MEETING MINUTES

GRAND RAPIDS COUNCIL

SPECIAL SESSION

Held: December 30, 2019

The Council of The Village of Grand Rapids convened in special session from 7:00 P.M. to 7:10 P.M. in the Grand Rapids Administration Building. Mayor John Berry called the meeting to order with the following members and employees present:

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

EMPLOYEES: Kristel Beyer

Mayor explained we called this meeting to discuss Resolution 2019-07: A Resolution to make a transfer for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning December 1, 2019 and ending December 31, 2019.

Mayor read the Resolution. Fiscal Officer stated that the Income Tax Fund transfers out line item was $2500 short of making a full transfer of the current total fund balance. The Resolution would allow use to transfer the money needed of the current Income Tax Fund balance. We currently have an Ordinance that states we need to transfer the Income Tax Fund balance with a percentage split between the General Fund (75%) and the Sewer Capital Fund (25%).

Krabill made a motion seconded by Smith for passage of Resolution 2019-07: A Resolution to make a transfer for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning December 1, 2019 and ending December 31, 2019.

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

MOTION APPROVED

Mayor stated Resolution 2019-07 passes.

ADJOURNMENT:

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is January 13, 2020 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.