



MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: December 8, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:40 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

Phil Snyder - Present
Bill Hutchison – Present
Kevin Olman – Present
Carolyn Erdody – Present
Jeremy Treen –Present

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: Lynn Sylvain

MINUTES:

Erdody made a motion, seconded by Hutchison to accept the Minutes with corrections of the November 24, 2014 Council Meeting.

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

MOTION APPROVED

BILLS:

Hutchison made a motion, seconded by Olman to pay the bills.

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

MOTION APPROVED

SHERIFF'S REPORT: Arrived at 7:05 pm.
Sheriff gave Mayor Report.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Mayor recognized Lynn Sylvain to speak before Council.

MAYOR'S REPORT: Mayor Berry exercised his right to retain his Council seat under the ORC 731.43. This will keep his seat open until the end of the Mayor's term that is current now.

ADMINISTRATOR'S REPORT:

The Administrator gave his report.

FISCAL OFFICER'S REPORT:

Fiscal Officer passed around November Bank Reconciliation for signatures. Also gave Finance Committee Appropriation Status and Fund Listing.

READING OF COMMUNICATIONS:

Mayor stated Council needs to elect a new president of Council for the remainder of the year.

Erdody nominated Kevin Olman.

Hutchison nominated Jeremy Treen, and Snyder seconded.

Hutchison moved to close nominations, and Erdody seconded.

Fiscal Officer read written ballots.

Votes were: Olman – 2 Votes Treen – 3 Votes

No appointment made due to lack of majority vote (4 out of 6)

Olman nominated Jeremy Treen and Hutchison seconded.

Hutchison made a motion, seconded by Olman to close nominations.

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

MOTION APPROVED

Fiscal Officer read written ballots.

Votes were: Treen – 5 Votes

Jeremy Treen elected as President of Council.

COMMITTEES: None

ORDINANCES:

Erdody made a motion, seconded by Hutchison to declare Ordinance 2014-7 an emergency in order to take effect Jan 1, 2015 and read by title only.

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

Fiscal Officer gave the third reading by title only to **Ordinance 2014-7: An Ordinance Amending and Establishing Pay Schedules for the Village of Grand Rapids**

Erdody made a motion, seconded by Treen to pass Ordinance 2014-7: An Ordinance Amending and Establishing Pay Schedules for the Village of Grand Rapids.

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

MOTION APPROVED

Ordinance 2014-7 passed.

Erdody made a motion, seconded by Snyder to pass Resolution 2014-04: Temporary Appropriation Resolution for the Village of Grand Rapids, Ohio.

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

MOTION APPROVED

UNFINISHED BUSINESS:

Hutchison made a motion seconded by Erdody to bring back Ordinance 2014-6 Ordinance Scheduling Regular Council Meetings and Repealing Ordinance 2013-5 and amend it to read the Second and Fourth Monday's of the Month.

Hutchison cut out his motion.

Hutchison made a motion, seconded by Snyder to bring back Ordinance 2014-6 for Councils Consideration.

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

MOTION APPROVED

Snyder made a motion to approve Ordinance 2014-6: Ordinance Scheduling Regular Council Meetings and Repealing Ordinance 2013-5 as originally stated, motion fails due to lack of a second.

NEW BUSINESS: Hutchison requests to have Village Solicitor to draw up an Ordinance for Council Meetings to be scheduled every 2nd and 4th Monday of each Month.

COMMENTS:

Erdody stated the Village's Audit information is now available.
Olman requests Legal Opinion in writing to clarify the ORC 731.43 document.

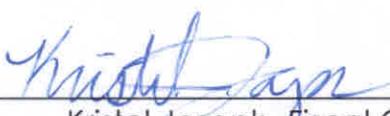
ADJOURNMENT:

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

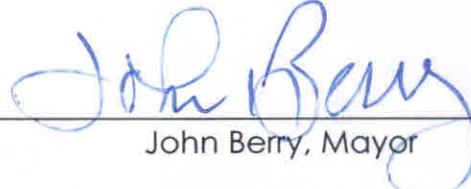
Votes were: Erdody – yes Snyder- yes Treen – yes
 Hutchison - yes Olman - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is January 26, 2014 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Joseph, 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.

