MEETING MINUTES

GRAND RAPIDS COUNCIL
REGULAR SESSION

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:14 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 – Absent
John Berry – Absent	Kevin Olman – Present

Erdody made a motion, seconded by Treen to excuss John Berry due to family commitment.

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

MOTION APPROVED

Erdody made a motion, seconded by Borough to excuss Bill Hutchison due to his commitment to the Fire Department.

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

MOTION APPROVED

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: None

MINUTES:

Erdody made a motion, seconded by Treen to accept the Minutes of the April 14, 2014 Council Meeting as submitted.

Votes were:	Olman – yes	Erdody – yes
	Treen - yes	Borough – yes

MOTION APPROVED

BILLS:

Erdody made a motion, seconded by Treen to pay the bills dated from Apr. 12 – May 9, 2014 as submitted.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None
SHERIFF'S REPORT: None

MAYOR'S REPORT: Council received Thank You from Marsh family for sending flowers. Letter from the area swimming pool about sign and donation in packet.

Olman made a motion, seconded by Treen to put Village symbol on sign representing our support of swimming pool for $185.

Votes were:	Olman – yes	Erdody – yes
	Treen - yes	Borough – yes

MOTION APPROVED

ADMINISTRATOR'S REPORT:
The Administrator gave his report. A copy will be attached to the official minutes.

Utilities, Sewers & Streetlights Committee scheduled a meeting on Wednesday May 21, 2014 @ 7:00 am to discuss leasing space on the elevated Water Storage Tank.

Erdody made a motion, seconded by Treen to go ahead and order the replacement parts for the playground equipment as quoted.

Votes were:	Olman – yes	Erdody – yes
	Treen - yes	Borough – yes

MOTION APPROVED

Streets & Sidewalks Committee scheduled a meeting on Wednesday May 21, 2014 @ 7:00 am to discuss Street & Alley Maintenance.

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

READING OF COMMUNICATIONS:
Mayor spoke on behalf of John Schlotz for the American Legion Post 232 Memorial Day Parade Application.

Erdody made a motion, seconded by Treen to approve the application from American Legion Post 232 for the use of public property for Memorial Day Parade.

Votes were:	Olman – yes	Erdody – yes
	Treen - yes	Borough – yes

MOTION APPROVED

COMMITTEES:
Olman read minutes from the Streets & Sidewalks Committee they will be attached to the Official Minutes.

Erdody read minutes from the Finance, Wages & Audit Committee they will be attached to the Official Minutes.

Erdody made a motion, seconded by Borough to go ahead and approve the new employee policy and procedure manual.

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

MOTION APPROVED

Erdody made a motion, seconded by Borough to approve the addition of STAR Ohio in the Grand Rapids Village Investment & Depository Policy with the Mayors signature.

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

MOTION APPROVED

ORDINANCES:

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

The Fiscal Officer gave the first reading by title only to **Ordinance 2014-4:** ***ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE OF A NEW CASE LOADER THROUGH THE OHIO COOPERATIVE BID PROGRAM, AND TO SELL THE EXISTING VILLAGE LOADER AT PRIVATE OR PUBLIC SALE FOR THE HIGHEST SUM POSSIBLE.***

UNFINISHED BUSINESS: None

NEW BUSINESS:

Treen asked if Village received response from the Grand Rapids Trustees about Sycamore Road project. Administrator said The Village received no response. Treen suggests setting a meeting up with the Trustee's. Mayor will call Tracy to set something up.

Olman asks for a letter from Village Law Director to see if there is any way to have a parking lot on a residential lot.

Erdody made a motion, seconded by Borough to table applications from the Historical Society for the use of public property until they attend the next council meeting.

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

MOTION APPROVED

Council decides to have owner Glen Baron of B. Knuckleheads, LLC. at the next council meeting for the last reading of Resolution 2014-3.

Erdody asks for decision from Historical Society about the use of old Fire Station and the upkeep of the Herb Garden next to the information Log Cabin. Council asked Fiscal Officer to send letter.

Olman stated the Brown Building next to the Bikers Club has broken windows. Wants letter sent to owner of their intention of this Building.

COMMENTS:

Borough asks about Fire Hall with Tornado season approaching are Village residents supposed to go to the Church or will the safe room be ready. As of now Fire Hall not finished.

Treen suggests getting feedback on Town Hall Agreement.

ADJOURNMENT:

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is June 9, 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.