this range, Council agreed. Administrator said he has this done.

NEW BUSINESS: Sarkan received a phone call about a lot that hadn't been mowed and asked what has happened with that. Fiscal Officer said I believe it's been mowed. Administrator said what happened was Adam was mowing the wrong lot but now he is mowing the right one. Smith asked if the boat docks have been put in yet, Administrator said this week. Krabill asked about the letter from Josh Garber, can we do something about the geese. Administrator said he would ask

the Wood County Park District and Metro Parks what they do. Administrator said he will ask the Health Department if there is anything we can do about the dumpster but he is unsure since it's a commercial business. Also his idea on the bike path it's a great idea but its owned by the Toledo Railway. Administrator said it was discussed 25 years ago, Krabill said maybe it's something to revisit again. Sarkan has got complaints on motor cycle noise on Front Street and Second Street, has anyone else heard anything. Council said no. Smith said we are a destination town.

COMMENTS: None

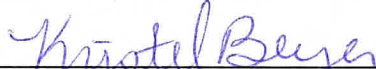
ADJOURNMENT:

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


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

MOTION APPROVED

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