

The Bolivar Village Council met in a special session on Monday, October 14, 2013. Mayor Hubble called the meeting to order at 6:01 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. Haueter, Lang, Lloyd, Marburger, Slutz and Vincent answered roll call.

Lloyd moved seconded by Vincent to approve the bill for GPD in the amount of \$528.36. In a roll call vote all members present voted yes.

Lloyd moved seconded by Slutz to approve new website construction and monthly maintenance fee for next six months. Holly will train up to three people to maintain site. In a roll call vote all members voted yes.

Lloyd moved seconded by Lang to purchase 20 armless chairs for up to \$1200.00. In a roll call vote all members voted yes.

Lloyd moved seconded by Slutz to purchase a portable sign for in front of the building to advertise for meetings. In a roll call vote all members voted yes.

Lloyd moved seconded by Marburger to suspend the rules to hire an income tax consultant at \$11.00 per hour; not to exceed 15 hours per week. Lloyd moved seconded by Slutz to hire Stephanie Long as a consultant by an emergency per **ORDINANCE O-74-2013**. In a roll call vote all members present voted yes.

Lloyd moved seconded by Mary to suspend the rules to rehire the Tuscarawas County Public Defender in the amount of \$2,000.00 per year. Lloyd moved seconded by Vincent to re-hire the Public Defender as an emergency. In a roll call vote all members voted yes.

Lloyd moved seconded by Marburger to approve Weathermakers to perform an energy audit not to exceed \$250.00. In a roll call vote all members voted yes.

Lloyd moved seconded by Vincent to deem the old police vcr and tv as unnecessary. In a roll call vote all members present voted yes.

There being no further business, Lloyd moved, seconded by Haueter to adjourn until November 4, 2013. In a roll call vote, all members voted yes.

Rebecca S. Hubble, Mayor

ATTEST: _____
Maria A. App, Clerk/Treasurer