



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: June 28, 2021

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:18 P.M. in the Old Fire Hall. Mayor Pro Temp Rachel Smith called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Chad Hoffman and Kristel Beyer

VISITORS: Brian Martin, Dean Seeger, Erica Stoner

MINUTES:

Krabill made a motion, seconded Donsbach to approve the minutes of the regular meeting held on June 14, 2021.

BILLS:

Donsbach made a motion, seconded by Tolles to approve the bills dated June 11 – June 24, 2021.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Brian Martin introduced the new Cub Master for Pack 325 Dean Seeger to Council. They presented the Cub Scout Applebutter application to Council. Krabill asked if they were aware of the information from the County Health Department meeting. Brian stated they were not at that meeting but the Applebutter has a committee that informs them of all this type of information to follow. Krabill made a motion seconded by Steck to approve the application for use of public property for nonprofit organization Cub Scout Pack 325 for the Applebutter Festival.

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

MOTION APPROVED

Erica Stoner was here to represent the Chamber applications for Christmas Open House and the Light the Night. Administrator asked if the applications are the same as before. Erica said yes, they will follow any recommendations for covid and they will rope off the area next to the fire station so people don't drive through the park. Donsbach made a motion seconded by Steck to approve the Chambers Christmas Open House application.

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

MOTION APPROVED

Krabill made a motion seconded by Donsbach to approve the application for use of public property for the non-profit organization Chamber of Commerce for Light the Night.

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

MOTION APPROVED

SHERIFF’S REPORT: None

MAYOR’S REPORT: None

ADMINISTRATOR’S REPORT: Administrator stated there is an ordinance to allow ODOT to resurface State Route 65 throughout the Village. This needs to be done as an emergency since they need the ordinance back right away. We asked them to bid the alley approaches, so once they bid the project we will get those numbers. The property where Downeys house was, they will not be rebuilding there. They will first offer the property to the Grimms and then to the Village if they don't want it. Administrator stated thinking down the road 5 to 10 years this site would be a great area for a municipal building. He asked Council to think about it for a future plan.

FISCAL OFFICER’S REPORT: Gave Council a copy of the Estimate of Revenues. Explained to Council of the emergency Ordinance on the Agenda and the third readings of Ordinance and Resolutions that can be passed.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES:

Mayor Prop Temp Rachel Smith gave the first reading to Ordinance 2021-07: Preliminary Legislation to Resurface SR-65.

Dosbach made a motion seconded by Krabill to declare Ordinance 2021-7 an emergency and to waive the three readings.

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

MOTION APPROVED

Dosbach made a motion seconded by Krabill for passage of Ordinance 2021-7: Preliminary Legislation to Resurface SR-65.

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

MOTION APPROVED

Fiscal Officer stated Ordinance 2021-7 passes.

Mayor Pro Temp Rachel Smith gave the second reading to Ordinance 2021-6: Ordinance authorizing the Mayor to execute a real estate agreement and execute a deed and all other documents necessary to complete the sale of Village parcel number E19-509-070000036001.

Mayor Pro Temp Rachel Smith gave the third reading to Ordinance 2021-5: An Ordinance to request Auditor to assess lots and lands of the Village of Grand Rapids for the lighting of streets, alleys, ways and other public places.

Mayor Pro Temp Rachel Smith gave the third reading to Resolution 2021-05: A Resolution to proceed to submit to the electors of the Village of Grand Rapids the Question of a renewal of a tax in excess of the 10-mill limitation for the purpose of providing 2.0 mills for the general construction, reconstruction, resurfacing, and repairs of streets & bridges in the Village of Grand Rapids.

Mayor Pro Temp Rachel Smith gave the third reading to Resolution 2021-06: A Resolution authorizing the Village Administrator to prepare and submit a 2022 application to participate in the wood county park grant program(s) and to execute contracts as required.

Donsbach made a motion seconded by Tolles for passage of Ordinance 2021-5: An Ordinance to request Auditor to assess lots and lands of the Village of Grand Rapids for the lighting of streets, alleys, ways and other public places.

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

MOTION APPROVED

Mayor Pro Temp Rachel Smith stated Ordinance 2021-5 passes.

Krabill made a motion seconded by Donsbach for passage of Resolution 2021-05: A Resolution to proceed to submit to the electors of the Village of Grand Rapids the Question of a renewal of a tax in excess of the 10-mill limitation for the purpose of providing 2.0 mills for the general construction, reconstruction, resurfacing, and repairs of streets & bridges in the Village of Grand Rapids.

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

MOTION APPROVED

Mayor Pro Temp Rachel Smith stated Resolution 2021-05 passes.

Donsbach made a motion seconded by Tolles for passage of Resolution 2021-06: A Resolution authorizing the Village Administrator to prepare and submit a 2022 application to participate in the wood county park grant program(s) and to execute contracts as required.

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

MOTION APPROVED

Mayor Pro Temp Rachel Smith stated Resolution 2021-06 passes.

UNFINISHED BUSINESS: None

NEW BUSINESS: Krabill made a motion seconded by Donsbach to approve the Estimate of Revenues for submission to the Wood County Budget Commission for budget year 2022.

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

COMMENTS: None

ADJOURNMENT:

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

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

The meeting was adjourned. The next scheduled meeting is July 12, 2021 at 7:00 P.M. at the Grand Rapids 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.