MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION

Held: April 27, 2015

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:00 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: Tony Difeterici (Cub Scout Pack 325), Margo Diedrick (GR Little League), and Randy Ruch, Ed O'Reilly and Matt Folk (Toledo Road Runners Club)

MINUTES:

Erdody made a motion, seconded by Olman to accept the Minutes as submitted.

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

MOTION APPROVED

BILLS:

Erdody made a motion, seconded by Treen to accept the bills as submitted.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Tony Difeterici discussed the Cub Scout Pack 325 Application for use of property for Apple Butter Fest.

Hutchison made a motion, seconded by Erdody to allow the Cub Scout Pack 325 the usage of the area requested on Oct. 11, 2015.

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

MOTION APPROVED

Kathy and Margo discussed the Grand Rapids little league Application for use of property for Apple Butter Festival.

Hutchison made a motion, seconded by Olman to allow the Grand Rapids Little League the real estate requested for 10/9/15 to 10/11/15 for the Apple Butter Festival.

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

MOTION APPROVED

Olman indicated that Council should continue to think about the parking for the campers, so the campers can make alternative arrangements if needed.

Ed O'Reilly discussed the Toledo Road Runners Club Application for the use of public property for Where's the Dam Trail Half Marathon and Quarter Marathon Event.
Snyder made a motion seconded by Hutchison to allow Toledo Road Runners Club to hold an event on July 26th.

Snyder amended his motion as follows:

Snyder made a motion seconded by Hutchison to allow Toledo Road Runners Club to hold an event on July 26th which would include contacting the Administrator with their additional parking areas.

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

MOTION APPROVED

SHERIFF'S REPORT: None

MAYOR'S REPORT:
Mayor asked the Administrator to contact the Dollar General about the grass on the northside of the fence.

ADMINISTRATOR'S REPORT:
The Administrator presented his report. It will be attached to the Official Minutes.

FISCAL OFFICER'S REPORT: None

READING OF COMMUNICATIONS: None

COMMITTEES:
Treen read minutes from the Buildings, Parks, Properties & Maintenance/ Industrial & Commercial Development a copy will be attached to the official minutes.

Treen made a motion, seconded by Hutchison to accept the two properties as donated, first property E19-509-080101013000 and second property E19-509-080101012000.

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

MOTION APPROVED

Treen made a motion, seconded by Snyder to approve the recommendation made by the Buildings, Parks, Properties and Maintenance/Industrial and Commercial Development Committee at the April 22, 2015 meeting.

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

MOTION APPROVED

ORDINANCES:

Fiscal Officer gave the third reading by title only to Resolution 2015-02: Resolution Indicating Services that will be provided for the Robert Miller, ET Al, Annexation Property

Hutchison made a motion seconded by Erdody to declare Resolution 2015-02 an emergency.

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

MOTION APPROVED

Hutchison made a motion seconded by Erdody for passage of Resolution 2015-02.

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

MOTION APPROVED

UNFINISHED BUSINESS: Treen asked the Administrator about the Forestor. Administrator stated he has a meeting scheduled for May 11th in the morning with the Forestor, they will discuss the location and species of the trees.

Mayor reminded to contact the Train about the tracks being repaired.

NEW BUSINESS: None

COMMENTS: Mayor observed the Bicycle Swap Meet; he stated it was unbelievable at how many people from different states attended.

ADJOURNMENT:

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is May 11, 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.