



# MEETING MINUTES

## GRAND RAPIDS COUNCIL SPECIAL SESSION



Held: May 19, 2014

Page 1 of 2

The Council of The Village of Grand Rapids convened in special session from 7:00 P.M. to 7:24 P.M. in the Grand Rapids Town Hall. Mayor Marjory Obermyer called the meeting to order with the following members and employees present:

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

Treen made a motion, seconded by Olman to excuse Bill Hutchison on his work related absence.

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

**MOTION APPROVED**

Bill Hutchison arrived at 7:12 pm.

**EMPLOYEES:** Chad Hoffman, Kristel Joseph

Council discussed continuing the Canal Work from Lincoln Street Bridge to Howard Park Bridge.

Erdody made a motion, seconded by Treen to proceed with the project to repair and maintain the stone at Lincoln Street Bridge & Howard Park Bridge as per Great Lakes Concrete Restoration proposal quote.

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

**MOTION APPROVED**

Fiscal Officer gave the second reading 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.**

Erdody made a motion, seconded by Olman to declare Ordinance 2014-4 an emergency.

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

**MOTION APPROVED**

Erdody made a motion, seconded by Olman to waive the readings of Ordinance 2014-4.

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

Erdody made a motion, seconded by Berry to pass Ordinance 2014-4.

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

**ADJOURNMENT:**

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

Votes were:	Treen – yes	Erdody – yes	Hutchison – yes
	Olman – yes	Borough – yes	Berry – no
			<b>MOTION APPROVED</b>

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.