



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: June 9, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:11 P.M. in the Grand Rapids Town Hall. Mayor Marjory Obermyer called the meeting to order with the following members and visitors present:

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

Erdody made a motion, seconded by Berry to excuss Kevin Olman's absence due to injury.

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

MOTION APPROVED

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: April Olman – GR Chamber of Commerce
 Glen Baron
 Chuck Thomas – GR Historical Society

MINUTES:

Erdody made a motion, seconded by Treen to accept the Minutes of the May 12, 2014 Council Meeting as submitted.

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

MOTION APPROVED

Erdody made a motion, seconded by Borough to accept the Minutes of the Special Meeting on May 19, 2014.

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

MOTION APPROVED

BILLS:

Hutchison made a motion, seconded by Erdody to pay the bills dated from May 26 – June 6, 2014.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

April Olman from the Chamber of Commerce submitted two applications for events Girls Night Out and Rapids Rally by the River.

Hutchison made a motion, seconded by Berry to allow Grand Rapids Area Chamber of Commerce the use of facilities listed for both applications.

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

MOTION APPROVED

Glen Baron came to introduce himself to Council. Stated he owns the Building on the corner that he has been fixing up for two years and would like to turn it into a coffee house/ restaurant. Everyone has been supportive in Grand Rapids. Glen Baron wants to pursue a Beer and Wine license within the Village.

Chuck Thomas from the Historical Society was interested in use of the Town Hall for \$50 per event if used due to in climate weather for Rhythm on the River.

He told Council that he wants to come to the Committee Meeting concerning the Historical Society on the use of Fire Hall and also the Elementary grounds and how they can utilize it for Apple Butter Fest. Also he dropped off plans about the First Presbyterian Church about cleaning up parking area and redoing sidewalk. Chuck wants Council to look over plans to see if they have questions before they get final drawings done.

Edison is moving pole in alley south of Church, so he wanted to know what the schedule was for the alley paving. Chuck would like to come to the Committee meeting on these issues.

Erdody had question, does Historical Society have any plans for the Herb garden between the Log Cabin and the Windmill? Chuck stated Lidea Allen should be in there working, or should be starting soon. Chuck said he would give Lidea a call about the issue.

Erdody made a motion, seconded by Hutchison to waive the \$100 fee and charge \$50 for the Historical Society to use Town Hall on these events along with them cleaning before and after events.

Votes were: Borough – no Berry – no Treen – no
 Erdody – yes Hutchison – no

MOTION NOT APPROVED

Erdody made a motion, seconded by Hutchison for the Historical Society to use Tow Path and Wright Shelter for Rhythm on the River on dates submitted 6/22, 7/06, 7/20, 7/27, 8/03, 8/24, 9/14 & 10/5.

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

MOTION APPROVED

SHERIFF'S REPORT: Sheriff Office emailed report.

MAYOR'S REPORT: Jeff passed EPA class. Memorial Day Parade was very nice. Thank You note from Grand Rapids swimming pool for Villages contribution. The

Administrator and Fiscal Officer told Council the sign company making the GR Pool's signs was not able to use the Village Logo given to them.

Council will put verbiage together and drop off at administration building for new village sign to be made for the swimming pool.

ADMINISTRATOR'S REPORT:

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

Erdody made a motion, seconded by Berry stating Village Council does not require a public hearing for the transfer of the liquor permit to Fernando's.

Votes were:	Treen – yes	Erdody – yes	Hutchison – no
		Borough – yes	Berry – yes

MOTION APPROVED

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

READING OF COMMUNICATIONS:

Council received a letter from Mike Marsh via email about zoning. Also received a letter from GR Historical Societies Mr. Kryler this will be discussed in a Lands and Buildings committee. Council also received letter from Mr. Laroe.

COMMITTEES:

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

ORDINANCES:

Berry made a motion, seconded by Erdody to postpone the third reading of resolution 2014-3 to further discuss at a committee as a whole meeting.

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

MOTION APPROVED

Committee as a Whole scheduled for June 23, 2014 at 7pm. in the Town Hall to discuss Trex Liquor Permit.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Berry suggested black top at playground should be fixed quickly it has large cracks. Also get a price on mulch for playground.

ADJOURNMENT:

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

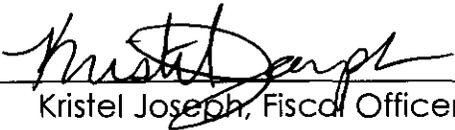
Votes were: Hutchison - yes
Treen - yes

Borough - yes
Erdody - yes

Berry - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is July 28, 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.