

The Bolivar Village Council met in regular session on Monday May 7, 2012. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said and a silent prayer was held. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Mariani moved-seconded by Vincent to accept the minutes from the previous meetings, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. Haueter moved-seconded by App to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Scott Walter of J & J Refuse (Kimble Co.) was here about the trash extension.

Ethan Lumpcik purchased the 2003 cruiser and was here to receive it. He paid the \$1,600.00 he bid and the Mayor signed the title.

MAYOR – A thank you was received from Superintendent Mark Murphy for all the help David Franks gave them while working on the Elementary parking lot.

Tree City USA was attended by the Mayor and Clerk. It was our 20th year.

The newsletter was sent and the water CCR report was included in the mailing.

FINANCE – Additional hours are needed for the Income Tax Administrator for a while. It has been requested to allow up to 32 hours a week with this to be reviewed in August. Haueter moved-seconded by Slutz to suspend the three reading rule for Ordinance O-26-2012. In a roll call vote, all members voted yes. Haueter moved-seconded by App to adopt O-26-2012 as an emergency measure. In a roll call vote, all members voted yes.

A new fireproof filing cabinet is needed for the Income Tax Department. A used one from Llwelllyn's is \$895.00. Haueter moved-seconded by Slutz to authorize this purchase. In a roll call vote, all members voted yes.

Mayor Hubble would like to attend the Mayor's conference June 27 – 29th. The cost is \$218.00 for two nights at a hotel and \$140.00 for the conference. Haueter moved-seconded by Vincent to pay this. In a roll call vote, all members voted yes.

The Tax Administrator is in need of Microsoft office, a battery backup, and Malwerbytes Pro for the computer. Haueter moved-seconded by Mariani not to exceed \$400.00. In a roll call vote, all members voted yes.

Trail Bids (Phase 1 and 2) were opened at noon today. The low bid was Spano Brothers for \$135,103.60. Haueter moved-seconded by Vincent to award the project to the low bidder. In a roll call vote, all members voted yes.

PLANNING COMMISSION – NONE

SAFETY – An additional 6 (six) hours will be added to the patrol this week.

Tuscarawas County Water & Sewer would like the old light bar from the cruiser. App moved-seconded by Vincent to donate this to them. In a roll call vote, all members voted yes.

Roswell is in need of a radar unit. App moved-seconded by Mariani to loan them our extra unit with conditions to be set. In a roll call vote, all members voted yes.

CHIEF – NONE

ADMINISTRATOR – The EPA has received all the paperwork for Chuck Williams to be our operator.

STREET & ALLEY – Slutz moved-seconded by Haueter to authorize Ragon House to put their sign up at the three way stop for their bi-annual sale now and then in the fall. In a roll call vote, all members voted yes.

We need to advertise for bids for the proposed paving. Slutz moved-seconded by Haueter to advertise to bid 7 (seven) streets and alleys for this summer. In a roll call vote, all members voted yes.

STREET SUPERINTENDENT – Hydrant flushing will be Friday May 11th starting at 7:30 am.

Mayor Hubble appointed Franks Zoning Inspector and Shade Tree Commissioner. She would like Council's approval. Vincent moved-seconded by Haueter to authorize these appointments. In a roll call vote, all members voted yes.

SHADE TREE – Arbor Day will be held Tuesday May 15th at 2:00 p.m. at the Bolivar school.

RECREATION – The trail was discussed. Lebold would like to begin getting engineering costs for Phase 3 of the trail. Vincent moved-seconded by Mariani to get cost estimates.

CLERK/TREASURER – NONE

LAW DIRECTOR – A resolution needs passed to accept the easement by the State of Ohio to maintain the trail in Fort Laurens Park. Mariani moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. Mariani moved-seconded by Vincent to adopt R-05-2012. In a roll call vote, all members voted yes.

Two renewal levies need placed on the ballot. The General operating levy and the street construction levy. Haueter moved-seconded by Slutz to put these on the ballot. In a roll call vote, all members voted yes.

The part-time position of Village Water Operator needs advertised for. Haueter moved-seconded by Vincent to suspend the three reading rule for O-35-2012. In a roll call vote, all members voted yes. Slutz moved-seconded by Vincent to adopt O-35-2012 as an emergency measure. In a roll call vote, all members voted yes.

Lewis moved-seconded by Vincent to suspend the three reading rule for O-36-2012 to renew the trash contract for one year at the present rate. In a roll

call vote, all members voted yes. Vincent moved-seconded by Lewis to adopt O-36-2012 as an emergency measure. In a roll call vote, all members voted yes. Scott Walters thanked Council for the extension.

A third reading by title only was given of O-31-2012. AN ORDINANCE TO DECLARE THE BURFIELD PROPERTY UNNECESSARY FOR ANY VILLAGE PURPOSE AND TO AUTHORIZE THE SALE OF SAID PROPERTY. The land will now be advertised for sale with the bid opening to take place on July 2, 2012 at 7:00 p.m. The bid will be awarded in August. Mariani moved-seconded by Lewis to adopt this. In a roll call vote, all members voted yes.

Skill games and adult games businesses need to possibly be regulated. Atty. Daisher presented two options.

Option 1 – to specify where it could be located. A very limited area. The exemptions are regulated by the State of Ohio law.

- Option 2 – to have a permit process.
- apply for permit (good for one year)
- background check
- every machine plus serial # would be listed
- \$25.00 per machine application fee
- zoning would approve with Council having final approval

A long discussion followed. Slutz moved-seconded by Mariani to suspend the three reading rule. In a roll call vote, all members voted yes except Haueter voted no.

Slutz moved-seconded by Mariani to adopt O-34-2012 for Option #1 as an emergency measure. App, Haueter, and Lewis voted no. Mariani, Slutz, and Vincent voted yes. This could not pass as an emergency measure so further discussion took place.

After another long discussion it was decided to have a revote for Option #1, O-34-2012. All members voted yes except Haueter voted no. This Ordinance passed.

There being no further business before Council, Slutz moved-seconded by Lewis to adjourn until June 4, 2012 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 8:18 p.m.

BILLS PAID: Enger Auto Parts	\$51.87
MS Crowe	962.40
DL Franks	2,098.00
HK Sears	978.06
DW Warrick	44.60
RD Haugh	2,314.75
CD Hilty	419.64
MD Myers	678.84
FJ Lee	140.74
M Oswald	119.76
Frontier	323.20
Bolivar Marathon	864.75
M & K Engraving	20.25
MS Crowe - postage	6.05
RS Hubble	20.00

Bolivar Service Center	427.20
Agland Co-op	281.85
Bolivar Income Tax Refund	204.00
Bolivar Income Tax Refund	125.12
Fitzpatrick, Zimmerman	700.00
Wilkshire Communications	119.95
The Times Reporter	470.25
Columbia Gas	100.80
Gordon Printing	356.00
Crowe postage	16.35
Llewellyn's Office Furniture	895.00
Gooding's Nursery	100.00
Fitzpatrick, Zimmerman	2,565.00
Ream & Haager	18.00
AA Hammersmith Insurance	493.00
Arbor Day Foundation	15.00
Martel Electronics	140.00
Peggy Lawrence	73.50
American Electric Power	2,221.66
Charles Williams	600.00
Rebecca S. Hubble	430.78
Mayor's Association	140.00
HSBC Business Solutions	80.75
Tuscarawas County Auditor	2,047.13
Zoar Market	54.50
Ohio Bureau of Worker's Comp	5,903.41
Ream & Haager	15.00
Verizon Wireless	190.41
Treasurer State of Ohio	258.95
Bolivar Income Tax	105.51
Ohio PERS	1,834.17
OPFP	304.33
Tuscarawas County Sewer	70.50
AA Hammersmith	100.00
Sears postage	<u>7.17</u>

TOTAL: \$30,508.20

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer