MEETING MINUTES

GRAND RAPIDS COUNCIL
REGULAR SESSION

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:23 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

Erdody made a motion seconded by Snyder to excuse Kevin Olmans absence.
Votes were: Treen – yes Snyder – yes Erdody – yes
Hutchison – yes

MOTION APPROVED

EMPLOYEES: Chad Hoffman, Kristel Joseph
VISITORS: None
MINUTES:
Erdody made a motion, seconded by Treen to accept the Minutes of the April 27, 2015 Council Meeting.
Votes were: Erdody – yes Hutchison - yes Treen – yes
Snyder – yes

MOTION APPROVED

BILLS:
Erdody made a motion, seconded by Hutchison to accept the bills as submitted from April 28 to May 8, 2015.
Votes were: Hutchison - yes Treen - yes Snyder – yes
Erdody – yes

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: Sherriff gave report to the Mayor. Erdody explained there are still people parking in alleys especially the alley across from Rita's. The resident has been warned twice, the next time they should get more than just a warning.

MAYOR'S REPORT: Mayor received letter from Time Warner Cable they will now be the sole operator for cable in our community instead of comcast. Also received a letter from the Fulton County Farm Bureau there is a free public event on June 13 at 9am in Swanton.

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

FISCAL OFFICER'S REPORT: Fiscal Officer distributed April Bank Reconciliation for signatures. Also gave Finance Committee Appropriation Status and Revenue Status.

READING OF COMMUNICATIONS: None
COMMITTEES: None
ORDINANCES:
Fiscal Officer gave the first reading to Resolution 2015-03: A Resolution Authorizing the Village Administrator to enter into a contract with the Ohio Department of Transportation

Fiscal Officer gave the first reading to Ordinance 2015-7: Ordinance Accepting Deed from John C. Neagley and Marcia J. Neagley for certain property and dedicating same for Municipal purposes

UNFINISHED BUSINESS: Treen asked Administrator about the signage discussed for the parks. Administrator stated we have the signs and they will be put up in the areas as soon as we can.

NEW BUSINESS: None
COMMENTS:
Erdody made a motion to not have the next meeting that's scheduled on Memorial Day.
Motion died from lack of second.

Phil stated that in the Meeting Ordinance it is already stated that Council meetings are cancelled if scheduled on a Holiday.

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is June 8, 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.