



MEETING MINUTES

GRAND RAPIDS COUNCIL

REGULAR SESSION



Held: May 9, 2016

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The Council of The Village of Grand Rapids convened in regular session from 7:00 P.M. to 7:51 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
Rachel Smith – Present
Jeremy Treen – Present
Carolyn Erdody – Present
Jody Lewis - Present

Mayor read resignation letter from Bill Hutchison.

EMPLOYEES: Chad Hoffman, Kristel Beyer

VISITORS: None

MINUTES:

Lewis made a motion, seconded by Treen to accept the Minutes of the April 11th Council Meeting.

Mayor Berry informed Council that it states in the Council Rules no vote needs to be taken.

BILLS:

Treen made a motion, seconded by Olman to pay the bills dated April 23rd to May 6th.

Votes were: Lewis- yes Treen- yes Smith – yes
 Erdody - yes Olman – yes

MOTION APPROVED

Mayor Berry stated bills have passed.

INTRODUCTION OF VISITORS APPEARING BEFORE COUNCIL: None

SHERIFF'S REPORT: None

MAYOR'S REPORT:

Mayor told Council that the next Mayor Association Meeting is May 25th at the Legion Hall in Luckey Ohio.

ADMINISTRATOR'S REPORT:

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

Smith made a motion, seconded by Lewis to approve the repair of 100 feet of the East End of the Canal Wall.

Votes were: Treen – yes Smith – yes Erdody – yes
 Olman – yes Lewis – yes

MOTION APPROVED

Smith made a motion seconded by Olman to approve Resolution 2016-02.

Votes were: Lewis – yes Treen – yes Smith – yes
 Erdody – yes Olman – yes

MOTION APPROVED

Fiscal Officer stated Resolution 2016-02 passes.

Fiscal Officer gave the first reading by title only to Resolution 2016-04: Resolution Authorizing Participation in the ODOT Winter Contract (018-17) For Road Salt.

Treen made a motion seconded by Olman to declare Resolution 2016-04 and Emergency.

Votes were: Treen – yes Smith – yes Erdody – yes
 Olman – yes Lewis – yes

MOTION APPROVED

Treen made a motion seconded by Lewis for passage of Resolution 2016-04.

Votes were: Smith – yes Erdody – yes Olman – yes
 Lewis – yes Treen – yes

MOTION APPROVED

Fiscal Officer stated Resolution 2016-04 passes.

UNFINISHED BUSINESS:

Council discussed the agricultural ordinance concerning the chicken issue.

Treen made a motion seconded by Olman to keep the agricultural zoning as it states currently in the zoning regulations.

Votes were: Erdody – yes Olman – yes Lewis – yes
 Treen – yes Smith – yes

MOTION APPROVED

Erdody questioned if the letters will go out to the residents with chickens. Treen stated yes protocol is sending certified letters to the residents that have chickens currently and then as others surface they will receive the same letters.

Mayor Berry asked Administrator if there needs to be an approval of the purchase of the bio mist for mosquitos. Administrator stated yes.

Treen made a motion seconded by Lewis for approval to purchase bio mist for spraying mosquito's for 2016 if machine is certified.

Votes were: Olman – yes Lewis – yes Treen – yes
 Smith – yes Erdody – yes

MOTION APPROVED

NEW BUSINESS: None

COMMENTS: None

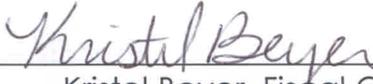
ADJOURNMENT:

Lewis made a motion, seconded by Smith, to adjourn.

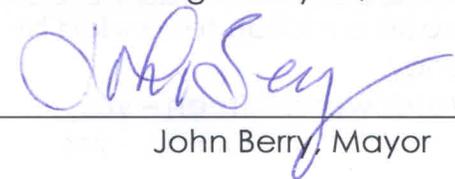
Votes were: Olman – yes Lewis – yes Treen – yes
 Smith - yes Erdody – yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is May 23, 2016 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Beyer, 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.