

**VILLAGE OF BOLIVAR  
COUNCIL MEETING  
Special Session  
May 9, 2016**

The Bolivar Village Council met in a **special session** on Monday, **May 9, 2016** as advertised in the Times Reporter. Mayor Hubble called the meeting to order at 5:31. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Cochran, Lapp, Lebold, Lloyd & Vincent all answered roll call. **Lang was absent.**

The first item on the agenda was to open sealed bids for the Towpath Trail Project and award the successful bidder. There was only one sealed bid to open. Lebold moved, seconded by Vincent to accept the bid from Wenger Excavating, Inc. in the amount of \$75,036.00. In a roll call vote, all members present voted yes. (Lang was absent)

The Fiscal Officer announced the second and third items on the agenda, as advertised for discussion, included approving amended appropriations and a certificate of estimated resources. At this time, there aren't any items that need approval.

The fourth item on the agenda is to approve meeting minutes from the April meetings. Prior to approving, Lapp pointed out a correction to the April 18<sup>th</sup> minutes regarding a roll call vote name typo. The Fiscal Officer acknowledged the correction and will immediately make the proper change prior to entering them into the minutes book. Lapp moved, seconded by Lebold to approve the April 4 and April 18, 2016 meeting minutes. In a roll call vote, all members present voted yes. (Lang was absent)

There being no further business, Lloyd motioned, seconded by Vincent to adjourn until Monday, June 6, 2016 at 7:00 p.m. In a roll call vote, all members present voted yes.

\_\_\_\_\_  
Mayor Rebecca S. Hubble

ATTEST: \_\_\_\_\_  
Maria A. App, Clerk Treasurer

Approved: \_\_\_\_\_