

The Bolivar Village Council met in regular session on Monday May 6, 2013. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said and a moment of silent prayer held. App, Haueter, Lloyd, Mariani, Slutz, and Vincent answered roll call. The meeting was recorded in the Clerks absence. Mariani moved-seconded by Haueter to accept the minutes from the previous meeting, bills paid, and financials. In a roll call vote, all members voted yes. The Mayor read the bills received for payment. Slutz moved-seconded by App to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Linda Harvey passed to Dick Harvey. Gave a report made by Dwayne Flickenger, a resident and real estate agent. Atty. Daisher said that this will be discussed at a special session. D. Harvey said that that is fine but he is presenting it tonight. The attorney said he has the right to present this information. It was passed out but not discussed. Kay Huth asked where are the guidelines saying he can't present. Atty. Daisher said it will be given at the special meeting. Kay Huth got a little upset. Dick also gave out information on sand and gravel that he researched on the internet.

Kay Huth asked where the guidelines are that people can't bring up a subject to talk about. App said that the Sunshine Law says that Council does not have to allow anyone to speak. She also wanted to know if there will be time for anyone to talk and how long can they talk. Atty. Daisher said that the only issue being discussed will be the sand & gravel and a time limit will be told before.

Bill Huth asked if the zoning ordinance has been voted on. Mayor Hubble said that it will be voted on at the special meeting. B. Huth asked if the ordinance will be available before the special meeting. The township was required by law to have them available before the meeting and they called them resolutions. Atty. Daisher said all items to be discussed will be available in the Village hall.

Tom Graef said that they are moving ahead on the advertisement for the back of the Farm Bureau building. It was their intention to promote area businesses and not just one, which was stated it must be. This is a zoning question, not Council. It is the 1st Thursday of each month, June 6th.

MAYOR – Dave Franks and she attended the Tree City award ceremony. The Village also received the growth award.

The Bolivar Dam reconstruction will begin 2014 and last for 4 years. The dam road will be closed during that time.

A Resolution to declare May as Motorcycle Awareness Month was presented. Vincent moved-seconded by Mariani to adopt this resolution. In a roll call vote, all members voted yes.

FINANCE – Lloyd moved-seconded by Haueter to have Frontier be our internet provider at a cost of \$49.00 for the Village Hall and \$49.00 for Police. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to use Inheritance Tax received for the downtown beautification project. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to pay off the Burfield house at a cost of \$38,693.41. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to pay \$25.00 for the Income Tax Administrator to rejoin the Greater Association of Tax Administrators. In a roll call vote, all members voted yes.

Mariani moved-seconded by seconded by Vincent to pay \$155.00 for Mayor Hubble to attend the Mayor's Conference which is in Canton this year. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to pay \$83.50 for screws for the sign posts. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to pay \$764.10 for three (3) additional sign posts from the Carpenter Shoppe for the trail. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay NR Kenny Roofing to install a metal roof, fix drywall, and paint at the Bolivar Library. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to purchase reflective signs for ½ of the Village from Newman Signs at a cost of \$1,604.67. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay Newton Asphalt up to \$49,000.00 to pave the Village roads. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to enter into a 5 year contract with Kimble for the Village trash and recycling. The cost is \$10.57 per month per unit. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to purchase software for the Income Tax and Water departments at a cost of \$9,600.00 from Governmental Accounting Solutions. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to authorize up to \$1,500.00 to purchase two (2) laptops (1 for Mayor and 1 for water billing). In a roll call vote, all members voted yes.

PLANNING COMMISSION – NONE

SAFETY – Slutz moved-seconded Haueter to purchase a camera for the police department. In a roll call vote, all members voted yes.

POLICE CHIEF/ADMINISTRATOR – NONE

Mayor Hubble said that the Police have solved to cases this past month.

STREET & ALLEY – NONE

STREET SUPERINTENDENT – Street holes will be patched tomorrow.

Also, please call for permits before any work is done and always call before digging.

Hydrant flushing went well. It will be repeated in October.

SHADE TREE – Arbor Day will be Thursday at 10:20am.

RECREATION – The trail plantings have been completed and most of the signs are up. Spano Brothers will be correcting some problems with grating.

LAW DIRECTOR – The vacant lot adjacent to the Village has been looked into. There is \$11,131.45 in delinquent taxes owed. The attorney will make an offer to the owner for that amount to purchase this property. A discussion followed. Mariani moved-seconded by Slutz to suspend the three reading rule for an Ordinance to have the attorney make an offer to the property owner in the amount of back taxes owed. In a roll call vote, all members voted yes. Mariani moved-seconded by Haueter to adopt this Ordinance as an emergency measure. In a roll call vote, all members voted yes.

There are some issues with the Policies and Procedures that need corrected. EX. Village administrator. A discussion was held on flex time/comp time. The solicitor will send the Council the most updated version of the policies and procedures. The Sergeant section will be discussed at the next meeting.

Mayor Hubble asked to call an executive session for personnel with Council and Atty. Daisher staying along with the Village Administrator. All members voted to go into executive session at 7:50 p.m.

Council came out of executive session at 8:40 p.m. No action is being taken.

There being no further business before the Council, Mariani moved-seconded by Slutz to adjourn the meeting until June 3rd at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 8:41 p.m.

BILLS PAID: Vicky Gross	\$30.00
IRS	1,406.44
RA Williams	1,170.00
Huntington National Bank	949.30
Zoar Market	137.00
Deluxe for Business	4.93
RS Hubble	20.00
US Bank	353,665.66
Campbell Oil	275.81
Tuscarawas County Sewer	95.40
MS Crowe	1,417.80
DL Franks	3,296.75
RD Haugh	2,975.19
CD Hilty	1,977.28
MD Myers	526.03
RT O'Connor	160.87
HK Sears	618.29
Ohio Child Support	706.14
R Tolley	129.41
Huntington National Bank	38,693.41
Frontier	364.56
HD Supply Waterworks	1,427.76
Lowe's	253.49
G.O.A.T.A.	25.00
The Carpenter Shoppe Outdoors	764.10
GPD Group	9,114.47
AA Hammersmith Insurance	100.00
Ream & Haager	18.00
Fitzpatrick, Zimmerman & Rose	600.00

Mayor's Association	\$170.00
Bolivar Income Tax	144.00
Oster Sand & Gravel	90.22
Fitzpatrick, Zimmerman & Rose	2,130.00
Vicky Gross	30.00
Enger Auto	2.29
OHMS Law Electric	125.00
Capital One	106.21
Columbia Gas	92.11
Campbell Oil	351.85
Verizon Wireless	182.25
Tuscarawas County Treasurer	2,310.37
American Electric Power	3,201.93
RS Hubble	434.72
CD Williams	628.16
Bolivar Fire Department	28,921.02
Goodings Nursery	99.95
Ream & Haager	15.00
Environmental Management	522.00
Willoughby Supply	23,176.44
N.R. Kenny Roofing	1,500.00
Goodings Nursery	6,705.73
Tuscarawas County Sewer	95.40
Newton Asphalt Company	124.49
Law Enforcement Systems	136.36
Campbell Oil	671.02
Newton Asphalt Company	33,295.00
Bolivar Income Tax	119.11
Treasurer State of Ohio	269.26
OP& F	1,341.07
OPERS	1,803.23
US Postmaster	<u>230.00</u>

TOTAL: \$530,479.86

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer