

The Bolivar Village Council met in regular session on Monday June 4, 2012. Mayor Hubble called the meeting to order at 7:02 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Lewis moved-seconded by Haueter to accept the minutes from the previous minutes, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk read the bills to be paid. Mariani moved-seconded by Vincent to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Larry Horstman Sr. asked if the parking ordinance is going to be changed so Council has some control, especially when the trail is opened. Mariani said if it is needed we will address this. Horstman also said there are many families that park along the streets. A discussion followed. Parking along the street will have to be brought to a committee if it is a problem. He said there is a problem with a residence across the street from his driveway. Mayor Hubble said they would look into this.

Jon and Tom Graef of Empire Realty, would like to open a closed street. It is off Canal and is the extension of Yant Street. They need access to land behind this area. This must go to Street & Alley. The next meeting is June 18th at 6:30 p.m.

There will be a ground breaking for the trail tomorrow at 11:00 am.

MAYOR HUBBLE – Todd and Mary Locy have asked for a trash exemption for the property located at 456 Wilson. It is for sale and no one lives there. Haueter moved-seconded by Mariani to authorize this. In a roll call vote, all members voted yes.

The Source Water Protection Plan is now officially finished. The drinking water source assessment has been finished also.

The Contingency Plan has been completed also and needs accepted. Mariani moved-seconded by Lewis to suspend the three reading for Ordinance O-37-2012. In a roll call vote, all members voted yes. Mariani moved-seconded by Slutz to adopt O-37-2012 as an emergency measure. In a roll call vote, all members voted yes.

FINANCE - Haueter moved-seconded by Vincent to renew the Clerks membership in the Ohio Municipal Clerks Association at a cost of \$45.00. In a roll call vote, all members voted yes.

A list of items for disposal was submitted to Finance. Haueter moved-seconded by Vincent to authorize the disposal of these items. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to spend up to \$300.00 to purchase a sign for the recycle bid. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to spend \$50.00 for a front end alignment on the truck. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$160.00 to rent a stump grinder from Leppo for one day to remove stumps on the Burfield property. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$490.68 to Bolivar Performance for work on the Police Cruiser. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to contract with Timmerman Geotechnical Group for concrete testing on the trail. In a roll call vote, all members voted yes. This is to be paid from the Trail fund.

PLANNING COMMISSION - NONE

SAFETY – NONE

ADMINISTRATOR/CHIEF – There has been a lot of vandalism in the Village lately.

STREET & ALLEY – Striping needs to be done at the library. The paint is \$96.70 and Franks will do the painting. Slutz moved-seconded by Haueter to authorize this purchase. In a roll call vote, all members voted yes.

Two sidewalk contracts have been received. Claire Burleson on Park Avenue and the Bolivar Intermediate School both would like sidewalks replaced. Slutz moved-seconded by Vincent to accept these contracts. In a roll call vote, all members voted yes.

Slutz moved-seconded by Mariani to close Canal Street from Tuscarawas to Pine, Tuscarawas and Cherry to Sassafras, and Canal Street to Park Avenue from Tuesday at noon on June 12 through Monday June 18 and on July 21st for the car show, Canal from Tuscarawas to Poplar and the Canal Street Park from 1 – 9 p.m. In a roll call vote, all members voted yes.

STREET SUPERINTENDENT – Hydrant flushing went well.

Curbs along Canal Street will be swept next Monday.

Franks will flex his times during the festival so that he does not get overtime.

SHADE TREET – NONE

RECREATION – The trail was discussed.

CLERK/TREASURER – NONE

LAW DIRECTOR – Resolution R-06-2012 was presented to Council. A resolution declaring the approval of a property split for Hennis Care Center. Vincent moved-seconded by Slutz to pass this resolution. In a roll call vote, all members voted yes.

Chuck Williams was the only applicant for the Water Operator Position. App moved-seconded by Lewis to hire Chuck Williams as our Operator. In a roll call vote, all members voted yes.

There being no further business before the Council, Mariani moved-seconded by Haueter to adjourn the meeting until July 2, 2012 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 7:52 p.m.

BILLS PAID: HNB	\$949.30
Ream & Haager	228.00
OPFP	1,549.24
The Times Reporter	93.65
Staples	144.20
US Postmaster	160.00
Wilkshire Communications	119.95
Peggy Lawrence	59.50
Agland Co-op	170.50
Bolivar Marathon	1,042.23
Bolivar Service Center	49.75
Bolivar Performance	30.12
Hope Sears Postage	1.10
Frontier	326.85
Enger Auto Parts	18.44
Freda J. Lee	140.74
Columbia Gas	23.83
The Times Reporter	93.65
Fitzpatrick, Zimmerman & Rose	420.00
Treasurer State of Ohio	1,125.00
American Electric Power	2,226.16
Courtyard by Marriott	253.43
Ohio Municipal Clerks Association	45.00
Kimble Recycle & Disposal	1,440.00
Ohio Child Support Agency	235.38
The Sherwin-Williams Co.	112.45
US Postage Service	261.95
HSBC Business Solutions	32.00
Tuscarawas County Treasurer	2,047.13
Environmental Management	543.20
Tuscarawas County Sewer	70.50
Verizon Wireless	190.43
Bolivar Income Tax	290.00
Charles D. Williams	515.16
Michelle S. Crowe	1,443.60
Rebecca S. Hubble	430.78
Maria A. App	282.36
Michael E. Haueter	269.32
Leslie Lewis	278.01
Dante Mariani	243.26
Kraig Slutz	225.88
Mary Vincent	264.98
Richard D. Lebold	500.00
Ream & Haager	33.00
Bolivar Income Tax	762.00
Dover-Phila Heating & Cooling	143.00
David Franks	3,215.15
Hope K. Sears	1,393.68
Staples	51.23
Ohio Child Support	235.38
Randall Haugh	2,990.07
Chad Hilty	543.17
David Warrick	103.95
Mark Oswals	661.88
Treasurer State of Ohio	404.94
Bolivar Income Tax	180.41
OPFP	444.00
OPERS	3,327.07

Michelle S. Crowe – postage	\$ 5.82
Kimble Recycle & Disposal	<u>9,551.34</u>
TOTAL:	\$40,461.17

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer