

FISCAL OFFICER'S REPORT: Distributed the September Bank Reconciliation. Also gave Finance Committee Appropriation Status, Revenue Status and copy of Official Certificate of Estimated Resources.

READING OF COMMUNICATIONS: None

COMMITTEES: Mayor stated the Emergency Squad is having a three year contract up for bid. When they bid the contract only Mercy bid on it, so they rebid it again and Mercy wanted 10% more with still no one else bidding. Rebid it again and no one bid on it not even Mercy. Mercy said they would continue on month to month basis until it gets figured out. They are in a dilemma with no one bidding on it. They will keep trying other options, one being Wood County Hospital.

ORDINANCES:

Fiscal Officer gave the first reading by title only to **Resolution 2015-05: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certying them to the County Auditor**
Erdody made a motion seconded by Treen to waive the three readings and approve Resolution 2015-05.

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

MOTION APPROVED

Erdody made a motion seconded by Snyder to approve Resolution 2015-05.

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

MOTION APPROVED

Fiscal Officer gave the first reading by title only to **Ordinance 2015-11: An Ordinance Enacting Chapter 880 of the Codified Ordinances of the Village of Grand Rapids Regarding Municipal Income Tax**

UNFINISHED BUSINESS:

Erdody made a motion seconded by Treen to use funds from Suburban Natural Gas for the Village parks as needed.

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

MOTION APPROVED

Erdody made a motion seconded by Hutchison to accept the \$300 payment to be paid directly to Historical Society for the Christmas decorating.

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

MOTION APPROVED

NEW BUSINESS:

Treen made a motion seconded by Hutchison to bring back Ordinance 2015-9 and Ordinance 2015-10 for the Utility Rates to the table for reconsideration.

Votes were: Olman – yes Snyder – no Erdody – yes

Treen – yes

Hutchison – yes

MOTION APPROVED

Treen made a motion seconded by Erdody to accept Ordinance 2015-9 for Utility Rates.

Votes were: Olman – yes
Treen – yes

Snyder – no
Hutchison – yes

Erdody – yes

MOTION APPROVED

Treen made a motion seconded by Hutchison to accept Ordinance 2015-10 for Utility Rates.

Votes were: Snyder – no
Hutchison – yes

Erdody – yes
Olman – yes

Treen – yes

MOTION APPROVED

COMMENTS:

Snyder wanted to apologize to Rita Foos for the ignorant person that mailed the letter to Township residents.

Olman expressed there was a wonderful drone shot of the Ludwig Mill. He wanted to know if we would be getting a shot or disc of the Village from the Apple Butter Fest.

Olman stated there is a vintage store sign directing people across the bridge, is this legal? Administrator stated that Village had a sign policy in place many years ago.

Olman made a motion seconded by Erdody to reestablish the enforcement of signs in the right-of-way.

Votes were: Erdody – yes
Olman – yes

Treen – yes
Snyder – yes

Hutchison – yes

MOTION APPROVED

Council would like the policy for the signs posted for resident’s knowledge.

Erdody talked to Hutchison about the animals in the Village issue and would like for Council as a whole to have a meeting to discuss.

Erdody was contacted about open burning in the Village again. The resident will be addressing this issue in a letter to Council for next meeting.

ADJOURNMENT:

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

Votes were: Treen- yes
Snyder – yes

Hutchison – yes
Erdody – yes

Olman – yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is November 9, 2015 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Joseph, Fiscal Officer



John Berry, 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.