

BOLIVAR VILLAGE COUNCIL

The Bolivar Village Council met in regular session on Monday April 2, 2012. 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, Lewis, Mariani, Slutz, and Vincent answered roll call. Lewis moved-seconded by Vincent to accept the minutes from the previous meeting and the special meeting held March 14th, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. Haueter moved-seconded by Mariani to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS: Chuck McNutt, Jim Stephens, Mark Oswald, and Isaiah Rohr were just observing.

Scott Walter of Kimble Company informed Council that they have acquired L & M Refuse so they have taken over the Village contract. He introduced the Village Council to their company.

MAYOR – Mark Haueter resigned effective March 30, 2012 to take a position as a policeman in Florida. Vincent moved-seconded by Lewis to accept his resignation. In a roll call vote, all members voted yes except Mike Haueter abstained.

Mayor Hubble would like to appoint Chief Haugh as interim Village Administrator.

Mayor Hubble read a proclamation to declare May as Motorcycle Awareness Month. Lewis moved-seconded by Vincent to accept this. In a roll call vote, all members voted yes.

The Village has again been named a Tree City. The awards will be given April 24, 2012 in Dover.

FINANCE – The Village is in need of new flags. The cost from the American Legion is \$15.00 each. Haueter moved-seconded by Mariani to purchase two flags. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to accept the contract for mosquito spraying at \$2.10 per minute. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay GPD \$1,154.79. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to grant Sherri Fisher a trash exemption. She takes her trash to her business (Fisher Electric)

Haueter moved-seconded by Lewis to pay \$8,000.00 to Lawrence Township for a 2008 Dodge Charger that has over \$8,000.00 of equipment. It will be paid in two installments. In a roll call vote, all members voted yes. Haueter moved-seconded by App to pay \$40.00 for the Mayor and Clerk to attend the Tree City USA ceremony. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay up to \$950.00 for Bair, Goodie to survey the easement at the 3-way stop for the trail. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to suspend the rules of Ordinance O-29-2012 to increase the Chief of Police Randy Haugh's pay by \$1.00 per hour. In a roll call vote, all members voted yes. Haueter moved-seconded by Lewis to adopt this ordinance as an emergency measure. In a roll call vote, all members voted yes.

PLANNING COMMISSION – There will be no zoning meeting this Thursday and it will be moved to the next Thursday if there is business.

SAFETY – Chief Haugh is appointing Drew Prater as an auxiliary patrol person for the Village.

App moved-seconded by Haueter to suspend the three reading rule for O-30-2012 to hire Mark Oswald as a part-time patrolman at a rate of \$10.25 per hour, with a 6 month probationary period and a background check. In a roll call vote, all members voted yes. App moved-seconded by Haueter to adopt O-30-2012 as an emergency measure. In a roll call vote, all members voted yes.

The Village will accept sealed bids for the 2003 Chevy Impala Cruiser, as is, with a minimum bid of \$500.00. The Village will advertise with sealed bids being opened at committee meetings on April 16th. Bids must be received by 4:00 p.m. on April 16th. The Chief will work up a spec sheet.

CHIEF – NONE

STREET & ALLEY – Slutz moved-seconded by Vincent to authorize Koehlinger Engineers to draw prints for the rear building that is crumbling. In a roll call vote, all members voted yes.

SHADE TREE –NONE

RECREATION – The rebid of the Towpath Trail was discussed.

Rules for the Basketball/Tennis courts were discussed.

Dick Lebold said bid books for the trail have been e-mailed to each council member. The ad will run in the Times Reporter on April 15, 22, and 29th with bids being opened at noon on May 7th.

CLERK/TREASURER – NONE

LAW DIRECTOR – Atty. Steve Anderson filled in for Atty. Daisher. Haueter moved-seconded by App to go into executive session to discuss contractual matters and personnel with all council, chief, clerk/treasurer and law director staying. In a roll call vote, all members voted yes. Council went into executive session at 7:48 pm.

Council came out of executive session at 9:10 p.m.

Article 3.1.3 in the Village Policy and Procedure manual has the Village Administrator/Street Superintendent/Water Operator as one job or three separate.

Slutz moved-seconded by Haueter to appoint Chief Randall Haugh as Village Administrator for the completion of Mark Haueter's term which he vacated

with Haugh being paid \$1.00 more per hour for the duties. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to waive the residency requirement for Chief Haugh for this position. In a roll call vote, all members voted yes.

A first reading of Ordinance O-31-2012 by title only. AN ORDINANCE TO DECLARE THE BURFIELD PROPERTY UNNECESSARY FOR ANY VILLAGE PURPOSE AND TO AUTHORIZE THE SALE OF SAID PROPERTY.

Vincent moved-seconded by Lewis to authorize the surveying of this property to prepare it for sale. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to suspend the three reading rule for O-32-2012 to hire Chuck Williams as a subcontractor for the water department at \$150.00 per week. In a roll call vote, all members voted yes. App moved-seconded by Slutz to adopt O-32-2012 as an emergency measure. In a roll call vote, all members voted yes.

Lewis moved-seconded by Slutz to terminate Michael Heil's services. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to suspend the three reading rule for O-33-2012 to appoint David Franks as Street Superintendent for \$18.00 per hour with a 6 month probationary period. After that time Council will relook to increase his salary up to \$1.00. In a roll call vote, all members voted yes. Vincent moved-seconded by Haueter to adopt O-33-2012 as an emergency measure. In a roll call vote, all members voted yes.

There being no further business before Council, Haueter moved-seconded by Slutz to adjourn until May 7, 2012. In a roll call vote, all members voted yes. Council adjourned at 9:25 p.m.

BILLS PAID: Peggy Lawrence	\$73.50
Wilkshire Communications	99.95
Chad D. Hilty	277.54
Randall Haugh	2,194.59
Mark Myers	792.26
New Phila Muni Court	122.38
Hope Sears	602.18
Bolivar Marathon	682.02
Huntington National Bank	949.30
Michelle S. Crowe	962.40
David Franks	2,041.99
Agland Co-op	341.75
Enger Auto	72.82
Freda Lee	\$171.98
Lawrence Township	4,000.00
Rebecca S. Hubble	20.00
City of Dover	40.00
HSBC Business Solutions	69.55
GPD Group	1,154.79
HD Supply Water	286.02
USA Blue Book	182.74
Treasurer State of Ohio	1,125.00

Ream & Haager	18.00
Columbia Gas	120.33
American Electric Power	2,343.90
Frontier	389.64
Fitzpatrick, Zimmerman	2,423.00
Tuscarawas County Treasurer	1,011.42
Rebecca S. Hubble	430.78
American Legion	30.00
Huntington National Bank	57.00
Troy's Auto Body	100.00
Danco	380.00
New Phila Muni Court	30.57
Income Tax Refunds	131.16
Charles Williams	600.00
Tuscarawas County Sewer	70.50
Ream & Haager	15.00
PNC Bank	22.64
Hope Sears – postage	3.30
Hilsher-Clarke Electric	7,274.00
Huntington National Bank	949.30
Bair Goodie & Associates	600.00
Verizon Wireless	190.67
Republic Industrial Maintenance	396.34
Liquid Vision	4,375.00
Treasurer State of Ohio	277.52
Bolivar Income Tax	111.55
Ohio Police & Fire	280.00
OPERS	2,036.70
US Postmaster	<u>225.00</u>

TOTAL: \$68,245.33

X

Rebecca S. Hubble, Mayor

ATTEST:

X

Michelle S. Crowe, Clerk/Treasurer