



# MEETING MINUTES

## GRAND RAPIDS COUNCIL

### REGULAR SESSION



Held: July 28, 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 Marjory Obermyer called the meeting to order with the following members and visitors present:

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

Erdody made a motion, seconded by Hutchison to excuss Jeremy Treen's absence due to work.

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

**MOTION APPROVED**

**EMPLOYEES:** Chad Hoffman, Kristel Joseph

**VISITORS:** Rita Foos – GR Art Council

**MINUTES:**

Erdody made a motion, seconded by Olman to accept the Minutes of the June 9, 2014 Council Meeting.

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

**MOTION APPROVED**

Erdody made a motion, seconded by Berry to accept the Minutes of the Special Meeting on July 14, 2014.

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

**MOTION APPROVED**

**BILLS:**

Hutchison made a motion, seconded by Erdody to pay the bills dated from July 14 – July 25, 2014.

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

**MOTION APPROVED**

**SHERIFF'S REPORT:** Sheriff submitted monthly report. Olman stated there are vehicles speeding 45 to 55 mph down Bridge Street around 6:30 to 7:00 am.

**INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:**

Rita Foos from Grand Rapids Arts Council stated Run to the Rapids application is same as last year with a possible one mile walk added.

Erdody made a motion, seconded by Hutchison to approve application for the Grand Rapids Arts Council to use Village property and streets, alleys and roadways for A.L.S. walk on April 15, 2015.

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

**MOTION APPROVED**

**MAYOR'S REPORT:** None

**ADMINISTRATOR'S REPORT:**

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

Hutchison made a motion, seconded by Erdody to use 4" thick safety wood fiber for the playground on Bridge Street.

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

**MOTION APPROVED**

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

**READING OF COMMUNICATIONS:** None

**COMMITTEES:**

Olman read minutes from the Streets & Sidewalks Committee on 6/16/14 a copy will be attached to the Official Minutes.

Berry made a motion, seconded by Erdody to pay Morlock Asphalt \$41,080 for the 3 resurfacing projects.

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

**MOTION APPROVED**

Berry read minutes from the Council as a Whole Meeting on 6/23/14 a copy will be attached to the Official Minutes.

Borough read minutes from the Utilities, Sewers & Streetlights Committee on 6/23/14 a copy will be attached to the Official Minutes.

Village will have one proposal made up for all companies to have same guidelines for use of space on Water Tower.

Berry read minutes from the Buildings, Parks, Properties & Maintenance Committee on 7/2/14 a copy will be attached to the Official Minutes.

Berry read minutes from the Council as a Whole Meeting on 7/14/14 a copy will be attached to the Official Minutes.

Village will get a TMACOG count on Sycamore Road to relay back to the Township.

**ORDINANCES:**

Fiscal Officer gave the Third reading to Resolution 2014-3 by title only **Resolution 2014-3: RESOLUTION FOR VILLAGE COUNCIL NOT OPPOSING THE TRANSFER OF A CLASS D1 AND D2 LIQUOR PERMIT TO B. KNUCKLEHEADS, LLC.**

Hutchison made a motion, seconded by Olman to pass Resolution 2014-3.

Votes were: Erdody – no                      Hutchison - yes                      Olman – yes  
                   Borough – yes                      Berry – yes

**MOTION APPROVED**

Erdody made a motion, seconded Berry to declare Ordinance 2014-5 an emergency, waive the three readings and read by title only.

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

**MOTION APPROVED**

Fiscal Officer gave the emergency reading to Ordinance 2014-5 by title only **Ordinance 2014-5: 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.**

Erdody made a motion, seconded by Borough to approve Ordinance 2014-5.

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

**MOTION APPROVED**

**UNFINISHED BUSINESS:**

Berry talked to Historical Society via email about the use of the old Fire Hall they will be getting back to him after Historical Society has a meeting.

Mayor stated Fireman's lease is up and they are now out of the building. Council decided on Friday August 1, 2014 to take back the building and change the locks. Village will send Township Trustee's a letter.

**NEW BUSINESS:** None

**COMMENTS:** Hutchison suggests going back to two meetings a month or the same 2<sup>nd</sup> Monday of each month for Council Meetings. Olman agrees with Hutchison. Erdody said Council changed the meetings to use the open Meeting Monday to have committee meetings. Administrator suggests if Council wants to change the Meetings they will need to amend it by an Ordinance.

**ADJOURNMENT:**

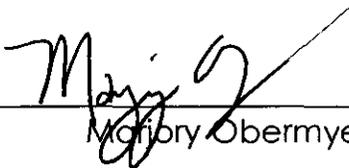
Hutchison made a motion, seconded by Olman, to adjourn.

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

**MOTION APPROVED**

The meeting was adjourned. The next scheduled meeting is August 11, 2014 at 7:00 P.M. at the Grand Rapids Town Hall.

  
\_\_\_\_\_  
Kristel Joseph, Fiscal Officer

  
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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.