



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: January 26, 2015

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:57 P.M. in the Grand Rapids Town Hall. Mayor John Berry called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Chad Hoffman, Kristel Joseph

VISITORS: None

MINUTES:

Erdody made a motion, seconded by Hutchison to accept the Minutes of the December 8, 2014 Council Meeting.

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

MOTION APPROVED

Erdody made a motion, seconded by Hutchison to accept the Minutes of the January 5, 2015 Special Council Meeting.

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

MOTION APPROVED

Erdody made a motion, seconded by Hutchison to accept the Minutes of the January 14, 2015 Special Council Meeting.

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

MOTION APPROVED

BILLS:

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

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

MOTION APPROVED

SHERIFF'S REPORT: None

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL:

Karen Kingston gave applications to Council they will be put on the Agenda for the next Council Meeting along with the Arts Council Application.

MAYOR'S REPORT: Mayor read Letter from the Grand Rapids Area Swimming Pool which expressed thanks to Chad Hoffman for his help with acquiring the Pool's Grant.

Mayor stated for the respect of each other and the public, he would like Council to raise their hands to speak. This should make things run faster and more smoothly.

ADMINISTRATOR'S REPORT:

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

FISCAL OFFICER'S REPORT:

Fiscal Officer distributed December Bank Reconciliation for signatures. Also gave Finance Committee Appropriation Status and Receipt Listing.

READING OF COMMUNICATIONS:

Mayor read letter from the Grand Rapids Arts Council which conditions they want to use room in Town Hall again for meetings.

Erdody made a motion seconded by Olman to accept the request to use the west side room of hallway for use of the Grand Rapids Arts Council meeting room in the Town Hall.

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

MOTION APPROVED

COMMITTEES: None

ORDINANCES:

Fiscal Officer gave the first reading to Resolution 2015-01: A Resolution Amending Temporary Appropriation Ordinance 2014-04

Erdody made a motion seconded by Hutchison to pass Resolution 2015-01

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

MOTION APPROVED

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

Hutchison made a motion seconded by Erdody to waive the 3 readings, declare an emergency and read by title only to Ordinance 2015-2.

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

MOTION NOT APPROVED

Fiscal Officer gave the first reading to Ordinance 2015-2: Ordinance Scheduling Regular Council Meetings

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS:

Hutchison stated the next Council meeting would be February 9, 2015. Erdody specified that in The Blade was an insert about the best businesses to be involved in. In the second mid-tier was the Otsego School District at #7. She wanted to compliment them on having great business planning.

ADJOURNMENT:

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

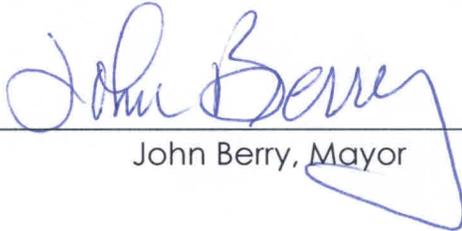
Votes were:	Erdody – yes	Snyder- yes	Treen – yes
	Hutchison - yes	Olman - yes	

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is February 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.