

# VILLAGE OF BOLIVAR

## COUNCIL MEETING

August 5, 2019

The Bolivar Village Council met in regular session on **Monday, August 5, 2019**. The meeting was called to order by President Pro-tempore Bruce Lawver at 7:05 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Gettan, Lang, Lawver, Lloyd and Vincent all answered to roll call. Lebold was absent.

The Fiscal officer brought forth a couple corrections to the previous meeting minutes. There were two (2) corrections to the July 1 and July 18, 2019 meeting minutes. There were two separate resolutions approved to amend appropriations; R-11-2019 for \$1,000.00 and R-13-2019 for \$3,100.00. App stated she's not sure how this happened but it should have been one resolution, not two. There is no need to correct it in our books, however, App will contact the county auditor to let them know these were approved as two resolutions instead of one.

The second correction was from the July 18, 2019 meeting minutes on page four, paragraph six. There was a reference to a contractor the Fiscal Officer had met with the previous week. App noted it was not Allen Keith Construction, it was Design Restoration and Reconstruction.

Those were the only two corrections. Lloyd moved, seconded by Vincent, to accept the corrections to the July 1 and July 18, 2019 meeting minutes. In a roll call vote, all members present voted yes.

The Fiscal Officer read the bills for the month of **July which totaled \$87,832.70**. Gettan moved, seconded by Lawver, to approve the bills. In a roll call vote, all members present voted yes.

There were no corrections or additions to the agenda.

**PUBLIC SPEAKS** – none

**MAYOR** - Absent

**FINANCE** – Gettan announced the Star Ohio interest for the month of July, 2019 totaled \$814.74; \$5,500.13 year to date.

Gettan deferred the OPWC Resolution to the Fiscal Officer. App brought forth a **RESOLUTION AUTHORIZING REBECCA HUBBLE, THE MAYOR OF THE VILLAGE OF BOLIVAR, TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED**. The Fiscal Officer further explained that this resolution would allow the Village the opportunity to apply for OPWC funding for the metering project. Gettan moved, seconded by Lang to approve the **RESOLUTION as R-14-2019**. In a roll call vote, all members present voted yes. The Fiscal Officer proceeded to pass the Resolution around to all of Council to sign so it can be submitted.

Gettan moved, seconded by Lang to approve the purchase and installation of a new water heater in the Police Department building totaling \$950.00. In a roll call vote, all members present voted yes.

Gettan stated we need to have some road lining and railroad crossing stenciling done by Levco. Gettan moved, seconded by Vincent to approve the expense totaling \$1,795.00. In a roll call vote, all members present voted yes.

Gettan presented a quote for the storm drain repair (on Canal Street) totaling \$18,480.00. App will check with the auditor to see if the Permissive Fund can be used for this expense. Gettan moved, seconded by Lang to approve the purchase with Bridges Excavating. In a roll call vote, all members present voted yes.

**PLANNING-** Gettan reported planning met on Thursday, August 1. The Village issued ten (10) permits totaling \$280.00 since the prior meeting. The next planning meeting is scheduled for Thursday, September 5, 2019.

**SAFETY-** Lawver stated he didn't have anything of significance to report and deferred to the Chief.

**CHIEF-** none

**STREET & ALLEY** – Lebold was absent.

**STREET SUPERINTENDANT/ADMINISTRATOR** - Franks provided an update on the Downtown Project. The curbs are in and the electric is being run on the Chempure side. They were supposed to do some paving today but they had a mishap with one of their machines so they weren't able to do that. Once they get that side completed, they will move to the other side. Franks added, "They are looking at the second week of September, hopefully, to being done".

**SHADE TREE** – none

**RECREATION** – Vincent reported the committee meetings were not held on Monday, July 15.

**FISCAL OFFICER** – none

**LAW DIRECTOR** – Absent

In the Solicitors absence, the Fiscal Officer read the **third reading** by title only for an **ORDINANCE TO INCREASE THE METERED RATES FOR THE VILLAGE OF BOLIVAR**. App noted the previous readings of the proposed ordinance took place on June 3 and July 1, 2019. App stated, this would be increasing the base metered rate (from \$45.00) to \$58.50 per quarter for those who are metered. It would also increase the additional occupancy rate (from \$10.00 per unit) to \$25.00 per unit. This change would take effect the first quarter of 2020 beginning January 1, 2020. Lang moved, seconded by Gettan to adopt **ORDINANCE O-18-2019**. In a roll call vote, all members present voted yes.

Before adjourning, App stated Council needs to establish the date for the September meeting due to Labor Day. Lawver announced, the next Council meeting will be held on Tuesday, September 3 at the regular time; 7pm. The committees on the 3rd will be at 5:30 (safety) and 6:00 (finance). Vincent added, the next street committee meeting will be as scheduled on Monday, August 19 at 5:30pm.

There being no further business, Lang motioned, seconded by Gettan, to adjourn until the next regularly scheduled meeting on Tuesday, September 3, 2019. In a roll call vote, all members present voted yes. Council adjourned at 7:16 pm.

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Mayor Rebecca S. Hubble

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ATTEST: Maria A. App, Fiscal Officer

**Approved:** September 3, 2019