

The Bolivar Village Council met in regular session on Thursday, September 5, 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. Haueter, Lang, Lloyd, Marburger, Slutz and Vincent answered roll call. Lloyd moved-seconded by Slutz to accept the minutes from the previous meeting, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk was absent; therefore the Assistant Clerk read the bills received for payment. Lloyd moved-seconded by Slutz to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Chuck McNutt made a request of council to install signs where the trail comes to a dead end on the North side of town. McNutt said he witnessed several people over the holiday weekend using the trail; however, he observed some confusion as to where the trail ends and reconnects. He requested to be included in future discussions of the trail direction. A short discussion followed regarding the connection of the trail. The next focus is to take care of the downtown district then commence the trail project. The Mayor said she would be glad to have Chuck on the trail committee. Lebold intervened and said he would get a proposal for some temporary trail signs to have for the next meeting.

Dick Harvey wanted to address the village regarding the timeline that went out to the community, specifically the section that mentions the myths and the uses of vegetable oil. Harvey said that is true, but it doesn't address the truck traffic and diesel emissions. Harvey said they have repeatedly stated their main concern is flooding and contamination from the Tuscarawas River could pollute our water supply. He also mentioned that he has talked to the OEPA previously and it is a concern. Harvey wanted to clarify that anytime he has addressed citizens regarding the sand and gravel, he has not tried to misinform anyone. He said he has tried being honest because he has a genuine concern about the diesel fuel, airborne dust and water contamination through the flooding of the Tuscarawas River. Harvey was adamant he has not misinformed anyone.

Linda Harvey asked the mayor how we do our meetings. The mayor responded that she wants to set the record straight since Linda has brought up the same question for the second time. The Mayor informed her that we have a finance meeting which begins at 6pm. It's an open meeting and is immediately before the council meeting. The three (3) finance members are: Andrew Marburger, Robert Lloyd and Kraig Slutz. Before the finance meeting is the safety meeting which begins at 5:30 p.m. The safety committee consists of Tim Lang, Kraig Slutz and Mary Vincent.

Most of the council members sit in on the committee meetings; however actual comments are contained within the actual committee. Additionally, the street & alley, shade tree and recreation committee meetings meet on the 3rd Monday of each month. The committees begin at 6p, 6:30p and 7p respectively. All the committee meetings mentioned are also open to the public and are never closed meetings.

The Mayor added that by the time council arrives to the council meeting, everyone has already attended a committee meeting in advance.

The Mayor wanted to make crystal clear that there are never any "secret meetings". Also, if there are any changes to meeting dates or times, it will be posted on the door.

Zoning will be putting a meeting announcement in the paper for the next scheduled meeting. Typically zoning meets the first Thursday of each month. However, with the Labor Day holiday, council was scheduled to be held on the first Thursday this month.

Resident Don Lapp asked the mayor to clarify meeting times on the 3rd Monday of each month.

Mayor Hubble recapped the new committee members for each committee. A committee list will be kept in the office. We have had several changes recently with council members due to the assistant clerk position that became available and another council member that recently resigned.

Several residents have called the village office regarding burning complaints. The fire pits are very popular right now. Our zoning says it's mostly recreational and does not allow for the burning of brush, trash and plastics. This topic will be addressed in the paper and the newsletter. If you are caught violating this section of the zoning, you can be cited. If the fire department gets called to put out a fire, you will probably get cited and charged. The Mayor stated it's very dry outside and we really shouldn't have open burning at all right now. Lebold said we are getting into leaf season very soon. He added that the OEPA even states there should be no burning of leaves. A resident, Steve Mauerer, stated when people leave their fires smoldering, it stinks up the neighborhood. He would like to be able to open his windows during the cooler weather at night and not have to smell trash.

MAYOR HUBBLE – Announced that Shelly Crowe has been our Clerk/Treasurer for twenty years as of October 2013. We will be having a reception after council to honor her for her service. We do appreciate her and her years of service. The reception will be held in the council room

The Ohio EPA water reports state there are only two items of significance this reporting period: Calcium and Magnesium are both elevated.

FINANCE – Lloyd moved to suspend the rules, seconded by Haueter to adopt RESOLUTION R-5-2013. (Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.) In a roll call vote, all members voted yes. Lloyd moved, seconded by Slutz to adopt RESOLUTION R-5-2013 by an emergency. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Marburger to pay \$250.00 to replace the windshield in the police cruiser at Safelight Autoglass. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Marburger to pay \$831.36 to the Ohio EPA for the 2014 LTO (License to Operate). In a roll call vote, all members voted yes.

Lloyd moved, seconded by Vincent to approve \$250.00 for office furniture and \$100.00 for a new literature organizer. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Vincent to approve \$65.00 for Maria App to attend the annual clerks training. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Slutz to approve up to \$4500.00 for a new furnace and air conditioner for the village building. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Marburger to update the Verizon Wireless cell phone contract. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Vincent to approve the purchase of a digital recorder, external hard drive for computer backups and miscellaneous office supplies. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Marburger to enter into a one (1) year contract with Cintas in the amount of \$54.00 per month. It includes 2 logo rugs and 2 black rugs for the town hall building and police department. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Slutz to purchase a 2014 Dodge Charger 5.7L police cruiser with the hemi-engine. The total cost with equipment is \$28,303; plus an additional \$500.00 for markings and installation. In a roll call vote, all members voted yes.

It was recapped that we were able to transfer 90% of equipment and supplies from the 2008 Charger to the new one. A salesman from Statewide Ford did an assessment to confirm what would transfer over. Also learned a grant will be applied for through Omega in October in the amount of \$10,000.00 to help offset some of the cruiser costs.

PLANNING – SAFETY – The September Zoning meeting will be cancelled this month due to scheduling conflicts. Technically zoning is the first Thursday of each month; however the September Council meeting was scheduled instead.

Dick Lebold wanted to thank Dave Franks for doing a great job and he very much appreciates him!

SAFETY - Slutz advised there were a couple other items that were discussed in safety to include a hand-held laser radar and a tint meter.

Slutz moved, seconded by Lang to purchase a LTI 20-20 TruSpeed handheld laser radar unit in the amount of \$1,695.00. In a roll call vote, all members voted yes.

Slutz moved, seconded by Lang to purchase tint meter at \$79.00. In a roll call vote, all members voted yes.

Chief Randall Haugh was invited to apply for an FBI Law Enforcement executive training on October 24-25. The application needs submitted by September 20, 2013. The cost is \$350.00 and if accepted an additional \$50.00 per night for lodging. There will only be fifteen (15) people in the Cleveland area accepted to participate in this training. Slutz moved, seconded by Lloyd to approve the \$350.00 registration fee and lodging expense. In a roll call vote, all members voted yes.

ADMINISTRATOR/CHIEF - NONE

STREET – NONE

STREET SUPERINTENDENT –Franks reported that hydrant flushing will be done on Friday, October 10, 2013. He also made a request of the residents to mark their calendars and not to do laundry the day of the flushing.

Leaf pickup will begin on Monday, October 14, 2013 and will end the day before Thanksgiving. Dave purchased a new chain saw for over \$100.00 less than originally quoted. The difference in money was used to repair the older chain saw.

SHADE TREE – Franks reported he is getting prices on taking down some trees but is going to wait until next month's meeting when he knows how much money is available in the fund for tree removal.

RECREATION – The committee did not meet in August.

Lebold gave an update on the trail. He also knew there would be a problem at North end of town where the trail temporarily ends. It will require some temporary directional signage. Lebold reported that he has finalized and closed out the trail grant. The village should be receiving approximately \$100,000.00 back from grant once complete. Monies needed to be spent first in order to get matching funds.

The bridge over Tuscarawas River, which is the state parks, will officially connect the Stark and Tuscarawas trails together.

Dick thanked the village for its support. A lot of people have been using the sidewalks.

CLERK-TREASURER – ABSENT

LAW DIRECTOR – There was a 2nd reading by title only for AN ORDINANCE TO ADVERTISE FOR BID THE DOWNTOWN REVITALIZATION PHASE OF THE TOWPATH TRAIL PROJECT.

In other business, an issue has been brought up for discussion on how to handle lunches for full time police officers. Attorney Daisher said the village does not currently have a policy in our books for the officers. Bolivar Police use time logs instead of a time clock. Attorney Daisher has talked to other law enforcement agencies to see how lunches are handled in general. There are basically three (3) options:

- 1) Most common option is to take a lunch if at all possible.
- 2) Leave thirty minutes early if a lunch could not be taken
- 3) If option one or two was not possible, then the officer could flex their time.

Attorney Daisher said she will incorporate language into section 4.4 for time keeping in the Policies and Procedures manual. Daisher recapped that she will type up the three options for the ordinance and include they must be used prior to the end of the pay period.

Vincent moved, seconded by Lloyd to suspend the rules for ORDINANCE # O-74-2013; AN ORDINANCE TO EDIT SECTION 4.4 OF THE POLICIES AND PROCEDURES MANUAL; ESTABLISHING AN EMERGENCY. In a roll call vote, all members voted yes. Vincent moved, seconded by Slutz to adopt Ordinance O-74-2013 by an emergency. In a roll call vote, all members present voted yes.

EXECUTIVE SESSION – Haueter moved, seconded by Vincent to go into an executive session to discuss personnel. In a roll call vote all members voted yes. Council went into executive session at 7:59 p.m.

Council came out of executive session at 8:13 p.m. No action was taken.

There being no further business, Lloyd moved, seconded by Lang to adjourn until October 7, 2013. In a roll call vote, all members voted yes. The meeting adjourned at 8:15 p.m.

BILLS PAID:

Internal Revenue Service	\$	1525.64
Ohio Police & Fire Pension Fund		1684.04
M. App (reimbursement)		4.10
Staples Credit		318.42
Tuscarawas Sewer		95.40
Ream & Haager Laboratory		1069.00
Newton Asphalt		253.11

Leppo Equipment	399.95
RA Williams	960.00
MA App	1097.85
MS Crowe	945.98
DL Franks	2174.01
RD Haugh	1883.75
RT O'Connor	125.79
CD Hilty	1757.07
MD Myers	405.85
Ohio Child Support	470.76
R. Hubble – cell	20.00
Bolivar Fire Department	22361.45
New Philadelphia Municipal Court	219.00
Campbell Oil	500.42
Capital Tire - Dover	54.95
Bolivar Performance	918.47
Enger Auto Parts	300.88
HD Supply Waterworks	2397.37
Fitzpatrick, Zimmerman & Rose Co.	4950.00
Vicky Gross	60.00
Tractor Supply Company	28.67
Crowne Chemical	202.50
Frontier	375.65
Columbia Gas	38.87
US Postmaster	165.00
Tuscarawas County Treasurer	61.00
Safelite Advantage – cruiser windshield	250.00
Tusc Construction Supply	160.00
Newman Signs	2210.15
Treasurer State of Ohio	65.00
American Electric Power	2557.52
Treasurer State of Ohio	876.69
Staples Credit Plan	23.99
Government Accounting Solutions, Inc.	4200.00
Bolivar Income Tax	143.42
CD Williams	514.14
Rachel Tolley	55.11
Treasurer State of Ohio	275.22
Dover Heating & Cooling	740.00
Bolivar Performance	28.08
Fenton Brothers Electric	206.58
M. App (last council check – July)	86.97
M. Haueter	253.15
T. Lang	140.08
R. Lloyd	240.76
A. Marburger	157.59
D. Mariani	83.17
K. Slutz	247.87
M. Vincent	235.76
RS Hubble	434.99
Sherwin Williams	153.16
Treasurer State of Ohio	3.59
Laser Labs – tint meter	90.00
OPERS	2167.02

Bolivar Marathon	5.44
Staples Credit Plan	751.78
Verizon Wireless	182.47
Tuscarawas County Treasurer – Health	2137.64
Campbell Oil	299.18
Tuscarawas County Sewer	31.80
Ream Haager Lab	33.00
Tuscarawas County Sewer	63.60
TOTAL:	\$67,929.87

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer