

The Bolivar Village Council met in regular session on Monday April 1, 2013. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. App, Haueter, Lloyd, Mariani, Slutz, and Vincent answered roll call. Lloyd moved-seconded by Vincent to accept the minutes of the previous meeting, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. Mariani moved-seconded by Lloyd to accept the bills. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Tom Graef said he talked with zoning regarding the advertisement on the back of the feed mill building. He said it appears to be grandfathered in and he should be able to put a new sign on it. Atty. Daisher said a use can be grandfathered in but the Village can require that it cannot be extended if any changes are to be made. Graef said they are not asking for any additions. Atty. Daisher said he should submit the plan to Council for further review.

MAYOR HUBBLE – On March 16th Verna Maurer turned 102 years old. Mayor Hubble did a proclamation for the event. A thank you note was read from Mrs. Maurer

The National Park Service sent a letter of thanks for our work on the trail.

In regard to the Tuscarawas County Metro Sewer District raising their rates, many residents have asked why water rates have been increased. Mayor Hubble explained the \$8.00 increase was for sewer and not implemented by the Village water department. The sewer is run by Tuscarawas County while the Village handles the water. Our sewer rates were raised because our individual homes are not metered.

The Village has had slate left on our property for approximately ten (10) years. They were removed from a condemned building and were to be temporarily stored here. There has been no attempt, by the owner, to retrieve these. Mr. Jaber needs to claim the slate within the next two (2) weeks or the Village will dispose of them.

FINANCE – Mariani moved-seconded by Haueter to pay off the bond for the Burfield property at a cost of \$333,732.04. In a roll call vote, all members voted yes.

Mariani move-seconded by App to authorize mosquito spraying by the County at a cost of \$2.10 per minute. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay up to \$50.00 for two (2) bank deposit stamps. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay up to \$120.00 for two (2) office chairs. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to purchase two (2) desks, one (1) bookcase, and one (1) credenza at a cost not to exceed \$889.96. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to destroy the old office furniture. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay \$40.00 for Mayor Hubble and Franks to attend Tree City USA. In a roll call vote, all members voted yes.

Mariani moved-seconded by Vincent to pay \$8,895.73 to Goodings for tree removal and planting for Phase 3 of the trail. In a roll call vote, all members voted yes.

PLANNING COMMISSION – The Bolivar Strawberry Festival will be held June 14 – 16. There will also be a Bolivar Idol contest each day.

May 24th will be the Bolivar film festival.

SAFETY – Slutz moved-seconded by App to suspend the three reading rule for ordinance O-65-2013 to promote policeman Chad Hilty to full-time at a rate of \$15.50 per hour with a 6-month probation period. He will then be paid \$16.00 per hour. All members voted yes except Mariani voted no. Slutz moved-seconded by App to adopt O-65-2013 as an emergency measure. In a roll call vote, all members voted yes except Mariani voted no and said he didn't believe an officer should be raised to that amount.

ADMINISTRATOR – Chief Haugh thanked Franks for fixing the pot holes.

STREET & ALLEY – The committee meetings will be held on April 22nd this month only.

Compost pick up will begin on May 6th.

Haueter moved-seconded by Lloyd to sell the lift van on a government site. In a roll call vote, all members voted yes.

STREET SUPERINTENDENT – Just a reminder to residents that we have a sidewalk replacement program.

Hydrant flushing will be May 3rd.

SHADE TREE – Six (6) of the trees have been removed and there are four (4) more to go. Trees are being looked at to replace those that have been removed.

RECREATION – GPD presented three (3) options for the downtown renovations. Costs have not been received yet.

Some trail signs have been erected. There are still a few to be installed.

CLERK/TREASURER - Crowe thanked Council for the new office furniture.

LAW DIRECTOR – A unified employee evaluation form was presented. She proposed we adopt this form. App moved-seconded by Vincent to suspend the three reading rule for ordinance O-66-2013. In a roll call vote, all members voted yes. App moved-seconded by Vincent to adopt O-66-2013 as an emergency measure. In a roll call vote, all members voted yes.

Mariani said he ask that Council give a 30-day transition period for the police ordinance so that patrolman Myers can prepare for his hours being cut. Vincent seconded this. In a roll call vote, all members voted yes except Lloyd voted no.

On April 9th, Franks and Haugh or Hilty will be attending a pipeline safety class.

There being no further business before the Council, Mariani moved- seconded by Vincent to adjourn until May 6, 2013 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 7:37 p.m.

BILLS PAID: HNB – Service Fees	\$88.00
IRS	1,267.83
RS Hubble – cell phone	20.00
Goodings Nursery	1,000.00
HNB – Home Loan	949.30
Campbell Oil	460.94
Frontier	365.42
Enger Auto Parts	246.35
Vicky Gross	30.00
MS Crowe	945.20
DL Franks	2,178.46
RD Haugh	1,903.36
CD Hilty	241.86
MD Myers	1,059.62
RT O'Connor	165.25
HK Sears	502.83
R Tolley	172.43
BIT	505.00
Tree City – Misc.	40.00
Ohio Child support	470.76
HK Sears – mileage	17.97
Ream & Haager	18.00
Columbia Gas	234.60
USA Blue Book	149.73
Treasurer State of Ohio	795.00
OHMS Law Electric	535.00
Fitzpatrick, Zimmerman, Rose	2,454.00
Bolivar Performance	448.49
Capital One Commercial	127.82
GPD Group	2,200.00
American Electric Power	3,095.45
Campbell Oil	273.04
Tuscarawas County Treasurer	2,310.37
Canton Asphalt Co.	74.21
Deluxe Business – check stamps	45.83
BIT	9.00
RS Hubble	434.72
CD Williams	513.75
Ream & Haager	15.00
Vicky Gross	30.00
HNB	57.00
US Postmaster	124.86
BIT – Refund	10.00
BIT – Refund	274.88
BIT – Refund	3.00
Staples	655.17
Republic Industrial Maintenance	350.34
Verizon Wireless	182.05
Goodings Nursery	1,190.00
The Carpenter Shoppe	427.76

Bolivar Performance	\$28.08
Lawrence Township	459.00
The Times Reporter	41.85
Campbell Oil	418.67
DL Franks – mileage (Tree City)	59.33
BIT	110.30
Treasurer State of Ohio	251.07
OP&F	920.40
OPERS	<u>1,932.68</u>

TOTAL: \$33,891.53

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer