



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: January 27, 2020

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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:

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

Donsbach made a motion seconded by Smith to amend the agenda for tonight's meeting to include the first reading of Ordinance 2020-1.

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

MOTION APPROVED

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

MINUTES:

Krabill stated to amend the January 13th meeting minutes to state that "Prior to the meeting the Administrator and Mayor gave Oath of Office."

Krabill made a motion, seconded by Smith to approve the minutes of the regular meeting held on January 13, 2020 as amended.

BILLS:

Smith made a motion, seconded by Krabill to approve the bills dated January 11 – January 24, 2020.

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

MOTION APPROVED

Smith asked about the Albert Potter municipal prosecuting Invoice. Administrator stated this is for 10 separate cases he prosecuted.

Mayor Berry stated approval of bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor said people keep driving through the park at the end of Bridge Street. He asked Council to keep an eye out, so they can determine the vehicle that keeps doing it.

ADMINISTRATOR'S REPORT:

Administrator stated the reason for the amendment to include the Ordinance is because we just received it in the mail today. We also received the Certificate of Estimates Resources from the County Auditor, the Finance Committee can now schedule a committee meeting to discuss 2020 Permanent Appropriations.

FISCAL OFFICER'S REPORT: Gave Council the December 2019 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing.

READING OF COMMUNICATIONS: None

COMMITTEES: Finance Committee scheduled a meeting for February 10th at 6pm in the Town Hall to discuss Finances.

ORDINANCES: The Fiscal Officer gave the first reading of Ordinance 2020-1: Ordinance Authorizing the Transfer of Certain Village Property to Habitat for Humanity of Wood County, Ohio.

UNFINISHED BUSINESS: Sarkan asked if we got results from the alley survey. Administrator said yes the pins are now set. Mayor asked if we sent a letter to the people on Monroe and Rt 65 about their fence? Yes, but we have not received communication back. Krabill said at the last meeting we were to think of where to install the Town Hall street address. Administrator said we could install vertically on one of the poles out front. Council agreed to the location. Krabill stated we also need to determine a location for the bike repair station but we have time. Next to the Old Fire Hall was discussed.

NEW BUSINESS: None

COMMENTS: Tolles asked if there is any kind of a snow removal ordinance to have sidewalks cleaned within 24 hours. Mayor said yes there is. Tolles stated after this last storm this was not done for kids to walk to the bus stop. Administrator stated we have not took anyone to Court on this. We do publish a notice every year in the newspaper and it's also in the flyer we mail in the Spring. Tolles said Bowling Green takes a picture of the snow covered sidewalk, then shovels it and sends the property owner a \$75 bill. Krabill stated we should send a notice to notify residents. Administrator said we can make something to hang in the resident's door. Administrator stated the guys are diligently going around town relocating everything with our GPS handheld. We will have a violation on our epa report for not having our Asset Management Plan done. Once the guys are done locating, the plan will be finalized. Administrator let Council know that there may be some communication on us wheeling water, which is us allowing water to go through our system to get to another entity. Mayor brought up the sewer grate on the corner of Wapakoneta and Third Street, the concrete around it is busted up, asked for this to be repaired.

ADJOURNMENT:

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

Votes were: Tolles - yes Sarkan - yes Steck - yes
 Smith - yes Donsbach - yes Krabill - yes

MOTION APPROVED

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