

The Bolivar Village Council met in special session on Monday September 17, 2012. Mayor Hubble called the meeting to order at 5:37 p.m. App, Haueter, Lewis, Mariani, Slutz, and Vincent were in attendance.

Two surveys are needed for two areas on the Trail for catch basins. One at NE Canal and Poplar and one at NE Canal and between King and Yant. The survey will be \$1,200.00 for Bair, Goodie. Vincent moved-seconded by Lewis to authorize this expenditure. In a roll call vote, all members voted yes.

Phase III of the trail needs to be advertised. It will run on October 7, 14, and 21st with bid opening to be November 1 at noon. The contract will be awarded at Council on November 5. Lewis moved-seconded by Slutz to authorize this. In a roll call vote, all members voted yes.

Posts need to be set in concrete (\$75.00) and the signs need to be attached (\$275.00). Mariani moved-seconded by Slutz to authorize this expenditure. In a roll call vote, all members voted yes.

A discussion was held on the trees and plantings plus labor along the trail. Gooding's Nursery quoted \$19,084.00 (\$10,087.76 for plants and material and \$9,000.53 for labor) for Phase 1 and 2 of the trail. This voted was deferred to the November council meeting.

Two areas of sidewalk need repair downtown on the trail. Considering adding to Phase 3 bid. This was table until the November Council meeting.

Zoning needs amended after annexation of the Burfield property. This will be discussed at the November meeting. The newspaper must advertise 30 days in advance of a hearing.

There being no further business, Haueter moved-seconded by Mariani to adjourn. In a roll call vote, all members voted yes. The meeting adjourned at 6:03 p.m.

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer