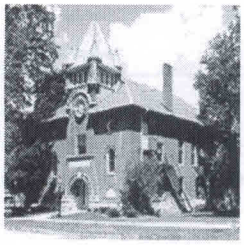

MEETING MINUTES

GRAND RAPIDS COUNCIL
REGULAR SESSION

The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:47 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 - Absent
Jeremy Treen –Present
Carolyn Erdody – Present

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: Rita Foos – Grand Rapids Arts Council
Karen Kingston and Deborah Hertzfeld-Grand Rapids Area Chamber of Commerce

MINUTES:

Erdody made a motion, seconded by Hutchison to accept the Minutes of the January 26, 2015 Council Meeting as submitted.

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

MOTION APPROVED

BILLS:

Hutchison made a motion, seconded by Erdody to pay the bills.

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

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Grand Rapids Arts Council Rita Foos appeared before Council for the Sunset Jazz and Art Fest Application.

Hutchison made a motion seconded by Olman to allow Grand Rapids Arts Council to use facilities as requested.

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

MOTION APPROVED

Grand Rapids Area Chamber of Commerce Karen Kingston and Deborah Hertzfeld appeared before Council for the Spring Fling, Christmas Open House and Rapids Rally Days Applications.

Hutchison made a motion seconded by Treen to allow the Grand Rapids Area Chamber of Commerce to use facilities requested for May 2, 2015 for the Spring Fling.

It was stated in application for use of Fire Station that is now leased to Grand Rapids Historical Society.

Hutchison stated he would like to remake his motion.

Hutchison made a motion seconded by Treen to allow Grand Rapids Area Chamber of Commerce the use of facilities as requested with exception of the use of the Fire Station for the Spring Fling on May 2, 2015.

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

MOTION APPROVED

Erdody made a motion seconded by Treen to approve the application for the use of the property for the Christmas Open House on Nov. 21 and Nov. 22, 2015 from the Grand Rapids Area Chamber of Commerce.

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

MOTION APPROVED

Hutchison made a motion seconded by Erdody to allow the Grand Rapids Area Chamber of Commerce use of property on 7-11-15 for the Rapid Rally Days.

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

MOTION APPROVED

SHERIFF'S REPORT: Gave report to Mayor.

MAYOR'S REPORT: Mayor got a few phone calls due to the Lincoln Street restrooms being locked on Saturday he stated it was due to the ice buildup.
Mayor attended the scouts crossing over banquet, the Mayor expressed that it was very nice to witness and brought back memories from when he crossed over.

ADMINISTRATOR'S REPORT:

The Administrator presented his report. It will be attached to the Official Minutes.

Carolyn made a motion seconded by Olman to accept the letter being sent to the Grand Rapids Township.

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

MOTION APPROVED

FISCAL OFFICER'S REPORT:
Fiscal Officer distributed January Bank Reconciliation for signatures.

READING OF COMMUNICATIONS: None

COMMITTEES: None

ORDINANCES:
Fiscal Officer gave the second reading by title only to Ordinance 2015-3: Ordinance Authorizing the Administrator of the Village to Execute a Five (5) Year License Agreement with Amplex Electric, Inc.

Fiscal Officer gave the second reading by title only to Ordinance 2015-4: Ordinance Authorizing the Administrator of the Village to Execute a Five (5) Year License Agreement with MetaLINK Technologies, Inc.

Fiscal Officer gave the second reading by title only to Ordinance 2015-2: Ordinance Scheduling Regular Council Meetings

Fiscal Officer gave the first reading to Ordinance 2015-5: Ordinance Authorizing the Administrator of the Village to Execute a Lease Agreement with Grand Rapids Arts Council, Inc.

UNFINISHED BUSINESS: None

NEW BUSINESS:
Treen suggested putting up signage when the Lincoln Street facilities will be closed so residents and visitors will know.
Olman asked if there was any type of solution for the ice buildup and sickles at the Lincoln Street facilities.
Administrator indicated there will be signs posted in the future and the sickles would be taken down.

COMMENTS:
Treen acknowledged the tragedy that happened to the Mayor of Toledo and sends condolences to the family. Mayor asked if Village can clean the snow from the tow path from bridge to bridge for residents use. Hutchison thanked all the people that do clean off their sidewalks.

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

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

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is March 23, 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.