

VILLAGE OF BOLIVAR

COUNCIL MEETING

September 4, 2018

The Bolivar Village Council met in regular session on Tuesday, September 4, 2018. Due to the Labor Day holiday, the meeting was moved from Monday. Mayor Hubble called the meeting to order at 7:01pm. The Pledge of Allegiance was said. Robert Lloyd opened the meeting with a prayer. Gettan, Lang, Lapp, Lebold, Lloyd, and Vincent all answered to roll call

Gettan moved, seconded by Lang to accept the previous meeting minutes. In a roll call vote, all members present voted yes.

The Fiscal Officer read the bills for the month of August totaling **\$43,607.39**. Lapp moved, seconded by Vincent 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 HUBBLE – The Mayor had nothing to bring up at this time.

FINANCE – Vincent reported the finance committee met at 6:00 pm this evening. The first item brought forth was a Resolution to amend appropriations for six (6) fund transfers. Vincent moved, seconded by Lebold to approve a Resolution to **amend the appropriations as Resolution R-8-2018**. In a roll call, all members present voted yes.

Vincent stated that an Enterprise Improvement Fund needed to be created. The Fiscal Officer has been dealing with the State. The new fund, 5701, needs created so that funds in the Water Operations fund, 5101, can be transferred to an account that can accrue interest. Vincent moved, seconded by Lang to pass **Resolution R-9-2018 creating an Enterprise Improvement Fund**. In a roll call, all members present voted yes.

Vincent stated there is a need to authorize a payment per the safety committee. There is a \$2,800.00 invoice for a laptop and an adaptor for a cruiser needing authorized. Vincent moved, seconded by Gettan to pay the invoice. In a roll call, all members present voted yes.

Vincent stated that payment in the amount of \$2,945.00 for a cruiser video system also needs authorized. Vincent motioned, seconded by Gettan to approve the expense. In a roll all, all members present voted yes.

A gentleman, Mr. Cipar, had provided an estimate for tree removal and clean up at \$6,995.00. Vincent moved, seconded by Lloyd to approve the expense. In a roll call vote, all members present voted yes.

Vincent stated that a payment will need authorized for the Mayor and Fiscal Officer to attend the OML (Ohio Municipal League) Conference from October 31 to November 2. The total cost for two people is \$820 for hotel, mileage, and the conference registration fee plus food. Food has been factored in but a final total for the food will not be available until after the conference when the receipts are available. Vincent moved, seconded by Lang to authorize a total of \$820.00 for the conference. In a roll call vote, all members present voted yes.

PLANNING- Gettan reported the committee met last month. They have received an application from Massillon Materials. They voted to accept the application. There will be a public hearing of Zoning on Thursday, September 6, at 5:30pm.

SAFETY- Gettan reported the department had 122 calls for the month of August. She stated that they inserted some wording into the Policies and Procedures for Non-traditional Employees holiday pay. Gettan would like to have a **first reading by title only for accepting the Policies and Procedures regarding holiday pay for non-traditional employees**. Discussion followed that stated that this would be for all employees with non-traditional schedules. The Solicitor explained that a non-traditional worker may work four ten-hour shifts, whereas a traditional worker would work five eight-hour shifts. Holiday pay would be eight hours for both types of employees. The non-traditional worker can use flex or comp time for the remaining two hours of their regular shift. If the holiday falls on a day that they are not scheduled to work, then they don't get paid for that holiday because they are already off that day. If it falls on a day that they are already scheduled to work, then they get paid for the holiday. In regards to vacation time, they are making sure that everyone gets the same amount of hours for vacation time and that someone is not getting extra by virtue of being a non-traditional employee. The Fiscal Officer went on to elaborate how the UAN calculates vacation time in hours vs. days. She further broke down how employees could use their vacation time.

CHIEF- none.

STREET & ALLEY – Lapp reported that the committee met on Monday, August 20, 2018. They had a guest, Tom Graef. He presented a standing offer to the committee where they would trap sick cats and they would need transported to the Humane Society to be euthanized at a cost of \$5 per cat. The Village would have to transport the cats and absorb the cost. Discussion followed where the legal liability of trapping and euthanizing a pet was brought up. It was decided to table it for more discussion and have the issue brought up at the next committee meeting for more particulars.

Lapp stated that part of Yant Street and Grand Avenue have not been paved. Dave has been having trouble getting a return call from the asphalt companies. Dave has talked to

the guy at Superior Paving. He stated that Shelly and Sands has a contract with New Philadelphia. Dave hasn't seen Newtons. Dave stated that they have not contacted him.

STREET SUPERINTENDANT/ADMINISTRATOR – none.

SHADE TREE – none.

RECREATION – Lebold stated that the fence has been started on the Trail.

FISCAL OFFICER – none.

LAW DIRECTOR – There are several second readings. Last month council discussed the 120-hour limitation on the uniform allowance and had a 1st reading on it. There was a 2nd reading by title only to edit section 12.4 of the policies and procedures manual. There's also a 2nd reading for the policies and procedures manual for the Bolivar Police Department.

There's a 2nd reading for the ordinance to establish a civil citation system for the Village of Bolivar. Several questions were presented that need to be discussed and decided on. They include: Who are we going to make as the enforcement officer for this? What ordinances do we want to have included? Do we want to accept or revise the proposed fee schedule? The Solicitor added we will need to discuss this further whether we discuss it now or next month. The Mayor interjected, Zoning should discuss this further at their next regular meeting after the public hearing; at that time they can make recommendations as to what to include specifically from the zoning book. The Street committee also meets on the 17th; they will need to really think about what they want included. The Mayor encouraged them to be specific about what they would like to enforce. The Solicitor added, zoning violations, nuisance type ordinances and parking violations are the most common ones. The Mayor noted the police could also add to the list. The Solicitor added the trash totes would be included on the list. Franks added there are sprinkling hours that need included. Discussion followed as to what to include as well as who is going to be included in the enforcement.

The Law Director stated that the Ohio Municipal League is urging all its members to adopt a resolution urging the Ohio Governor and the General Assembly to reinvest the state surplus into local municipalities. The Solicitor noted, since it's a Resolution, it doesn't bind us to do anything except show our support. Lang moved, seconded by Lapp to pass a **Resolution (R-10-2018) urging the state to reinvest the surplus into the municipalities**. On roll call, all members present voted yes.

A motion to go into executive session to discuss pending litigation was made by Lang, seconded by Lapp. Everyone in the room was asked to stay. The Administrator and Chief were told they could be dismissed. On roll call, all members present voted yes. Council went into executive session at 7:29pm.

Council returned into regular session at 7:52pm. No action was taken.

Mayor Hubble stated residents are still being sought to be on Council. The deadline is September 14. Any resident who is interested should submit a letter of intent to the Mayor's office before the deadline.

There being no further business, Lapp moved, seconded by Lebold to adjourn until the next regularly scheduled council meeting on Monday, October 1, 2018. In a roll call, all members present voted yes. Council adjourned at 7:31pm.

Mayor Rebecca S. Hubble

ATTEST: Maria A. App, Fiscal Officer

Approved: