



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: January 27, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:02 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	Janet Borough - Present
Carolyn Erdody – Present	Bill Hutchison - Present
Jeremy Treen –Present	Kevin Olman – Absent

Erdody made a motion, seconded by Treen to accept Kevin Olman's absence at tonight's meeting due to illness.

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

MOTION APPROVED

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: None

MINUTES:

Erdody made a motion, seconded by Hutchison to accept the Minutes of the December 9, 2013 meeting.

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

MOTION APPROVED

Hutchison made a motion, seconded by Berry to accept the Minutes of the January 2, 2014 meeting.

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

MOTION APPROVED

BILLS:

Hutchison made a motion, seconded by Erdody to accept the bills dated from Jan. 9 - Jan. 24, 2014.

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

MOTION APPROVED

SHERIFF'S REPORT: None

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

MAYOR'S REPORT:

Mayor suggested to Council to schedule a meeting as a whole to discuss a resident wanting to trex a liquor license into the Village.

Meeting as a Whole scheduled for January 29, 2014 at 7 pm in the Town Hall.

ADMINISTRATOR'S REPORT:

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

Hutchison made a motion, seconded by Berry to schedule a Public Hearing on March 24, 2014 at 6 pm in the Town Hall to discuss changing a Village property from Residential R-1 to Commercial.

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

MOTION APPROVED

Erdody made a motion, seconded by Berry to accept Kristel as a permanent part-time employee for the Village.

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

MOTION APPROVED

FISCAL OFFICER'S REPORT: Passed around December Bank Reconciliation.

READING OF COMMUNICATIONS: None

COMMITTEES:

Erdody made a motion, seconded by Borough to go into executive session concerning contracts.

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

MOTION APPROVED

Erdody made a motion, seconded by Berry to go back into regular session.

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

MOTION APPROVED

Erdody made a motion, seconded by Berry to declare Ordinance 2014-1 an emergency for the Administrator to continue contract with the Village.

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

MOTION APPROVED

Erdody made a motion, seconded by Berry to accept Ordinance 2014-1 and to waive the readings.

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

MOTION APPROVED

ORDINANCES:

The Fiscal Officer gave second 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**

The Fiscal Officer gave the second 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**

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

The Fiscal Officer gave the first reading to **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 both applications for Spring Fling and Christmas Open House until next meeting.

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

MOTION APPROVED

Berry told Council that the Historical Society would like to discuss the use of the Fire Hall when it becomes abandoned.

Council scheduled Buildings, Parks, Properties and Maintenance Committee for February 3, 2014 at 6:15 pm. at the Administration Building to discuss use of Fire Hall.

COMMENTS:

Mayor stated Tony and Jeff are doing a great job keeping up with all the snow on the Village streets.

ADJOURNMENT:

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

Votes were:

Erdody – yes

Hutchison – yes

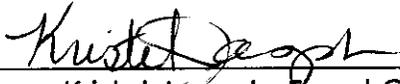
Borough – yes

Berry – yes

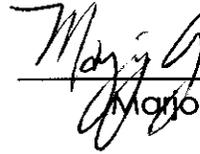
Treen – yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is February 10, 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.