

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 10th and 24th, 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 –yes	Tolles - yes
	Sarkan – yes	Smith – yes	Krabill - 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.



 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.