

THE VILLAGE OF GRAND RIVER  
Meeting of Council: March 23, 2005  
MINUTES

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The meeting was called to order by Mayor Conley at 7:37pm with Janine Harvey, Debbie Dominish, Roberta Jeric, Mary McKinney, Ron Balog and Jim Lyons present. A motion was made by Ron Balog and seconded by Roberta Jeric to excuse Mario Eldridge from the meeting (working). Council approved with 5 ayes.

Rosie Hakola read the minutes from 03/09/2005. A motion was made by Debbie Dominish and seconded by Ron Balog to accept the minutes from 03/09/2005 as read. Council approved with 5 ayes.

Mayor's Comments- Brendan Anderson from Stam, Inc. (60 Williams St.) contacted Mayor Conley regarding expansion to his business. Possibly would like to purchase village property located at 42 Williams St. Stam, Inc. makes muffler systems for semi trucks. Also, they will be considering using property including the house and fallen garage next to their present buildings. Mayor talked about Joint Economic Development (JED) which is a tax agreement joining three communities (Fairport, part of Painesville Twp and Grand River). Article in News Herald today "Thanking" everyone for all the support given to the Village and the Nowacki family during the funeral services for Andy Nowacki.

A motion was made by Debbie Dominish and seconded by Janine Harvey to appoint Rosemary Hakola as Fiscal Officer for the village from 04/01/05 thru 03/31/06 at the same rate. Council approved with 4 ayes and one nay (RJ).

Audience to Address Council- None.

Jim Lyons- Solicitor- None.

Debbie Dominish- Finance- Debbie Dominish, committee chairman, reviewed the permanent appropriations for 2005 (Jan.-Dec.) as presented by the finance committee.

A motion was made by Debbie Dominish and seconded by Ron Balog to approve the Permanent Appropriations for Jan.1<sup>st</sup>-Dec.31, 2005 as presented by the finance committee totaling \$930,922.10. Council approved with 5 ayes.

A motion was made by Debbie Dominish and seconded by Ron Balog to approve temporarily increasing the comp. time hours for Chief Antonelli (now capped at 40.0 hrs.) to 60.0 hrs., 20.0 hours to be used by 06/01/05. Council approved with 5 ayes.

A motion was made by Debbie Dominish and seconded by Janine Harvey to pay \$807.05 to Com-Tech of Kent for computer services (replace and reload new hard drive, consulting and misc. supplies) from Nov. 2004 thru Jan. 2005. Council approved with 5 ayes.

A motion was made by Debbie Dominish and seconded by Janine Harvey to pay \$120.00 to

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Custis Insurance Services, Inc. for \$30,000.00 bond renewal for Fiscal Officer Rosemary Hakola from 04/01/05 to 04/01/06. Council approved with 5 ayes.

Ron Balog- Police- Ron Balog reviewed the package for a new 2005 cruiser for the police dept. A motion was made by Ron Balog and seconded by Debbie Dominish to purchase for \$25,019.00 a new 2005 Crown Victoria P71 Police Interceptor package (thru State Purchasing #OT 909004) from Statewide Ford Lincoln Mercury. Council approved with 5 ayes.

A motion was made by Ron Balog and seconded by Debbie Dominish to purchase a new computer system for the Police Chief's office from Micro Center with a cap of \$1,000.00. Council approved with 5 ayes.

Janine Harvey- Fire- Fire committee had meeting. Discussed upcoming levy, redesign informational pamphlet to hand out and made plans for canvassing residents/voters on April 23rd & 30<sup>th</sup> from 1-3pm. Need volunteers. Janine will be getting list of registered voters from Lake County Board of Elections. Tom Buth, Pres. of Grand River Firefighters Assoc. wanted to know where Ohio Deferred Comp. is at. Mayor mentioned it will be discussed later in the meeting.

Streets- Gary Buchs, street commissioner, is working with Frank Walland, zoning inspector, regarding branches piled up at some residents. Republic Waste Services is to be picking up yard waste and tree branches and trimmings.

Janine Harvey- Recreation- Easter Egg hunt went well. Thanks to the Blazettes and everyone that helped.

Ron Balog- Ordinances- First reading for a resolution adopting a plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "Eligible Employees" of the Village of Grand River and declaring an emergency.

A motion was made by Ron Balog and seconded by Janine Harvey to suspend the rules for three readings authorizing applying for a \$51,000.00 ODNR grant for repairs needed to the dock area and replacing the public floating dock at the east end of Henry St. Council approved with 5 ayes.

A motion was made by Ron Balog and seconded by Debbie Dominish to adopt a resolution authorizing applying for a \$51,000.00 ODNR grant for repairs needed to the dock area and replacing the public floating dock at the east end of Henry St. Council approved with 5 ayes.

Mayor- ED/IS- Received computer. Will need to purchase some equipment and Mario will be working with Comcast to update and get our channel 12 working.

Roberta Jeric- Beautification- Committee will start working outside when weather breaks.

Mary McKinney- Docks- None.

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Old Business- Bid opening was today for Grand River Waterline Improvements, Phase III. We received 8 bids. Frank Walland will review and check figures and references. Should have bids ready for next council meeting.

New Business- None.

A motion was made by Debbie Dominish and seconded by Ron Balog to pay the bills the finance committee approves. Council approved with 5 ayes.

A motion was made by Debbie Dominish and seconded by Ron Balog to adjourn at 8:30pm. Council unanimously approved.

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Clerk of Council

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Mayor