

MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: October 26, 2020

Page 1 of 3

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:50 P.M. in the Old Fire Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: None

MINUTES:

Smith made a motion, seconded by Donsbach to approve the minutes of the regular meeting held on September 28, 2020.

BILLS:

Smith made a motion, seconded by Steck to approve the bills dated September 25 – October 22, 2020.

Votes were:

Steck - yes

Tolles - yes

Sarkan – yes

Donsbach – yes

Smith - yes

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor talked with the Sheriff after last meeting and he stated they would be at our next meeting. They also said they have been short handed and very busy. He is not sure why they didn't come tonight. Mayor attended the Arts Council mural dedication yesterday, it was a nice dedication. The Mayor and Administrator interviewed seven individuals for the Village position.

ADMINISTRATOR'S REPORT:

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

FISCAL OFFICER'S REPORT:

Gave Council the September 2020 Bank Reconciliation with accompanying Bank Statements. Gave Finance Committee Appropriation Status, Revenue Status and Fund Listing.

Fiscal Officer stated we received the 3rd round of Cares Act money totaling \$36,179.89. We need to amend our current Official Certificate of Estimates Resources to include this amount so we can then be able to appropriate to spend it.

Donsbach made a motion seconded by Smith to amend the current Official Certificate of Estimates Resources to include the 3rd round of Cares Act funding in the amount of \$36,179.89.

Votes were:

Tolles – yes

Sarkan – yes

Donsbach – yes

Smith – yes

Steck – yes

MOTION APPROVED

READING OF COMMUNICATIONS: Mayor received an email asking to change the Halloween trick or treat day to Friday night due to Otsego playoff game. Mayor will get back to her and let her know that this won't be changed. Council agreed. Mayor stated the local brewery had a violation for after hour serving.

COMMITTEES: Smith stated we held a finance committee meeting prior to the last Council meeting and reviewed the pay schedule ordinance and the tax levy amounts that were determined by the budget commission. All of these items were on the agenda that evening.

ORDINANCES:

Mayor gave first reading to Resolution 2020-12: Resolution of Assessments In the matter of the River Road Low Pressure Sanitary Sewer Extension, Village of Grand Rapids.

The Administrator stated the individuals for these assessments will have until November 9th to make a payment on the assessment. They do not have to make a payment and the entire amount will be put on their taxes for 20 years.

Donsbach made a motion seconded by Smith to declare an emergency and waive the 3 readings to Resolution 2020-12: Resolution of Assessments in the matter of the River Road Low Pressure Sanitary Sewer Extension in the Village of Grand Rapids.

Votes were:

Sarkan - yes

Donsbach – yes

Smith - yes

Steck - yes

Tolles - yes

MOTION APPROVED

Donsbach made a motion seconded by Smith to approve Resolution 2020-12: Resolution of Assessments in the matter of the River Road Low Pressure Sanitary Sewer Extension in the Village of Grand Rapids.

Votes were:

Donsbach - yes

Smith - yes

Steck - yes

Tolles - yes

Sarkan – yes

MOTION APPROVED

Fiscal Officer stated Resolution 2020-12 passes.

Mayor gave the first reading to Resolution 2020-13: A Resolution Amending Appropriation Ordinance 2020-2.

Donsbach made a motion seconded by Smith to approve Resolution 2020-13: A Resolution Amending Appropriation Ordinance 2020-2.

Votes were:

Smith – yes

Steck – yes

Tolles – yes

Sarkan - ves

Donsbach - yes

MOTION APPROVED

Mayor stated Resolution 2020-13 passes.

Mayor gave the second reading to Ordinance 2020-5: An Ordinance Amending and Establishing Pay Schedules for the Village of Grand Rapids.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Sarkan thanked the Administrator for the information on the streets. Donsbach made a motion seconded by Smith to go into executive session to include the Village Administrator and Fiscal Officer to discuss options and purchase price.

Votes were:

Steck – yes

Tolles – yes

Sarkan – yes

Donsbach – yes

Smith - yes

MOTION APPROVED

Donsbach made a motion seconded by Smith to go back into regular session with no action taken.

Votes were:

Tolles – yes

Sarkan – yes

Donsbach - yes

Smith - yes

Steck - yes

MOTION APPROVED

ADJOURNMENT:

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

Votes were:

Sarkan – yes

Steck - yes

Smith - yes

Donsbach - yes

Krabill – yes

Tolles - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is November 9, 2020 at 7:00 P.M. at the Old Fire 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.