



# MEETING MINUTES

## GRAND RAPIDS COUNCIL

### REGULAR SESSION



Held: February 10, 2020

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:22 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  
Mark Sarkan - Present  
Bob Krabill - Absent

Rachel Smith - Present  
Jody Donsbach - Present  
Rick Tolles - Present

**EMPLOYEES:** Chad Hoffman and Kristel Beyer

**VISITORS:** Ruth Gahler

#### **MINUTES:**

Donsbach made a motion, seconded by Smith to approve the minutes of the regular meeting held on January 27, 2020.

#### **BILLS:**

Smith made a motion, seconded by Donsbach to approve the bills dated January 25 – February 7, 2020.

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

**MOTION APPROVED**

Mayor Berry stated approval of bills have passed.

**INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:** Ruth Gahler from Edward Jones Investments introduced herself to Council. Ruth stated they are looking to start a new location in the Grand Rapids area. She has got a solicitors permit from the Village so she will be going door to door.

**SHERIFF'S REPORT:** Gave Mayor monthly report. Deputy asked Council if they had any questions or concerns. Steck asked if they found who was driving through the park. The deputy stated no. Deputy said they could have someone sit at the library to see if they can catch the individual.

**MAYOR'S REPORT:** Mayor said everyone should have a copy of the sidewalk snow removal notice that will be used if residents don't shovel their sidewalks.

**ADMINISTRATOR’S REPORT:**

Administrator read his report; it will be attached to the Official Minutes.

We received notification from the Wood County Parks that we are receiving a \$2,986 grant for the bike repair station.

Sarkan asked what Terrorism Insurance covered. Administrator said it covers if a terrorist came in and sabotaged the utility system or buildings. Administrator said there is another option that was added called malicious act coverage, the insurance company recommended adding. Smith asked if all the people signed the petition for the Rt65 Sanitary Sewer extension. Administrator said all the residences that currently have houses on them signed.

**FISCAL OFFICER’S REPORT:** Gave Council the January 2020 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing. Fiscal Officer stated that the Credit Card Policy was reviewed at the Finance Committee Meeting held prior to the Council meeting.

**READING OF COMMUNICATIONS:** None

**COMMITTEES:** Smith said the Finance Committee met prior to the Council meeting at 6pm. We have not made any decisions, so no action needs taken. We will meet again before March 31<sup>st</sup>.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS:** None

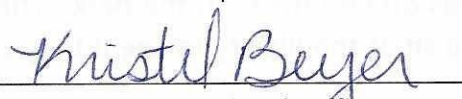
**ADJOURNMENT:**

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

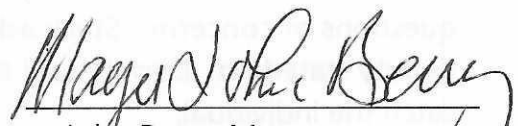
Votes were:	Sarkan – yes	Smith – yes	Steck – yes
	Tolles - yes	Donsbach –yes	

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is February 24, 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.