



MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: August 11, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:35 P.M. in the Grand Rapids Town Hall. Mayor Marjory Obermyer called the meeting to order with the following members and visitors present:

John Berry – Present	Jeremy Treen –Present
Carolyn Erdody – Present	Bill Hutchison – Present
Kevin Olman – Present	Janet Borough – Absent

Mayor read Janet Borough's Resignation Letter.

Erdody made a motion, seconded by Berry to accept Janet Borough's resignation.

Votes were: Olman – yes	Berry – yes	Hutchison – yes
Treen - yes	Erdody – yes	

MOTION APPROVED

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: GR Little League and Historical Society

MINUTES:

Hutchison made a motion, seconded by Erdody to accept the Minutes of the July 28, 2014 Council Meeting as written.

Votes were: Treen – yes	Erdody – yes	Olman – yes
Berry – yes	Hutchison – yes	

MOTION APPROVED

BILLS:

Erdody made a motion, seconded by Olman to accept the bills dated from July 26 – August 11, 2014.

Votes were: Erdody – yes	Olman – yes	Berry – yes
Hutchison - yes	Treen - yes	

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

GR Little League asking permission to use same public area as last year for the Applebutter Festival.

Hutchison asked to keep cars off the right-a-ways on Second St. Kathy (GR Little League) stated the parking is used for handicapped or elderly people.

Hutchison made a motion, seconded by Erdody to allow Gr Little League use of the mentioned facilities for Apple Butter Fest.

Votes were: Berry – yes Hutchison – yes Treen - yes
 Erdody – yes Olman – yes

MOTION APPROVED

Chuck Thomas from the Historical Society talked about the application for the Apple Butter Festival. #1-10 are the same as past years. #11 & 12 are new issues. It was discussed that parking at elementary grounds was for vendors only. He is concerned for loss of revenue for Historical Society, St. Pat's Church Youth Group and GR Little League because of limited parking. He is also concerned there will be traffic/parking issues and we should figure out traffic patterns. Township not fixing road is some of the problem. Mayor suggests asking Sheriff's Department for suggestions of traffic/parking issues. Historical Society would also like to use Old Fire Hall and John was setting up a committee meeting about this subject. Chuck stated he would take #11 & 12 off application for approval of #1-10.

Hutchison made a motion, seconded by Erdody to approve #1-10 for Historical Society Apple Butter Festival application.

Votes were: Berry – yes Hutchison – yes Treen – yes
 Erdody – yes Olman – yes

MOTION APPROVED

SHERIFF'S REPORT: None

MAYOR'S REPORT: None

ADMINISTRATOR'S REPORT:

The Administrator gave his report. A copy will be attached to the official minutes.

Council discussed the Township's Lease on the Old Fire hall. They decided to contact Township on repairing the Building per Net Lease agreement and the return of the generator.

Council wants a letter of intent to Township with a set date for response. Council decided on August 29, 2014 for a reasonable response from Township.

FISCAL OFFICER'S REPORT: Passed around July Bank Reconciliation. Erdody acknowledged that Council received the Bank Reconciliation for July 31st.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES: None

UNFINISHED BUSINESS:

Berry read letter from the Historical Society. Historical Society is requesting a partnership with Village for maintenance on the building in the net lease. Administrator and Olman stated that it can not be a net lease in this way.

Steve Kryler stated that the Historical Society would like to have an inspection on the Old Fire Hall, wants clarification on insurance. He says if Historical Society doesn't take the building the Village will most likely demolish it. Chuck states the Historical Societies goal is to keep and use the building.

Erdody would like to see it used & preserved.

Historical Society would like to use the Old Fire Hall on September 24th for peeling of apples for Apple Butter Festival. Mayor suggested use of the New Fire Hall.

Hutchison states the New Fire Hall is not a Tornando Shelter or a public use building as the residents were told.

Berry set up a Buildings, Parks, Properties, & Maintainance Committee for Wednesday August 20, 2014 @ 6 p.m. at the Administration Office.

Berry stated Historical Society got bids to paint places in Town Hall, the Township has money left over from levies to pay for the painting in the Town Hall. Council acknowledges the Historical Society having the Town Hall painted and the bill be paid by GR Township.

Treen stated that Lance Miller from the McClure Telephone Company had called him to let him know project will be moving forward and will come to Council to discuss. Treen will follow up with Lance and have him call the Administrator.

Berry made a motion, seconded by Erdody to appoint Phil Snyder for the remainder of Janet Borough's term ending 12/31/15.

Hutchison stated officially tonight is the first he heard of this and usually we ask for a resume and a letter of intent. Wouldn't it be fair to voters to let them know, Olman says yes and he heard about this 1 1/2 hours ago.

Mayor stated roll call on the motion.

Hutchison moves to table it seconded by Olman.

Mayor stated that there is a motion on the floor and needs to be roll called.

Votes were:	Hutchison – refused to vote	Treen – yes	Erdody – yes
	Olman – no	Berry - yes	

MOTION APPROVED

NEW BUSINESS: Treen suggested looking into putting Frisbee Golf near Pool Area for next spring and possibly using a Wood County Park Grant.

Erdody stated a resident questions alley parking. If Village enforces it through Applebutter Festival it should be enforced always. Hutchison stated the Sheriff should take care of the Alley parking problem.

COMMENTS: Treen asked Olman if he noticed a change on Bridge Street traffic since last meeting. Olman stated no change. Let Sheriff know.

Erdody said residents thank GR for having great water and drainage systems. We service residents well.

Olman questioned, Is Phil taking Janet's roll in committee meetings? Yes. He also stated sorry for voting No for the appointment of Phil Snyder he would have liked to

of met him prior to approval and that was the reason for voting no. Olman then welcomed Phil to Council.

ADJOURNMENT:

Hutchison made a motion, seconded by Erdody, to adjourn.

Votes were:	Hutchison – yes	Erdody – yes	Berry- yes
	Olman – yes	Treen - yes	Snyder - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is September 22, 2014 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Joseph, Fiscal Officer



Marjory Obermyer, 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.