

The Bolivar Village Council met in regular session on Monday June 3, 2013. Mayor Hubble called the meeting to order at 7:02 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. Slutz moved-seconded by Lloyd to accept the minutes from 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 Vincent to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – The Mayor informed the audience they would get 3 (three) minutes each to speak.

Kay Huth said she has talked to a few people that are in favor of the annexation. They are in favor of it because it will bring jobs to the community. Do we have a contract for the few jobs to be local? Also, the Attorney for Massillon Materials did not tell the whole story of mining and why is each member in favor? There was no comment.

Bill Huth deferred.

Donald Lapp said he moved here about 2 ½ years ago because it was a small town. They are 60 years old and want to be involved in the community. Can the agendas be given in advanced about what will be discussed? He was told that there are no subjects on the agenda but he is welcome to go to the committee meetings on the 3rd Thursday of each month and Finance and Safety on Council night. This is where the information is presented to be discussed at Council. His second concern is there are people at all hours of the night playing basketball. He was told the courts are to close at dusk. Mariani said he lives near there and he believes it should be ok but didn't know it bothered anyone. A short discussion was held.

Scott Walter of Kimble Company informed Council that there are issues with the delivery of the containers but we are working it out. This week will be the 1st week to use them. A discussion followed on size of cans. He thanked the Council for their confidence in Kimble and giving them this opportunity.

MAYOR HUBBLE – The Mayor's conference begins Wednesday through Friday this week in Canton. She will be attending.

The CCR reports are available on the website. Fertilizer use is our biggest contaminant.

A letter of resignation was received from the Clerk/Treasurer Michelle Crowe. She is resigning as of October 31, 2013. She has obtained a full time teaching position.

FINANCE – Mariani moved-seconded by Vincent to pay \$45.00 for the Clerk to join the Ohio Municipal Clerks Association. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to accept two sidewalk contracts at a cost of \$1,725.00. They are for 209 N. Park and 309 N. Park. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to purchase four flags from the American Legion at a cost of \$120.00. In a roll call vote, all members voted yes.

Mariani moved-seconded by Lloyd to pay the Clerk \$500.00 for her past performance as the Income Tax Administrator for about a year. In a roll call vote, all members voted yes.

PLANNING – The next meeting is June 6 at 5:30 p.m. There are items to be discussed. A special Zoning Appeals meeting for a hearing on a petition from Massillon Materials for a conditional use permit will be held on June 25th (Tuesday) at 6:00 p.m. at the Bolivar Fire Department.

SAFETY – Calls were up thanks to our new full-time patrol.

Mariani moved-seconded by Slutz to suspend the three reading rule for ordinance O-69-2013 to appoint Michael Frame as an auxiliary patrolman. In a roll call vote, all members voted yes. Slutz moved-seconded by Mariani to adopt O-69-2013 as an emergency measure. In a roll call vote, all members voted yes.

ADMINISTRATOR/CHIEF - Calls went skyrocketing this month. LOCK your houses and cars.

STREET & ALLEY – There is a problem with parking on the NE side of Poplar Street. School buses can't turn on the road and residents are concerned. App moved-seconded by Slutz to suspend the three reading rule for ordinance O-70-2013 to make the NE side of Poplar Street from Park Ave. to Sassafras Alley no parking. In a roll call vote, all members voted yes.

App moved-seconded by Vincent to adopt O-70-2013 as an emergency measure. In a roll call vote, all members voted yes.

STREET SUPERINTENDENT – The sidewalks will be started after the Strawberry Festival.

SHADE TREE - The trees are done and the mulch needs to be removed from the stump grinding.

RECREATION - Spano has fixed a few problems on the trail.

The Bolivar Baseball Association would like to name the front field at Burfield's the Gordon Seldon Memorial Field. They are getting a wood carved sign.

CLERK/TREASURER – NONE

LAW DIRECTOR - Vincent moved-seconded by Slutz to suspend the three reading rule for ordinance O-71-2013 to advertise for a replacement for the Clerk/Treasurer so she can trail them. They will start as an assistant. The parameters are \$10.00 per hour to start with a possible increase if they are appointed in November, must work a minimum of 20 hours per week, be a resident of the Village for at least 6 months, have some financial experience and some computer knowledge. In a roll call vote, all members voted yes except App abstained. Vincent moved-seconded by Lloyd to adopt O-71-2013 as an emergency measure. In a roll call vote, all members voted yes except App abstained. The hiring committee will be Clerk/Treasurer Crowe, Haueter, Slutz and the Mayor.

There being no further business before the Council, Mariani moved-seconded by Lloyd to adjourn until July 1 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 7:52 p.m.

BILLS PAID: RD Haugh	\$1,909.16
US Postmaster	165.00
MS Crowe	945.20
DL Franks	2,443.35
CD Hilty	1,795.00

V Gross	\$90.00
MD Myers	431.43
RT O'Connor	107.16
HK Sears	221.45
R Tolley	125.50
Ohio Child Support	470.76
Gordon Printing	238.00
Occupational Medicine	730.50
Fitzpatrick, Zimmerman	4,118.00
Columbia Gas	46.87
Newman Signs	1,604.67
MS Crowe	.42
Campbell Oil	591.67
Kuester Implement	100.62
Arbor Day Foundation	10.00
Staples Credit Plan	951.31
Treasurer State of Ohio	795.00
Capital One Commercial	85.04
RS Hubble	61.57
Bolivar Service Center	146.10
Frontier	380.40
US Postal Service	535.85
Ream & Haager	33.00
RA Williams	962.50
Tusc. County Sheriff	220.00
Spano Brothers Construction	9,782.38
Bolivar Fire Department	4,217.76
US Postmaster	276.00
American Electric Power	2,583.17
Lyn Urfer Tree Service	4,575.00
GPD Group	4,633.51
Ohio Municipal Clerk's Assoc.	45.00
Tusc. County Treasurer	3,605.92
Enger Auto	89.15
MA App	278.12
ME Haueter	266.12
RS Hubble	434.72
RL Lloyd	262.65
DL Mariani	274.81
KM Slutz	247.70
MM Vincent	227.01
CD Williams	513.75
Tusc. County Sewer	95.40
Crowne Chemical Corp.	184.00
Verizon Wireless	182.25
Kimble Recycle & Disposal	9,834.25
Newman Signs	136.37
N. R. Kenny's Roofing	8,300.00
OP&F	845.85
OPERS	2,823.52
Treasurer State of Ohio	<u>436.54</u>

TOTAL: \$75,869.50

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer

