

If Council knows of anyone interested in this opening have them send a letter of intent and a resume to the Village Administration Offices.

Glen Baron put in for a liquor license, going to ask Mike Marsh for opinion before proceeding.

Olman asks when Council receives information from someone in the public, how does Council address this issue? Council suggests to start with the person in question and then bring that information to Council for discussion.

ADMINISTRATOR'S REPORT:

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

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

READING OF COMMUNICATIONS: None

COMMITTEES:

Hutchison's Safety & Welfare Committee Meeting Minutes will be attached to the Official Minutes. Hutchison stated attached to the Committee Minutes explains what the Sheriff would do when called.

Berry read minutes from Council as a Whole Meeting they will be attached to Official Minutes.

Carolyn read minutes from the Finance and Audit Committee they will be attached to the Official Minutes.

ORDINANCES:

The Fiscal Officer gave the third reading to Ordinance 2014-2 by title only

Ordinance 2014-2: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE VILLAGE OF GRAND RAPIDS, OHIO

Hutchison made a motion, seconded by Erdody to table Ordinance 2014-2 to the next meeting on April 14, 2014.

Votes were:	Hutchison – yes	Olman – yes	Borough – yes
	Berry – yes	Treen – yes	Erdody – yes
			MOTION APPROVED

The Fiscal Officer gave the third reading to Ordinance 2014-3 by title only

Ordinance 2014-3: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE VILLAGE OF GRAND RAPIDS, OHIO

Hutchison made a motion, seconded by Berry to table Ordinance 2014-3 for consideration to the next Council Meeting on April 14, 2014.

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

Erdody made a motion, seconded by Borough to waive the readings and approve Resolution 2014-1.

Votes were: Borough – yes Berry – yes Treen – yes
 Erdody – yes Hutchison – yes Olman – yes
MOTION APPROVED

Erdody made a motion, seconded by Hutchison to declare Resolution 2014-2 an emergency for the health, safety, and welfare of residents of the Village of Grand Rapids.

Votes were: Berry – yes Treen – yes Erdody – yes
 Hutchison – yes Olman – yes Borough – yes
MOTION APPROVED

Erdody made a motion, seconded by Berry to pass Resolution 2014-2 and be read by title only **Resolution 2014-2: A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF GRAND RAPIDS AND THE BOARD OF WOOD COUNTY**

COMMISSIONERS

Votes were: Treen – yes Erdody – yes Hutchison – yes
 Olman – yes Borough – yes Berry – yes
MOTION APPROVED

UNFINISHED BUSINESS:

Rita Foos stated that Jazz Fest is the same as prior years. The Art in the Park is being moved to the Blue Bell Island Area for the reason of being more visible to the Grand Rapids visitors as they come into town.

Hutchison made a motion, seconded by Erdody to allow Grand Rapids Art Council to use the Pavilion on Saturday July 12th for the Art in the Park.

Votes were: Erdody – yes Hutchison – yes Olman – yes
 Borough – yes Berry – yes Treen – yes
MOTION APPROVED

Hutchison made a motion, seconded by Olman to allow Grand Rapids Art Council to do the annual Jazz Fest on August 17th.

Votes were: Hutchison – yes Olman – yes Borough – yes
 Berry – yes Treen – yes Erdody – yes
MOTION APPROVED

Erdody made a motion, seconded by Treen to accept the Chambers request to change the date on the Spring Fling application to May 3rd.

Votes were: Olman – yes Borough – yes Berry – yes
 Treen – yes Erdody – yes Hutchison – yes
MOTION APPROVED

NEW BUSINESS:

Hutchison suggests getting new basketball nets for the basketball courts.

COMMENTS:

Erdody wanted to know what happened with the meeting concerning the Train.

Administrator suggested to Council to go into Executive Session to talk about contractual and possible litigation issues.

Hutchison made a motion, seconded by Erdody to go into executive session.

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

MOTION APPROVED

Erdody made a motion, seconded by Berry to get back into regular session with no action taken.

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

MOTION APPROVED

ADJOURNMENT:

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

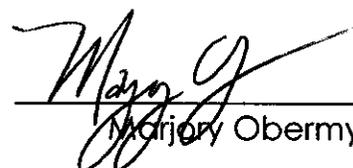
Votes were:	Treen – yes	Erdody – yes	Hutchison – yes
	Olman – yes	Borough – yes	Berry – yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is April 14, 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.