



# MEETING MINUTES

## GRAND RAPIDS COUNCIL

### REGULAR SESSION



Held: February 10, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:06 P.M. in the Grand Rapids Town Hall. Mayor Marjory Obermyer called the meeting to order with the following members and visitors present:

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

**EMPLOYEES:** Chad Hoffman, Kristel Joseph

**VISITORS:** None

**MINUTES:**

Hutchison made a motion, seconded by Erdody to accept the Minutes of the January 27, 2014 meeting.

|             |                 |             |                        |
|-------------|-----------------|-------------|------------------------|
| Votes were: | Berry – yes     | Treen – yes | Erdody – yes           |
|             | Hutchison - yes | Olman – yes | Borough – yes          |
|             |                 |             | <b>MOTION APPROVED</b> |

**BILLS:**

Erdody made a motion, seconded by Olman to pay the bills dated from Jan. 25 – Feb. 7, 2014 as submitted.

|             |             |               |                        |
|-------------|-------------|---------------|------------------------|
| Votes were: | Treen – yes | Erdody – yes  | Hutchison – yes        |
|             | Olman – yes | Borough – yes | Berry – yes            |
|             |             |               | <b>MOTION APPROVED</b> |

**SHERIFF'S REPORT:** None

**INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:**

Hutchison made a motion, seconded by Berry to bring back applications for Christmas Open House and Spring Fling from the table to further discuss.

|             |               |                 |                        |
|-------------|---------------|-----------------|------------------------|
| Votes were: | Erdody – yes  | Hutchison – yes | Olman – yes            |
|             | Borough – yes | Berry – yes     | Treen – yes            |
|             |               |                 | <b>MOTION APPROVED</b> |

Erdody spoke for Grand Rapids Chamber of Commerce's Deborah Hertzfeld for the applications of Christmas Open House and Spring Fling due to an emergency.

Hutchison made a motion, seconded by Erdody to accept applications for Spring Fling and Christmas Open House.

|             |                 |             |                        |
|-------------|-----------------|-------------|------------------------|
| Votes were: | Hutchison – yes | Olman – yes | Borough – yes          |
|             | Berry – yes     | Treen – yes | Erdody – yes           |
|             |                 |             | <b>MOTION APPROVED</b> |

**MAYOR'S REPORT:** None

**ADMINISTRATOR'S REPORT:**

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

Olman suggested setting boundaries to nuisance conditions.

Safety & Welfare Committee Meeting on February 17, 2014 @ 7:00 pm. at the Administration Building to discuss animals in the Village.

**FISCAL OFFICER'S REPORT:** Passed around January Bank Reconciliation.

**READING OF COMMUNICATIONS:**

Erdody received email from Jane with the Grand Rapids Chamber of Commerce asking to use the room across the hall, to have meetings every second Tuesday of the month at 8:30 am.

Erdody made a motion, seconded by Hutchison to allow Chamber of Commerce to use the room across hallway every second Tuesday of the month at 8:30 am.

Hutchison made a motion, seconded by Berry to table the use of the room across hallway for further discussion.

|             |             |               |                        |
|-------------|-------------|---------------|------------------------|
| Votes were: | Olman – yes | Borough – yes | Berry – yes            |
|             | Treen – yes | Erdody – yes  | Hutchison – yes        |
|             |             |               | <b>MOTION APPROVED</b> |

**COMMITTEES:**

Berry read minutes from the Council as a Whole Meeting. A copy will be attached to the Official Minutes.

Council scheduled a Council as a Whole Meeting on February 17, 2014 @ 6 pm. at the Administration Building to discuss Trex Liquor License.

Berry read minutes from the Buildings, Parks, Properties, & Maintenance Meeting. A copy will be attached to the Official Minutes.

**ORDINANCES:**

The Fiscal Officer gave third reading to Ordinance 2013-7 by title only **Ordinance 2013-7: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO TAKE BIDS FOR THE INTERIOR RECOATING OF THE 400,000 GALLON ELEVATED WATER STORAGE TANK**

Hutchison made a motion, seconded by Erdody to pass Ordinance 2013-7.

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

**MOTION APPROVED**

The Fiscal Officer gave the third reading to Resolution 2013-6 by title only **Resolution 2013-6: RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT OR CONTRACTS WITH THE WOOD COUNTY PUBLIC DEFENDER FOR THE DEFENSE OF INDIGENTS CHARGED UNDER VILLAGE ORDINANCE**

Erdody made a motion, seconded by Borough to accept Resolution 2013-6.

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

**MOTION APPROVED**

The Fiscal Officer gave the second reading to Ordinance 2014-2 by title only **Ordinance 2014-2: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE VILLAGE OF GRAND RAPIDS, OHIO**

The Fiscal Officer gave the second reading to Ordinance 2014-3 by title only **Ordinance 2014-3: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE VILLAGE OF GRAND RAPIDS, OHIO**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Hutchison made a motion, seconded by Erdody to table the application for use of Blue Bell Island for Art in the Park.

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

**MOTION APPROVED**

Erdody made a motion, seconded by Hutchison to accept the application for Cub Scouts Apple Butter Festival Craft & Collectibles.

Hutchison made a motion, seconded by Olman to table the Cub Scout Application until Council speaks with a representative of the Cub Scouts.

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

**MOTION APPROVED**

Treen made a motion, seconded by Hutchison to table the Grand Rapids Art Council Application for August 17<sup>th</sup> until Council speaks with Art Council Chair.

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

**MOTION APPROVED**

Erdody suggested scheduling a committee meeting to discuss Employee Manual.

Finance, Wages & Audit Committee Meeting February 24, 2014 @ 6:30 pm. at the Administration Building to discuss Employee Manual.

**COMMENTS:**

Berry stated Emergency Squad is going to put a replacement tax on the ballet May 6<sup>th</sup>.

**ADJOURNMENT:**

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

Votes were:

Olman – yes

Borough – yes

Berry – yes

Treen – yes

Erdody – yes

Hutchison – yes

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is March 24, 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.