

# **MEETING MINUTES**

# GRAND RAPIDS COUNCIL REGULAR SESSION



Held: March 9, 2020

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:31 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

Bob Krabill – Present

Rick Tolles – Present

Mark Sarkan – Present

Jody Donsbach - Present

Carol Steck - Present

Rachel Smith - Present

Smith made a motion seconded by Donsbach to amend the agenda to include the 2020 Appropriations.

Votes were:

Steck – yes

Donsbach - yes

Tolles- yes

Sarkan – yes

Smith – yes

Krabill – yes

**MOTION APPROVED** 

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

**MINUTES:** 

Krabill made a motion, seconded by Smith to approve the minutes of the regular meeting held on February 24, 2020.

#### BILLS:

Donsbach made a motion, seconded by Smith to approve the bills dated February 22 – March 6, 2020.

Votes were:

Krabill –yes

Donsbach – yes

Sarkan – yes

Smith - yes

Steck - yes

Tolles - ves

**MOTION APPROVED** 

Krabill asked about the water testing. Administrator said these are routine monthly testing. Mayor Berry stated approval of bills have passed.

# INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

**SHERIFF'S REPORT:** Deputy gave Mayor monthly report. Mayor asked Deputy if there have been any concerns. Deputy stated there was a call concerning the Marathon Station but all was fine, they have been receiving a lot of scam phone calls recently. Mayor thanked the Deputy for her service.

**MAYOR'S REPORT:** Mayor received letter from the EPA. Poggemeyer has been dragging their feet to get the Asset Management Plan done but we are on top of it. Administrator stated we have until the 1<sup>st</sup> of June to submit the Plan to the EPA.

# **ADMINISTRATOR'S REPORT:**

Administrator read his report; it will be attached to the Official Minutes. In council packets there is the Cub Scout application for Applebutter Fest. Fiscal Officer stated they will be in attendance at the next meeting. This is Brian's last year so he will be bringing in the new person taking over to introduce him to Council.

**FISCAL OFFICER'S REPORT:** Gave Council the February 2020 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing.

## **READING OF COMMUNICATIONS: None**

**COMMITTEES:** Smith stated the Finance Committee met on February 10<sup>th</sup> and 24<sup>th</sup>, we are recommending that we approve the Annual Appropriation Ordinance as written.

**ORDINANCES:** The Mayor gave the first reading to Resolution 2020-01: Resolution of necessity in the matter of construction, maintenance, and operation of the river road low pressure sanitary sewer extension Village of Grand Rapids, Wood County, Ohio.

Krabill made a motion seconded by Donsbach to waive the 3 reading and declare Resolution 2020-01 an emergency.

Votes were:

Donsbach – yes

Tolles- yes

Sarkan – yes

Smith - yes

Krabill - yes

Steck –yes
MOTION APPROVED

Donsbach made a motion seconded by Krabill for passage of Resolution 2020-01.

Votes were:

Tolles – yes

Sarkan – yes

Smith – yes

Krabill – yes

Steck – yes

Donsbach – yes

**MOTION APPROVED** 

Mayor stated Resolution 2020-01 passes.

Krabill made a motion seconded by Donsbach to waive the 3 reading and declare Resolution 2020-02 an emergency.

Votes were:

Sarkan – yes

Smith – yes

Krabill – yes

Steck – yes

Donsbach – yes

Tolles – yes

MOTION APPROVED

Smith made a motion seconded by Steck for passage of Resolution 2020-02.

Votes were:

Smith - yes

Krabill – yes

Steck – yes

Donsbach – yes

Tolles – yes

Sarkan – yes

MOTION APPROVED

Mayor stated Resolution 2020-02 passes.

Fiscal Officer gave the first reading to Ordinance 2020-2 Annual Appropriation Ordinance: An Ordinance to make appropriations for current expense and other expenditures of the Village of Grand Rapids, State of Ohio during the fiscal year ending December 31, 2020.

Smith made a motion seconded by Donsbach for passage of Ordinance 2020-2.

Votes were:

Krabill –yes

Steck – yes

Donsbach – yes

Tolles – yes

Sarkan – yes

Smith - yes

MOTION APPROVED

Mayor stated Ordinance 2020-2 passes.

UNFINISHED BUSINESS: Mayor asked the Administrator if he checked for a solar panel for the speed sign. Also asked about the address for the Town Hall. Mayor said Mr. Long asked about the addresses at the parks too. Administrator asked where we would put the signs. Mayor suggested on the baseball concession stand. Smith stated we could list it on the park closed sign in Howard Park. A sign that says park closes at dark and list the parks address as well.

NEW BUSINESS: Krabill asked about the Credit Card Policy does this need approval. Fiscal Officer stated that we originally approved the Policy it just needs reviewed and if there are no changes than Council doesn't needs to do anything. Krabill thanks the Mayor for sending the information on Corona virus. Krabill asked if we were planning on posting the information, Mayor stated we could post in different places but it would be mutilple pages. Smith stated the streetlight on Mill is still out. Fiscal Officer stated she would contact Toledo Edison again. Mayor contacted Toledo Edison about a pole that was laying in the bushes on the trains property, they did come and disconnect it. Mayor asked everyone to be careful of the Corona virus.

COMMENTS: Steck stated that she was running all over several places. The towns she drove through were almost like a ghost town. Then she came back to Grand Rapids, the town was full and it was a joy to see. Thanks Council for all they do.

### ADJOURNMENT:

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

Votes were: Steck – yes

Donsbach -ves

Tolles - yes Krabill - yes

Sarkan – yes

Smith – yes

**MOTION APPROVED** 

The meeting was adjourned. The next scheduled meeting is March 23, 2020 at 7:00 P.M. at the Grand Rapids Town Hall.

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.