



MEETING MINUTES

GRAND RAPIDS COUNCIL REGULAR SESSION



Held: March 23, 2015

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 8:06 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 Jeremy Treen –Present
Bill Hutchison – Present Carolyn Erdody – Present
Phil Snyder - Absent

Erdody made a motion, seconded by Hutchison to accept Phil Snyder's absence.
Votes were: Olman – yes Erdody – yes Treen – 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 February 9, 2015 Council Meeting with corrections.
Votes were: Hutchison - yes Olman – yes Erdody – yes
 Treen – yes

MOTION APPROVED

BILLS:

Erdody made a motion, seconded by Hutchison to pay the bills dated March 13 – March 20, 2015.
Votes were: Olman – yes Erdody – yes Treen – yes
 Hutchison - yes

MOTION APPROVED

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT:

Mayor and Chad got information on CDBG grants. Discussed Grant Programs and asked Council for suggestions for the use of a Park Grant and if they would be interested in putting a sidewalk through Howard Park.

ADMINISTRATOR'S REPORT:

Administrator introduced new employee Chad Beyer to Council. The Administrator presented his report. It will be attached to the Official Minutes.

Hutchison made a motion seconded by Olman to proceed with planting the trees in Pirates and Labino Park this spring.

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

MOTION APPROVED

Hutchison made a motion seconded by Erdody to proceed to schedule the painting of the old Fire Hall at the current prices.

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

MOTION APPROVED

FISCAL OFFICER'S REPORT:

Fiscal Officer distributed February Reconciliation for signatures.

READING OF COMMUNICATIONS:

Mayor Berry read a letter from the Otsego Local Schools Superintendent Adam Koch thanking the Village for keeping their streets and sidewalks clear.

COMMITTEES:

Erdody read minutes from the Finance Committee a copy will be attached to the Official Minutes.

ORDINANCES:

Fiscal Officer gave the third 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.

Hutchison made a motion seconded by Erdody to pass Ordinance 2015-3 with the amended changes.

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

MOTION APPROVED

Fiscal Officer gave the third 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.

Erdody made a motion seconded by Hutchison to pass Ordinance 2015-4 with the amended changes.

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

MOTION APPROVED

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

Erdody made a motion seconded by Treen to approve Ordinance 2015-2.

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

MOTION APPROVED

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

Erdody made a motion seconded by Hutchison to read Ordinance 2015-6 by title only.

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

MOTION APPROVED

Fiscal Officer read Ordinance 2015-6: Annual Appropriation Ordinance by title only.

Erdody made a motion seconded by Hutchison to approve Ordinance 2015-6.

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

MOTION APPROVED

Fiscal Officer gave the first reading to Resolution 2015-02: Resolution Indicating Services that will be provided for the Robert Miller, ET AL, Annexation Property

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS:

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

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

MOTION APPROVED

Erdody made a motion seconded by Hutchison to go back into regular session.

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

MOTION APPROVED

Hutchison stated he attended a TMACOG meeting.

ADJOURNMENT:

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

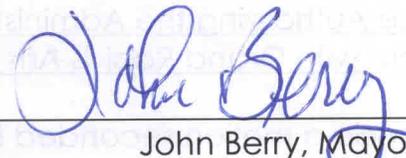
Votes were: Hutchison - yes Olman - yes Erdody- yes
Treen - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is April 13, 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.