

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

The Bolivar Village Council met in a regular session at Village Hall on Thursday, July 6th, 2023.

The meeting was called to order by the mayor at 7:00 p.m. The Pledge of Allegiance was said. White opened the meeting with a prayer. App, Bellinger, Diveley, Finlayson, Lawver, Oberlin, and White, all answered yes to roll call.

The mayor has copies from the last meeting's minutes and asks for suggestions or corrections. None. Motions to set minutes – Motion made by Oberlin, 2nd by Dwight – Approved.

Acceptance of the payment of the bills – Barb Kline \$47,561.09 paid in the month of May. \$84,219.84 in the month of June with an increase due to the water meter loan. Two payments in June and December of each year. \$28,000 + was the payment made in June.

The mayor asks if there are any questions. None.

Barb continues with interest, \$2059.75 for the month of May. \$2026.60 for the month of June.

The mayor asks if there are any questions. None.

Any corrections or additions to the agenda?

The mayor had a meeting with 3 people from OMEGA two weeks prior – Ohio Mid-Eastern Governments Association. Kevin Butler and Alan App were in attendance with the Mayor. Discussed water line replacement, water line pipe, EPA lead pipe inventory, trial head, upgrades, school bus stops and addition for sidewalks. Good idea to have Erin Wright with us tonight to share a presentation on what they can do to help.

Erin Wright Speaks: OMEGA does grants and loans for those in the region. 10 counties in the region. They can help go about finding any grant loans to help offset local share for you guys and in turn any and in turn work with the engineers to help. As the Mayor was discussing all projects, roads, transportation, you have water and sewer. You can go out for a lot of requests for qualifications within different engineering firms. However, to keep the cost down for the village we recommend putting a blanket with the request for proposals to the engineering firms. The mayor liked that idea, if you like that engineering firm after two years you can extend their contract for another 2 years. This helps get the engineering and planning done for the projects. The grants will then pay for a lot of the planning and design if you go out and request those qualifications. If you have not procured the engineering firm the grants will most likely not except. The mayor was told before funding was put forth, to find and hire that engineering firm. Once the estimates were then out in place the grants would then begin. This will help with

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

proper costs and not overspending. A sample of FAQs were brought by Erin to share. This will allow us to make the guidelines Bolivar-friendly. Her goal is to help the Village allocate funds appropriately for the items that were discussed.

The mayor steps in and states how impressed he was with the pitch and the ideas to help with getting these items taken care of. He has a copy to put in the paper for the engineering firm's requirements/qualifications and a spreadsheet with the rate fees. Good start! End of July start dates. Erin states this has to be advertised for 2 weeks.

Mayor, Any questions for Erin?

Person 1 – What's the cost to the village to use this service?

Erin Wright: We are free from OMEGA!

2nd Question same person – Would council members be the ones doing the scoring of the engineers?

Erin Wright: No that would be up to the mayor. The mayor states he will not be doing that alone and would want assistance.

Erin suggests choosing your top three and then bringing them in for an interview with the council members.

Mayor any more questions?

Person 1 would like a list of the projects on the topic. More chime in for a list.

Mayor: water line replacement, lead pipe inventory, trail head upgrade, school bus stops, and sidewalks.

Mayor: Nothing else. Next. Erin is welcome to go, reach out to Erin with any questions.

Public Speaks

Kay Huth: There're the things on Facebook about the schooling and all of that so I reached out Barb. Got as much as information as I could and I encouraged everyone to come to meeting to offer opinions but you see everyone isn't here. I wanted to offer the kids in Bolivar a place to play. That we at least develop further the green space where the school is so the kids can play and ride their bikes. I'm here and I want to be a part of the committee to keep that space as much as possible.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor states: We haven't procured the space yet. But we have contacted different places for feasibility to see if it's possible to even save what's there. The last half of the school, the gymnasium etc. If we can get the ideas narrowed down to suit the community in the best ways.

Kay Huth : Bill and I worked for years doing community assessments. Did surveys within the community. Have you thought about doing something like that from the beginning? It could go a lot smoother. Really getting the whole community involved.

Mayor: Do you spend a lot of time up there to see how it's used?

Kay Huth: I do not. I'm an 80-year-old grandma. My grandkids are grown. In the past we have. We used to be able to play tennis, and basketball, using the slides. Would be nice to use that space again. Solicit the community and really get their ideas. Get more opinions! Send out surveys.

Mayor: Thank You Kay. Next Chris Berens

Chris Berens: Putting notices in the water bills I get, but what about those who do not get water bills? How do we reach those people? Those who do not get water bills do not receive the latest news letters.

Mayor: Who doesn't get water?

Chris Berens: Renters do not.

Person: If there are 15 renters who do not get bills target those individuals.

Chris Berens: Exactly, we need to target those people and get them information. I read the newsletter and was under the impression things were already decided. That the council was going to purchase....

Person: Nothing's been decided.

Chris Berens: Exactly, nothings been decided. We need to know what's going on. Then we hear about the school and asbestos, we need, we need.

Man: Asbestos is not a concern.

Chris Berens: We need to be very careful what is being put out. We really to get out there what's being said. We need to have an avenue for everyone to get these newsletters. I asked about sprinkling. I was told it's been this way for about 2 years with unlimited sprinkling. And now on the website, there's a warning. We haven't updated the website?!

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Barb Kline: Yes, we've been updating the website but that is one thing that has not been done. I am currently shorthanded.

Chris Berens: Next what about this cleaning lady? Who interviewed her? When was she hired? Who posted this position? \$160 a month sorry. We're looking at these guys... She's getting paid \$40 an hour. Are you serious? Who agreed to this? She's a nice lady. But she's getting paid a lot.

Barb Kline: I posted it and we received about 6-8 applicants and we chose the lowest bid. Office cleaning is not the typical price. I interviewed 3 people.

Chris Berens: This is not ok. I'm sorry. That's for any position. She's kind but the other day she asked for help about keys. Then I found out she had a key to Barb's office.

Barb Kline: Everything is locked away. She doesn't have access to anything.

Chris Berens: I don't know what the legal process is for this but you criticize people. I'm just saying we are not getting all of the information regarding what's going on. Lastly, we have a mother daughter painting the statue/monument. Everyone is welcome to take a look and talk to the painters and the word is getting out.

Mayor: Thank you Chris, TJ.

BJ: I am in favor of keeping part of the school. The gymnasium using that for council meetings. Outside looking in could be good keeping some classrooms and the gym. Along with the basketball and tennis courts. I live next door. People do stop and ask about the nets. Maybe if we had some up people would play. I've been there 20 years in August. There were women who play. There are some kids who play. I do see some use to that and making that a play area. I'm not really in favor of housing behind me, that's a selfish thing. But whatever is best for The Village. Next, I really hate our income tax. I pay tax in Akron, Navarre, I used to pay in it Mogadore and this .5% percent on top of that here and I don't get full credit for it. There are kids in my neighborhood and there is a Stop Sign that people blow through. East St and Grand. Really concerned for the kids. The dad on that corner does yell at people. But if that could be watched more closely. That would be great. Kids are always out.

I want to thank Randy for doing traffic control where the garage fire was. So, Thank You Randy.

Clapping and thank you's.

Mayor: Ok Gerry.

Gerry: Trimming the tree's on Canal Street. In our section we have 3 tree's that really need done. But there are several places that need done.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor: We've had several calls and we've passed that along to Levi. If you have somewhere specific please call me and we'll get that done. May not be that day but we'll be glad to send them out.

Gerry: Explains where she lives and right across the street that need done. They are also starting to go into the lines.

Mayor: Thank you. Ann, No. Curtis.

Curtis: I'm happy to hear more about the school. Wanting to know more about the health department.

Mayor: The school letter could have been 10 pages. There is no asbestos, or lead problem with the old section. The boiler is gone. Each room would need its own heating and cooling there is no water or worrying about heating pipes, or pipe breakage. The roofs are in good shape now, would be expenses to maintain and repair.

Person: What about the gym?

Mayor: The gym is fine right now. The biggest concern is the front part, there's the big wall there and wondering if can stand on its own. Or have to have some kind of support.

Person: Concerns of lead paint.

Mayor: As long as you don't disturb it, it can stay there forever. Even with the same as asbestos. It has to be disturbed.

Person: Speaks about a power plant in Akron that has issues and it's going to cost a fortune to tear down.

Mayor: The council has talked about this a lot what it could or couldn't be. Like TJ said it could stay there or come down. I'm happy to do what we all want.

Curtis: Also, some of the tree's on Main Street could be cut. I am hitting my head.

Person: I was going down some side streets taking notes on sidewalks and trees. Tell me where you live and I'll take care of it!

Curtis: Park View

Mayor: Ok anything else. Next

Person: I know that stop sign. Maybe put up lights around it. It heads right into the nursing home. Employee's going to work!

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor: Anything else under public speaks? Any old business to bring up? Go ahead with Mayors business.

MAYORS BUSINESS

1st up we are finding out that some people haven't had pay raises. Chuck the water operator and I were talking the other day and I would like to make an option for him to go to \$750 a month to \$1,000 a month for this pay. Keeping his hourly rate at \$30 an hour. Chuck has been doing a done a work with Levi. He's taken on a lot and has been a great asset for the village. Anyone have any comments?

Person: Make Motion.

Mayor: App makes motion, Motion to 2nd.

Person 2: I Motion

Mayor: White makes the 2nd.

Barb: Roll Call Vote – All Yes

Mayor: 2nd Item, we also got an opening for an assistant clerk. We interviewed Samantha Allen. We'd like to discuss, well picked. Start her at \$16 an hour. 28 hours per week at training hours. 6-month probationary period. Hopefully to settle to 24 hours. No benefits. She's agreed' to work a couple of days before hiring full time.

Person: Can we table that until the end of the meeting?

Conversation on rules for what happens at the end of the meeting. Mayor asks if they still want to wait until the end of the meeting. Stated yes. Discussion on waiting to hire this person. Mayor states they are needed. And it's agreed. But want to wait to further discuss. Council good to wait.

3rd: Seasonal opening for a worker. Application received. Gerry is retired but still a young guy! I'd like to hire Gary. Wyatt will be leaving the second week of August. We've got a lot of grass to mow and leaves to clean up. Take a vote:

White makes a Motion.

Oberlin 2nd's the motion.

Barb Roll Call Vote – All Yes

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor: Get paper work signed and filled out next week as well as a schedule and we'll get him in here!

4th Income Tax Review Board – Did not think we had one, low and behold we do! Members are valid for 2 years and they have never met. We need 3 more Village residents to fill in the board. Two should be nominated by council and one by the Mayor. Mayor has one. If you have anyone we need a couple.

Person: Can we who sit on the Council here do it.

Mayor: You aren't supposed too.

Conversation of the rules discussed. 718.11 is where some information was found stated by Mayor.

5th: County Water, starting to build according to Mike Jones. Looking at 3rd Quarter next year before we start getting water from the county. Can't be too soon!

6th Exterior maintenance ordinance. Brought up the zoning commission that we don't have one for the Village and there a lot of places that are looking run down. I did find one already done in our ordinance books! It is a standalone ordinance and I sent that over to the explicator to see if it is plausible to put that as a part of our zoning. Hoping to get that added to the zoning regulations.

7th Vehicle Maintenance Everything needed a little bit of work today. Levi has really been busy. Big dump truck had to be towed to Strasburg. Found out it had the wrong starter put in it. The gator had to go down, a wire needed fixed. \$380 in that and it's running really well. \$400 for 2 new tires as well. There was a window busted out of the front-end loader back hoe. Got that fixed. \$500 for that. The leaf vac needed cleaned up. Replaced all 4 tires for that. Hard to find those! All of the equipment seems to be now in really good shape.

8th Ornamental light that was purchased last year that has been sitting in the garage, we did get two quotes for. Wood Electric and Hilscher Clark They have to take and drill a 2 foot by 8-foot hole and fill with concrete to get that in there. There is already electrical going to that. \$4474 quoted by Wood Electric and \$3624 by Hilscher Clark. \$1100 cheaper. I would like to see that put up. It's going in the Trail Head Parking lot. Just up from the Santa house.

Person: Most of this cost is for concrete?

Mayor: A lot of it. Drilling/digging the hole adding rebar. Adding and rewiring the electric for the light. Setting the light could require a crane. It's in two pieces.

**VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023**

Person: Is it possible to this ourselves? Could we look around for someone cheaper?

Discussing what all needs to be done.

Mayor: We also talked to OMEGA about this. More lighting for security.

Person: Ask Levi and the seasonal help to see if they can do it as well.

Mayor: Levi look into that.

9th: Mayor: Levi and Wyatt went down to Angle Parking and sawed off the black top put out some orange bumpers. Levi states they are still parking over it. Levi suggests concrete posts that they make. Putting them up closest to the light. As well as a plastic chain. Won't damage cars. Levi explains where he'd like to put them. Someone asks about the concrete. Levi explains it's the base. Person asks how it's secured. Levi explains he'd need to use rebar after drilling a hole. More discussion on options. Would like to use plastic in case someone does hit it. Person asks if we are liable for that? No, we are not. Just looking out.

Mayor chimes in and states he'd still like to make the three end spots for compact cars. Closest to Canal Street. Mayor tells Levi to let him know what he needs.

10th – Barb Kline: Next item Pump House

Mayor: Once we start buying water from county the pump house will empty. We've got two left. One doesn't work. The buildings are nice. It was suggested to move the mowing equipment and some other stuff over there. If we can come up with anything else for those spaces. The ball field would probably be interested in that space as well.

Mayor states that's all he has.

COMMITTEE REPORTS

FINANCE - Bellinger

All dollar amounts were covered. Water Bill due dates where changed. Moving the due date from the last day of the month to the 5th. We need an ordinance to do that. No questions.

Person: We cannot change it until legislation passes but it will authorize to get it started.

Mayor: Motion to authorize the legislation.

Motion by Bellinger. 2nd by ???

Barb Kline - Roll Call – All Yes

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Still looking at the Spano brothers finishing up. Still money left to pay them but withholding until we are satisfied with the job. \$10,000 bond for the employees of the Village, looking to increase that. Getting back to us. Discussion on uniform allowance. Getting pricing on shirts. Want to make sure they are equipped. Mayor says we can get Levi looking into that. Discussing getting a work council set up to discuss topics, number 18 or have several work sessions to cover these topics. Person states I agree with that. First session should be organization, what we are going to do, order of events. Third Thursday of the month was discussed. Person asks how that works as far as meetings go. Person 2 states there are only two types of meetings: Regular or Special. More than 3 members of council it can be called under the laws of specialty. Decisions can be made a special meeting. There must be an agenda. Cannot stray off. Special Session on the 20th at 6:30. Public Number 18, Cameras and lighting.

Barb Kline updates on spouting and repairs for office buildings. Mayor states they are all looking good and Barb states she still needs to pay those. Office Cleaning Ordinance to hire; there isn't an ordinance. I was given permission from council. Misunderstanding my directions. I can put her on hold until this ironed out. Barb will not work under those circumstances.

Person asks: Just so I'm clear the services will be suspended?

Barb Kline replies: Yes

Person states: This could be ratified by council retroactively. Voice vote is sufficient. Can be discussed at Special Meeting.

Mayor asks if there is anything else from finance? Answer is No.

Mayor goes to planning commission.

PLANNING COMMISSION

- Discussion to be had about the school to go to the Special Meeting.
- Send out general survey for monthly water bill for the school.
- There was no meeting for this month had. That was last months.

Person: We had discussed about the Map Looking Good.

Person: We had finalized that.

Mayor: There were a couple of updates made. One is Dairy Queen, residential to business.

Discussion around needing an ordinance for the new map.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Person: Section 15F Amending, Supplementing, or Appealing the zoning ordinance. A resolution by the council can happen to initiate that. There are other steps that take place after that.

Conformation that the map has been changed enough to go through this process. The zoning map has been changed since 2019.

SAFETY – Bruce Lawver

- 17 calls for service in June.
- Still getting estimates for laptops.
- Putting special and flex time on hold.
- Issues with downloading the body cams but may be able to retrieve that information via the supplier.
- Request from Officer Maier to work with the US Postal Service.

Mayor: Are there any questions?

Person: Did you ever get the tire fixed?

Barb Kline states: I'll have to look.

Mayor moves to Oberlin.

STREET AND ALLEY - Oberlin

- Met on June 15th to discuss sidewalks and trees. Dead tree on Park Ave. Pine and Strawberry bid on removing. The ball field by the grade school there are dead trees also. At least
- 5. AEP will be digging, should be done.
- Getting a price on a grinder. We will need it for at least a week to grind the sidewalks.

Mayor: We did get a quote from Smittys?

Oberlin: Can we act on that tonight so we can get this done and move on?

Mayor: Yes, there was no limit on the price?

Person: What were the quotes?

Mayor: \$2500 and \$2200. Quote is to remove dead pin oak and 5 pine trees.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Oberlin: Yes, that's the one.

Mayor: \$2500 to Smittys.

Oberlin: Yes, that's a great price.

Mayor: Motion to approve.

Oberlin moves to motion.

Lawver seconds.

Barb Kline – Roll call – All yes

Oberlin to call to get started with this quote. Discussion regarding more trees to be removed. Poplar and Park were noted. More around the school. Asking to get another quote for the rest of the trees that need to be taken down. The mayor asks if there is anything else from the Safety Chief. Answer no.

Barb Klein: That leaves to the street superintendent Levi. Trees were discussed next up is the monument.

STREET SUPERINTENDENT - Levi Kaser

- I have the map; discussed it with Chris and Tedd.
- Monument: Thinking about getting rid of the retaining wall that was put up for that. Was a bit lost on this, unsure of the amount of money the council was putting up for this. \$11,200 for all of this. No idea where that number came from. The biggest cost was \$4800 for the retaining wall. Dropping the price to \$6400. \$3600 in 17 x 23 concrete pad, footing and monument pedestal pad \$600. Chris told me that the benches were donated and we need to look into tables. That was part of the grant. Landscaping to finish is \$1200. Trying to figure out if pavers are being donated, or bought, where are they coming from? I'd like to have this ready before winter.

Mayor: There are bricks that there to be used. Wilma has more bricks that are to be donated but haven't heard back from her.

Chris Berens: Tim had approved that amount. The grant is \$6500. I don't get where that came from.

Barb Kline: I don't have anything in the budget, I think.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Person: Question about the bricks being put down. Is it going to be slippery, is it going to be a hazard? No bricks but pavers?

Levi had found roughly 2 dozen pavers. Questioning if we are losing pavers. Levi asks how this is being taken care of. The Village, the Grant? Chris Berens states we have to be careful because we are reaching the deadline and we could lose the grant. Barb Kline asks if Maria App has seen anything about the appropriation on this, besides the donation. Maria. App answers no. She saw a lot in there but not this. She'd like to look at this again.

Levi Kaser: I want to get this done soon. I can't go digging in a hard ground.

Person: How much money do we have from the grant to get this done?

Chris Berens: Reeves Foundation approved \$6500, which included the benches, park, picnic tables, and trees. Do you think Kyle is donating something?

Person: His time.

Chris Berens: He had agreed to also to things that each monument goes into. He agreed to do that all over the county. Which is not a part of this.

Mayor: When Kyle came up with the map he did the quote.

Chris Berens: Something's wrong, his name isn't on all of these maps. Something's up! We need the picnic tables and trees. The money is in the grant for the trees. I have a copy of the grant. We need to make sure the money is being allocated for what the grant states.

Barb Kline: I have deposited the funds. Bring in a so I can make a copy. What kind of trees are you looking at?

Levi Kaser: We have some Oakwoods?

Barb questions, Dogwoods?

Chris Berens: Someone is suggesting talking to Lowes about donating picnic tables. Has to be in a 360 so people in wheelchairs can go around.

Levi Kaser: Whoever this Wilma character is, I need to know how many pavers are being donated. I can start once I know.

Mayor: I was told more are coming.

Chris Berens: I will contact her.

**VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023**

Levi Kaser: What we have will get us about a quarter of the way.

Chris Berens: And we don't have those anywhere else?

Mayor: We've never seen them around here.

Levi Kaser: Once you get a hold of Wilma let me know.

Trees

- On the towpath trail, we've lost 2.
- The "Bolivar Tree" my son calls it, is no longer there. So, we are down three trees.

The cheapest I've found is \$125 for Dogwoods. They are pretty, and bloom nice. The highest priced is \$200. Would prefer a nursery and not from Lowes.

Barb Kline: What about Reedurben?

Levi Kaser: Yes, that's where I'd like to go. It's where I found it for \$125.

Chris Berens: That's out of our county.

Levi Kaser: I looked at three places and are roughly the same price. Sidewalk repairs most of it is needed on Ravine. It's pretty torn up. Traveled the most are Park and Poplar. The amount allocated, I have no idea how much.

Mayor and Barb discuss: I know we have a budget for trees and concrete. I'll have to look into it.

Person: There are two different accounts – One is repair and maintenance, sidewalks – But it all goes towards sidewalks. So different amounts that are split there.

Levi Kaser: Renting a concrete plantar to fix Park and Poplar. Ravine will need a good bit of a revamp. Could be from the tree roots. Or maybe the removal of a tree. Looked at all of the sidewalks but broke it down to these three. Just need to know what the budget is so I can get quotes on concrete. Talked to Kyle's dad and he's willing to help.

- The last thing was about Street Super moving to a Village Administration with the hire of Gerry. We could make him full-time if that is possible. Keeping me at Street Super and adding Village Administrator.
 - Would I be in overtime?
 - Is this at all possible?

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

- Do we need a Street Super if we just did a Village Admin?
- Would I report directly to the Mayor?

Mayor: This would need discussed at the Street and Ally or someplace. No one here has been into that conversation.

Person: We will need to look into the Job Descriptions and Procedure Manual when we revisit that to identify what those normally are.

Mayor: Not an easy thing to do. Anything else?

Person: Do we want to add that to the Special Session?

Mayor: Add that to the Special Session. Not to wait another month.

Levi Kaser: A guy came in about an application form. Variance application. The ordinance book stated he would need a written statement. Could be confusing. I made a Variance Application Form, from the ordinance. Should be easier for the people to understand.

Mayor: We'll need that to be looked at to make sure it's legal.

Person: Is this for zoning?

Mayor: Yes, for Zoning Meeting, look over this to see if this is something we can use and do.

RECREATION - Loretta Diveley

I've texted with Century that is coming in September that sub out at Fort Lawrence and go out to New Philly. He's supposed to get back to me if we can help with anything.

Barb Kline: Kimble sent me the Basebal/Softballll Association check and I cashed it. As I was entering it in I realized it was wrong. I did figure out how to manage it in the books and I will be writing a check to the correct issue. Just wanted everyone to be aware! It will be sent where it belongs!

Person: Privacy Fence? What's that.

Mayor: Talked to some of the council members. The back part of the monument part looks crappy so I got a quote from Swiss Valley for a 3-foot vinyl picket fence. 48 foot. \$1400 for the material. We would install it. Looking to hide where the pavement part is as well. It would hide a lot.

Person: I'd like for it to be taller.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor: 6 feet?

Person: Yes, that would be better.

Mayor: I'll get another quote for that. They were the cheapest. Just materials.

Barb Kline: Last month taught me a lot of lessons! August meeting falls on the 3rd and I am requesting it be moved to the 10th. I will be out of town. I need approval. Anyone have any concerns?

Mayor: Would Payroll be done then?

Barb Kline: I'll look at that.

Everyone is ok with that.

Barb Kline: Last item; Phishing Emails. Training will begin next week. Your packet should be an email outlining how the training is taking place. Show you what to do and look for. We don't to spend money on something we could have avoided. If you question an email don't open it. If you open an email that has an off link, you could be doomed! If you do and you realize it was no good let me know asap. Any emails that may ask you for information, not sure, just forward them to me or Tedd. Added a step on our side, we call the company directly to double check it came from that company in regard to checking account information, etc. The company must verbally state they requested that change.

Mayor: Fiscal officer and billings. Wires running everywhere in the office. Barb had to get under her desk to hook something up. We need an upgrade! Too many outlet extenders etc. I'll be getting quotes/bids on that. Ok, Law Director:

LAW DIRECTOR - Steve Babik

Was there a formal vote on changing the regular meeting and will the committee meetings that are also scheduled for the 1st Thursday are those also being changed? Just want to be sure in minutes.

Barb Kline: There was no vote.

Steve Babik: This will need to be updated on the website as well.

Barb Kline: Ok

Mayor: Planning commission on the 7th still.

Barb Kline: We need to do a formal vote to move the meeting to the 10th of August.

VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023

Mayor: Motion made by White and 2nd.

Person: Finance Committee and Safety meeting as well?

Barb Kline: Safety can stay that day. It's up to you guys.

Move all three meetings.

Motion 2nd by Bellinger

Barb: Roll Call – All Yes

Steve Babik

- Tax review board. 3 members. 2 are appointed by the council or legislative authority and 1 by the top administrative official of the municipality. Not sure if we have an elected official who would qualify. We don't have a Village Administrator. Maybe the Fiscal Officer would be the top administrative officials who would make one of the appointments to the tax board. There are restrictions on who can do that. Two that are appointed by the council; they can not be elected officials, employees, or contractors with the municipality for the term and 5 years immediately preceding the date of appointment. One member appointed by the top admin official may be an employee of the municipality but may not be the director of finance or the equivalent officer. Likely a fiscal officer. So, this is the criteria. 718.11 Revised Code.
- 731.13 Bonds – States the legislative authority of the Village shall fix the compensation and bonds of all officers, clerks, and employees of the Village. The amount of the bond is discretionary. I had made a statement about the Affordable Care Act. What I said was accurate, but I don't believe a public or private business with less than 50 employees would be required. So that 30-hour/Full-time insurance discussion we had briefly discussed, just wanted to be sure that clear. We don't have 50 employees.
- The school property. We had discussed the fact that the revised code has certain procedural steps that need to be followed to sell this property. It has to be advertised for bids. The bids are sealed. Then the lowest bidder is then announced. If any member of the Village had concerns, it's more in depth.

Barb Kline: We need a second reading on the water rate change.

Steve Babik: It was the legislation that was passed out today.

**VILLAGE OF BOLIVAR
COUNCIL MEETING
JULY 6TH, 2023**

Barb Kline: 2nd read on the ordinance to implement the meter rates. An ordinance implementing revised meter rates for water service billing for the Village of Bolivar.

Mayor: Does that cover the people outside of the Village?

PERSON: YES, THAT COVERS 25% MORE THAN THE INSIDE. IF WE LEAVE THE INSIDE THE SAME THE OUTSIDE REMAINS THE SAME. IT'S ACROSS THE BOARD.

MAYOR: ANYONE ELSE?

MARIE APP: I'D LIKE TO MAKE A MOTION TO DO AN EXECUTIVE SESSION FOR PERSONNEL TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL. ADD TO THIS FOR ALL COUNCIL TO STAY, THE SOLICITOR, AND THE MAYOR.

MAYOR: THAT'S A MOTION?

MARIEAPP: CORRECT

MAYOR: OK MOTION BY APP AND 2ND BY WHITE

Barb: Roll Call – All Yes

Mayor: Meeting ends 8:56