



MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: October 20, 2014

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 9:00 P.M. in the Grand Rapids Town Hall. Mayor Marjory Obermyer called the meeting to order with the following members and visitors present:

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|--------------------------|--------------------------|
| Kevin Olman – Present | Jeremy Treen –Present |
| Bill Hutchison – Present | Carolyn Erdody – Present |
| Phil Snyder - Present | John Berry – Present |

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: Steve Parson and Steve Kryder

MINUTES:

Erdody made a motion, seconded by Treen to accept the Minutes of the September 22, 2014 Council Meeting as submitted.

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|-------------|--------------|--------------|-----------------|
| Votes were: | Treen – yes | Erdody – yes | Olman – yes |
| | Snyder – yes | Berry – yes | Hutchison - yes |

MOTION APPROVED

BILLS:

Erdody made a motion, seconded by Hutchison to accept the bills dated from Sept. 29 – Oct. 10, 2014 including the \$75 testing fee.

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|-------------|--------------|-----------------|--------------|
| Votes were: | Erdody – yes | Olman – yes | Snyder – yes |
| | Berry - yes | Hutchison – yes | Treen – yes |

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Steve Parson from the Historical Society discussed a lease for the Old Fire Hall. Steve wanted to know if Council has concerns. Council stated they want more details and clarification on how the Building will be used to be attached to the lease.

Steve Kryder asked about Christmas Lights in town and if Village was paying half of the bill as prior years. Council had received no information about Christmas lights prior to the meeting and would like more information before a decision. Mayor suggested asking organizations such as Chamber of Commerce, Arts Council, Historical Society and the Village to all contribute to pay bill for Christmas Lights. Administrator suggested having a non-profit organization do it as a fundraiser to gain revenue.

SHERIFF'S REPORT: None

MAYOR'S REPORT:

Received letter from Northwest Wood Ambulance District and Council needs to

appoint someone for the next 3 year term.

Hutchison made a motion, seconded by Treen for John Berry to maintain the position on Northwest Wood Ambulance District Board.

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

MOTION APPROVED

ADMINISTRATOR'S REPORT:

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

Snyder made a motion, seconded by Treen that Council does not require a hearing to either situations for issuing liquor permit to Knuckleheads, LLC.

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

MOTION APPROVED

Council discussed sending a letter to the Grand Rapids Township in regards to painting the Old Fire Hall and the missing Generator. Council decided to ask the Village Solicitor for his opinion, if this is worth Village's time and money to pursue any legal action.

FISCAL OFFICER'S REPORT:

Passed around September Bank Reconciliation.

READING OF COMMUNICATIONS: None

COMMITTEES:

Berry read minutes from Buildings, Parks, Properties & Maintenance Committee they will be attached to the Official Minutes.

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

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

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

MOTION APPROVED

Council went back to regular session.

Erdody made a motion, seconded by Berry to go back into executive session with Chad, Kristel, Mayor and Council to discuss Personnel.

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

MOTION APPROVED

Council went back into regular session.

Erdody made a motion, seconded by Treen not to approve the requested 168 hours payout of vacation leave from 2013 for the Administrator.

Votes were: Berry – yes Olman – yes Erdody – yes
 Snyder – yes Treen – yes Hutchison – no

MOTION APPROVED

ORDINANCES:

Fiscal Officer gave the second reading by title only to **Ordinance 2014-6:**
Ordinance Scheduling Regular Council Meetings and Repealing Ordinance 2013-5

Fiscal Officer gave the first reading by title only to **Ordinance 2014-7: An**
Ordinance Amending and Establishing Pay Schedules for the Village of Grand Rapids

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS: Hutchison wants to know if anyone lost an orange and black rope that was tied around the tennis courts. The Village wraps the rope around to keep people off of the courts during the Applebutter Festival. Hutchison also questioned the way the meeting was rescheduled.

ADJOURNMENT:

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

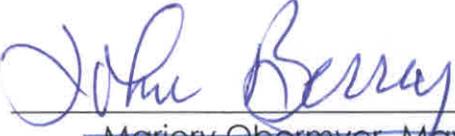
Votes were: Olman – yes Erdody- yes Snyder – yes
 Treen - yes Hutchison - yes Berry - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is November 24, 2014 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Joseph, Fiscal Officer



Marjory Obermyer, Mayor
President of Council

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.

