

VILLAGE OF BOLIVAR SPECIAL COUNCIL MEETING May 18, 2017

The Bolivar Village Council met in a **special session** on **Thursday, May 18, 2017**. Mayor Hubble called the meeting to order at 6:07 p.m. The Pledge of Allegiance was said. Gettan, Lang, Lapp, Lebold, Lloyd & Vincent answered roll call.

The Mayor announced, as advertised in the newspaper, she would need a motion to go into an executive session for OPERS personnel issues.

Lloyd moved, seconded by Vincent to go into an executive session for OPERS personnel issues. In a roll call vote, all members present voted yes.

Came out of executive session at 6:30 P.M.

The Solicitor asked for the number of the previous hiring ordinance for Chuck Williams; App stated it was O-18-2017.

Vincent made a motion to suspend the rules, seconded by Lang to rescind an ordinance. In a roll call vote, all members present voted yes. Vincent moved, seconded by Lang to rescind an Ordinance, O-18-2017, which was the ordinance hiring Chuck Williams as an independent contractor.

The next item on the agenda is to discuss the need for a temporary independent contractor as water operator; Currently Todd Tacy has a water operator license on file with the Village and has agreed to perform that task for 590.00 a month, pro-rated through June 1, 2017. The Solicitor stated council would need to first suspend the rules to approve the ordinance. Gettan moved, seconded by Lapp to suspend the rules. In a roll call vote, all members present voted yes.

Lang moved, seconded by Gettan to approve **AN ORDINANCE, O-21-2017, TO HIRE TODD TACY ON A TEMPORARY BASIS AS AN INDEPENDENT CONSULTANT FOR THE VILLAGE IN THE POSITION OF WATER OPERATOR; ESTABLISHING AN EMERGENCY**. In a roll call vote, all members present voted yes.

Todd is our temporary fill in; Williams, based on his OPERS can come back as a part time employee of the Village as the water operator with a start date of June 1, 2017. His salary would be 810.00 per month, through December 31, 2017. At that time, Council would need to make a recommendation as to his rate of pay for 2018.

Lang moved, seconded by Vincent to suspend the rules. In a roll call vote, all members present voted yes. Lebold moved, seconded by Lang to approve **AN ORDINANCE, O-22-2017, TO HIRE CHUCK WILLIAMS AS A PART TIME EMPLOYEE AS WATER OPERATOR, ESTABLISHING AN EMERGENCY**. In a roll call vote, all members present voted yes.

The last item on the agenda is a resolution of council; to apply for grants to improve the Bolivar public Library's building. Lloyd moved, seconded by Lebold to pass a **RESOLUTION, R-9-2017, APPROVING THE VILLAGE'S APPLICATION FOR GRANTS FOR THE BOLIVAR PUBLIC LIBRARY**. In a roll call vote, all members present voted yes.

There being no further business, Gettan moved, seconded by Lloyd to adjourn until the next meeting on **Monday, June 5, 2017**. In a roll call vote, all members present voted yes. .

Mayor Rebecca S. Hubble

ATTEST:

Maria A. App, Fiscal Officer

Approved:
