

Bolivar Village Council met in regular session on Monday August 27, 2012. This was the September meeting which was changed due to the Labor Day holiday. 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. App moved-seconded by Lewis 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 Lewis to pay the bills as read. IN a roll call vote, all members voted yes.

PUBLIC SPEAKS – Gerry Mroczkowski introduced himself. He is running for Tuscarawas County Sheriff.

MAYOR HUBBLE – Halloween will be celebrated on October 31. Turn your porch light on from 6:00 – 7:00 p.m. to participate in trick or treat. The Lions Club Party will follow, at 7:30 p.m. at the Intermediate School.

Mayor Hubble recommended Robert Williams Jr. to be hired as a part-time laborer on a 1099 basis at \$10.00 per hour, up to 24 hours per week on an as need basis. App moved-seconded by Vincent to suspend the three reading rule for O-40-2012 to hire Robert Williams Jr. as a general laborer and establishing an emergency. In a roll call vote, all members voted yes. App moved-seconded by Vincent to adopt O-40-2012 as an emergency measure. In a roll call vote, all members voted yes. A short discussion followed.

FINANCE – Haueter moved-seconded by Mariani to pay \$367.66 to replace the strobe light on the truck. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay Diversified Engineering \$1,793.00 for the land survey. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to suspend the three reading rule for O-41-2012 to edit section 17.4 of the policies and procedures manual to removed the 48 hour time limit on records requests. In a roll call vote, all members voted yes. Haueter moved-seconded by Mariani to adopt O-41-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to pay \$440.00 to AEP for service at the 3-way stop. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$198.49 to GPD for a final inspection of Phases 1 & 2 of the trail. In a roll call vote, all members voted yes.

Haueter moved-seconded by Lewis to pay up to \$150.00 for candy for the Lions Club Halloween party. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay Ohms Electric \$350.00 to connect electric service at the 3-way stop. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$975.65 to Fenton for lights and equipment for the trail. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to accept the contract from GPD for \$15,000.00 for phase 3 of the trail. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to pay \$730.64 for signs and posts from Newman Signs. In a roll call vote, all members voted yes.

PLANNING – The Hennis building was discussed. Phase 1 & 2 of the trail is complete.

SAFETY – App moved-seconded by Haueter to accept the resignation of Mark Oswald as a part-time patrolman. In a roll call vote, all members voted yes.

A taser was received from Midvale in exchange for an old radio.

The new gas tank has been installed.

ADMINISTRATOR/CHIEF – There is a problem with people taking down trees and putting them out for compost. We will not take anything but yard waste and storm debris.

STREET & ALLEY – NONE

STREET SUPERINTENDENT – NONE

SHADE TREE – They are planning on trees that will be taken down next year.

RECREATION – Lebold thanked Chief Haugh and Franks for putting up the new basketball hoops.

CLERK/TREASURER – R-11-2012 Accepting the amount and rate as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor needs passed. App moved-seconded by Mariani to suspend the three reading rule. In a roll call vote, all members voted yes. Mariani moved-seconded by Lewis to adopt R-11-2012. In a roll call vote, all members voted yes.

LAW DIRECTOR – She received the contract draft but it is confidential. Mariani moved-seconded by Lewis to go into executive session to discuss pending legal matters. In a roll call vote, all members voted yes. The Mayor asked that all Council, the Law Director, and the Clerk/Treasurer stay. Council went into executive session at 7:32 p.m.

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

App moved-seconded by Lewis to accept the quote from William J. Krantz for \$24,800.00 to construct a new garage building for the Village. In a roll call vote, all members voted yes.

Lewis moved-seconded by Slutz to accept the quote from William J. Krantz to reroof the Police building at a cost of \$7,550.00. In a roll call vote, all members voted yes.

There being no further business before the Council, Vincent moved-seconded by Mariani to adjourn until October 1, 2012 at 7:00. In a roll call vote, all members voted yes. The meeting adjourned at 8:12 p.m.

BILLS PAID: HK Sears	\$	810.25
DL Franks		2,090.46
MS Crowe		962.66

MD Myers	977.53
CD Hilty	341.63
RD Haugh	1,836.46
Ohio Child Support Center	470.76
FJ Lee	46.92
PD Lawrence	75.25
Republic Industrial Maintenance	396.34
HNB	949.30
Harris Battery	141.46
Diversified Engineering	440.00
Timmerman Geotechnical Group	3,585.00
J. F. Farr Concrete	2,800.00
Frontier	668.97
RS Hubble Cell phone reimbursement	20.00
American Electric Power	440.00
OHMS Law Electric	1,650.00
Campbell Oil	1,870.13
Treasurer State of Ohio	600.00
Bolivar Marathon	844.91
Bolivar Performance	542.53
Bolivar Service Center	368.95
Diversified Engineering	1,793.00
Grainger	267.04
Kimble Recycle & Disposal	905.00
Fitzpatrick, Zimmerman & Rose	440.00
Treasurer State of Ohio	1,125.00
Columbia Gas	36.39
Newton Asphalt Company	175.82
Oster Sand & Gravel	139.12
Staples	388.84
Treasurer State of Ohio	65.00
MS Crowe postage	2.80
Wilkshire Communications	119.95
Tuscarawas County Treasurer	2,047.13
OHMS Law Electric	2,225.00
US Postmaster	180.00
USBank	52,592.35
American Electric Power	2,403.71
RS Hubble	430.78
CD Williams	515.16
RA Williams	240.00
Ream & Haager Labs	18.00
Newman Signs	730.63
Gordon Printing	238.00
Tuscarawas County Sewer	70.50
HSBC Business Solutions	69.28
Verizon Wireless	190.05
Spano Brothers Construction	5,581.51
Fitzpatrick, Zimmerman, & Rose	2,571.00
Bolivar Fire Department	26,527.88
Circle L Fence	1,336.00
USA Blue Book	192.21
Staples	57.48
Bair Goodie & Assoc.	1,200.00
MA App	290.08

ME Haueter	285.77
L Lewis	242.67
D Mariani	251.29
KM Slutz	212.50
MM Vincent	221.12
Bolivar Income Tax	126.28
Treasurer State of Ohio	279.24
OPERS	2,337.65
OPFP	<u>296.00</u>

TOTAL: \$77,664.39

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer