

Bolivar Village Council met in special session on Monday December 17, 2012. Mayor Hubble called the meeting to order at 5:35 p.m. App, Haueter, Lewis, Mariani, Slutz, and Vincent were in attendance.

Resolution R-12-2012 was presented to Council, Amended Official Certificate of Estimated Resources #3. Haueter moved-seconded by Lewis to suspend the three reading rule. In a roll call vote, all members voted yes. Haueter moved-seconded by Vincent to adopt R-12-2012 as an emergency measure. In a roll call vote, all members voted yes.

2013 Temporary Appropriations were presented to Council. App moved-seconded by Haueter to suspend the three reading rule for R-13-2012. In a roll call vote, all members voted yes. App moved-seconded by Vincent to adopt R-13-2012 as an emergency measure. In a roll call vote, all members voted yes.

Ordinance O-53-2012 was presented to Council. An ordinance to enter into contract for prisoner housing at a rate of \$55.00 per day. Mariani moved-seconded by Slutz to suspend the three reading rule. In a roll call vote, all members voted yes. Lewis moved-seconded by Mariani to adopt O-53-2012 as an emergency measure. In a roll call vote, all members voted yes.

Ordinance O-54-2012 was presented to Council. An ordinance to renew the Village's contract with the Bolivar Fire Department. Haueter moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. Lewis moved-seconded by Haueter to adopt O-54-2012 as an emergency measure. 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 special meeting. In a roll call vote, all members voted yes. The meeting adjourned at 5:40 p.m.

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Rebecca S. Hubble, Mayor

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