

The Bolivar Village Council met in regular session on Monday, July 1, 2013. Mayor Hubble called the meeting to order at 7:01 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. App moved, seconded by Vincent to make corrections to previous meeting minutes dated June 3, 2012, financials and bills paid. Street & Alley, Shade Tree and Recreation meetings are held on the 3rd Monday of each month. In a roll call vote, all members voted yes. Corrections were also made to the title line of May 30th meeting. Council met in a “special meeting” of council not a regular meeting. In a roll call vote, all members voted yes. The Clerk was absent; therefore the Mayor read the bills to be paid. Lloyd moved, seconded by Mariani to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Kay Huth asked why does the Village have an attorney at all meetings; it seems expensive. The Solicitor said it’s a requirement of municipalities.

MAYOR HUBBLE – Announced the resignation of Hope Sears effective June 12, 2013. Lloyd moved to accept; in a roll call vote all members voted yes.

Received a thank you from the library for completion of the new roof.

The Mayor thanked all people that helped with the Strawberry Festival.

FINANCE – Mariani moved, seconded by Haueter to pay 100.00 for the annual fee of Co-Op Purchasing. In a roll call vote, all members voted yes.

Mariani moved, seconded by Lloyd to pay \$2792.00 to GPD for the streetscape. In a roll call vote, all members voted yes.

Mariani moved, seconded by Haueter to pay 190.00 for rental of a stump grinder. In a roll call vote, all members voted yes.

Mariani moved to approve \$2500.00 for Urfer to remove three (3) trees due to storm damage. In a roll call vote, all members voted yes.

Mariani moved to approve \$1684.50 for the labor and concrete for sidewalk in front of the village offices and the old garage floor. In a roll call vote, all members voted yes.

PLANNING – Dick Lebold reported the Strawberry Festival was a success.

SAFETY – There were 136 calls in June

ADMINISTRATOR/CHIEF - “We’re good”

STREET – NONE

STREET SUPERINTENDENT – Haueter moved, seconded by Vincent to approve a sidewalk contract for Lee. In a roll call vote, all members voted yes.

Franks reported the youth group will be pulling weeds. Semi ruts behind the Legion will be smoothed and seeded.

SHADE TREE – They will be replacing top soil where stumps were ground and watering new trees.

RECREATION – Franks reported the location of the Gordon Seldon memorial sign needs to be determined.

Lebold contacted The Carpenter Shoppe to replace signs, plus one new. AT&T needs contacted to tighten drooping lines in the park. GPD is close a to final streetscape design at a reduced cost; AEP has been the hold up.

CLERK-TREASURER – ABSENT

LAW DIRECTOR – NONE

EXECUTIVE SESSION – Haueter moved, seconded by Vincent to go into executive session to discuss personnel. In a roll call vote App abstained, all other members voted yes. Council went into executive session at 7:29 p.m. App left executive session at 7:43 p.m.

Council came out of executive session at 8:20 p.m.

Council accepted the resignation of Maria App’s council seat. In a roll call vote, all members voted yes. App was not present for the vote.

The hiring committee interviewed Maria App for the Assistant Clerk’s position. She was the only applicant. Mayor Hubble recommended App for the position. Slutz moved, seconded by Haueter to suspend the three reading rule for ordinance O-73-2013; all members present voted yes; Slutz moved, seconded by Lloyd to adopt Ordinance O-73-2013 by an emergency measure. App was not present for vote.

There being no further business, council moved to adjourn until August 5, 2013. In a roll call vote, all members voted yes. The meeting adjourned at 8:24 p.m.

BILLS PAID:

Internal Revenue Service	\$1530.22
Ohio Police & Fire Pension Fund	1649.41
MS Crowe	945.20
DL Franks	2240.58
RD Haugh	1951.09
CD Hilty	1784.80
MD Myers	567.76
Ohio Child Support	470.76
MS Crowe - postage	1.72
Campbell Oil	834.97
RA Williams	990.00
Bolivar Performance	20.00
Enger Auto Parts	178.69
HD Supply Waterworks	33.13
Ream & Haager Laboratory, Inc.	18.00
Fitzpatrick, Zimmerman & Rose Co.	3904.00
Vicky Gross	67.50
Tractor Supply Company	21.72
GPD Group	2792.02
Frontier	372.64
Columbia Gas	38.20
Republic Industrial Maintenance	350.34

USA Blue Book	95.75
Capital One Commercial	78.07
RS Hubble – cell phone	20.00
RD Haugh – uniform	151.65
CD Hilty – uniform	71.33
MD Myers – uniform	99.08
R O’Conner – uniform	15.60
Tuscarawas County Sewer	95.40
Vicky Gross	30.00
Verizon Wireless	182.23
Sherwin Williams	18.99
Tuscarawas County Treasurer – health insurance	2742.22
Leppo Equipment	179.20
Treasurer State of Ohio	100.00
American Electric Power	2507.94
PNC Bank NA	44.67
John Deere Financial	100.62
Leppo Equipment	13.18
MA App	334.27
RS Hubble	434.72
CD Williams	628.16
US Postmaster	82.00
Dean Wright & Sons Locksmith	95.00
Bolivar Income Tax	122.13
Treasurer State of Ohio	<u>283.62</u>

TOTAL: \$29,288.58

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer