

Bolivar Village Council met in regular session on January 7, 2013. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance and a silent prayer were held. Mayor Hubble noted that Bill Huth was videotaping the meeting. App, Haueter, Mariani, Slutz, and Vincent answered roll call. Lewis was absent. Haueter moved-seconded by Vincent to accept the minutes from the previous regular meeting and special meeting, bills paid, and financial. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. Mariani moved-seconded by App to pay the bills as read. In a roll call vote, all members voted yes.

**PUBLIC SPEAKS:** Bill Huth asked what is the status of the Development Agreement regarding the sale of the Burfield property? Mayor Hubble told him the land has been sold. He asked if the money was in the bank. He was told yes.

Kay Huth asked what the status of the annexation was. Mayor Hubble said we do not know, we do not need to do anything about this. It was asked if the annexation was discussed during the land closing. She was told no.

Dick Harvey said the EPA says no water comes to our wells from the Village property. The retaining pond will not affect our wells. Water runoff only comes from the bottom portion of the Harvey property. We should do everything we can to protect the water because it will become expensive to purchase water in the future since the EPA is wrong.

Jon & Tom Graef approached the Village regarding the billboard on the rear of the old farm bureau building. They are interested in renting the sign to local tourism. If the Village is not interested, they will pursue other areas.

Reorganization took place at this time. Mayor Hubble appointed Dave Franks as Street Superintendent, Randy Haugh as Village Administrator, Hope Sears as Income Tax Administrator, and Chuck Williams as Water Operator. 2013 Committees were named.

Mayor Hubble said that Leslie Lewis has resigned from Council due to personal problems. We will be looking for a new person to fill her unexpired term.

App nominated Haueter for President Pro-Temp with Vincent seconding it. No other nominations were made. In a voice vote, all members voted yes.

**FINANCE** – Haueter moved-seconded by Slutz to pay \$459.47 to Bolivar Performance for work on the Village truck. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay \$30.00 to join the Community Business Association. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to pay \$12,746.00 to Hammersmith Insurance for Village insurance for 2013. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$595.00 for the 2013 Ohio Basic Code. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay D. Franks mileage for use of his personal truck while the village truck was being serviced. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to contract with Vicki Gross to clean the library at a cost of \$60.00 bi-weekly to be split with the Township, \$400.00 for a one time deep cleaning, and \$75.00 additional dollars quarterly to do windows and lights as needed. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$356.18 for 4 signs concerning spills by the water wells. In a roll call vote, all members voted yes.

PLANNING COMMISSION – Zoning does not want downtown to become a billboard.

SAFETY – App moved-seconded by Vincent to pay \$195.00 for the Chief to join the Ohio Association of Chief of Police. In a roll call vote, all members voted yes.

App moved-seconded by Haueter to pay \$350.00 for a spotlight reflection unit for the 2007 Charger. In a roll call vote, all members voted yes.

App moved-seconded Haueter to pay \$600.00 for 4 new batteries and 4 new mics for the radios. In a roll call vote, all members voted yes.

App moved-seconded by Haueter to pay up to \$30.00 for a cell phone holster. In a roll call vote, all members voted yes.

App moved-seconded by Haueter to \$200.00 for a flashlight and batteries. In a roll call vote, all members voted yes.

App moved-seconded by Mariani to purchase business cards for the patrol. It was discussed that all departments may need these. In a roll call vote, all members voted yes.

ADMINISTRATOR/CHIEF – Things have been very busy. He thanked D. Franks and R. Williams for the great job during the snowstorm and water break. He also thanked Rich Seward and Lawrence Township on their help with the Water line break.

STREET & ALLEY – NONE

STREET SUPERINTENDENT – Franks was absent.

RECREATION – The final walk through for Phase 3 was completed except for a few weather related items, it is complete.

CLERK/TREASURER – NONE

LAW DIRECTOR – Ordinance O-55-2013 was presented to rehire Fitzpatrick, Zimmerman as Legal Council. Haueter moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. Haueter moved-seconded by Slutz to adopt O-55-2013 as an emergency measure. In a roll call vote, all members voted yes.

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 Ordinance O-56-2013 was presented to council to submit the petition for annexation of CR 102 (roadway only) into the Village so that the speed limit can be lowered for the trail. Mariani moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. Slutz moved-seconded by App to adopt O-56-2013 as an emergency measure. In a roll call vote, all members voted yes.

Mayor Hubble asked if the February meeting could be moved to February 11<sup>th</sup> because of a conflict. Vincent moved-seconded by Slutz to move this meeting. In a roll call vote, all members voted yes.

There will be a financial work session on Monday January 21 at 7:00 following the committee meeting which meet at 6:00.

There being no further business before the Council, Mariani moved-seconded by Haueter to adjourn the meeting until February 11, 2013. In a roll call vote, all members voted yes. The meeting adjourned at 7:30 p.m.

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|-------------------------------------|-----------|
| BILLS PAID: Tuscarawas County Sewer | \$70.50   |
| IRS                                 | 1,253.44  |
| Huntington National Bank            | 102.25    |
| MS Crowe                            | 943.80    |
| DL Franks                           | 2,302.02  |
| CD Hilty                            | 292.76    |
| MD Myers                            | 938.78    |
| HK Sears                            | 537.61    |
| RS Hubble – cell phone reimb.       | 20.00     |
| Staples                             | 266.44    |
| USA Blue Book                       | 55.91     |
| Campbell Oil                        | 927.77    |
| Huntington National Bank            | 949.30    |
| GPD Group                           | 1,800.00  |
| Wilkshire Communications            | 119.95    |
| Bolivar Performance                 | 487.55    |
| American Legal Publishing           | 595.00    |
| Community Business Assoc.           | 30.00     |
| DL Franks – mileage reimb.          | 13.26     |
| Ohio Municipal League               | 345.00    |
| Tuscarawas County Regional Planning | 159.04    |
| Frontier                            | 1.37      |
| Fitzpatrick, Zimmerman & Rose       | 1,840.00  |
| RA Williams                         | 150.00    |
| R O’connor                          | 201.23    |
| Ohio Child Support                  | 470.76    |
| RD Haugh                            | 2,016.18  |
| RD Haugh – uniform allow.           | 141.00    |
| CD Hilty – Uniform Allow.           | 35.06     |
| MD Myers – Uniform allow.           | 116.48    |
| MS Crowe postage                    | 2.60      |
| Spano Brothers Construction         | 84,897.36 |
| Tuscarawas County Treasurer         | 2,310.37  |
| Fitzpatrick, Zimmerman & Rose       | 1,893.00  |
| American Electric Power             | 3,709.47  |
| Ream & Haager                       | 18.00     |
| Columbia Gas                        | 212.23    |
| Oster Sand & Gravel                 | 27.14     |
| HSBC Business Solutions             | 98.61     |

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|------------------------------|--------------|
| Miscellaneous – Water refund | \$24.51      |
| US Postal Service            | 535.85       |
| RS Hubble                    | 434.72       |
| CD Williams                  | 626.86       |
| Bolivar Income Tax           | 109.97       |
| Treasurer State of Ohio      | 251.89       |
| OPFP                         | 317.85       |
| OPERS                        | 1,937.83     |
| V Gross                      | 293.50       |
| Ream & Haager                | 15.00        |
| Verizon Wireless             | 182.47       |
| Tuscarawas County Sewer      | 70.50        |
| Kleem Inc.                   | 356.18       |
| OPFP                         | 444.99       |
| BIT                          | .82          |
| Treasurer State of Ohio      | .38          |
| OPERS                        | 24.55        |
| R Lebold                     | 10.60        |
| BIT                          | <u>7.00</u>  |
| TOTAL:                       | \$117,363.65 |

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Rebecca S. Hubble, Mayor

ATTEST: \_\_\_\_\_  
Michelle S. Crowe, Clerk/Treasurer