

# VILLAGE OF BOLIVAR COUNCIL MEETING August 4, 2014

The Bolivar Village Council met in regular session on **Monday, August 4, 2014**. Mayor Hubble called the meeting to order at 7:01 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Cochran, Lang, Lloyd, Marburger, Slutz & Vincent answered roll call.

Lloyd moved-seconded by Vincent to accept the minutes from the previous meeting, bills paid, and financials. In a roll call vote, all members present voted yes.

The Clerk read the bills for the month of July, totaling \$28,959.37. Lloyd motioned, seconded by Lang to approve the bills. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

**PUBLIC SPEAKS:** .The Mayor made an announcement that typically guests have three minutes to speak, unless prior arrangements are made. The Mayor stated Kynsey Wilson made prior arrangements with the Clerk to be added to the agenda for a short presentation.

Dick Harvey spoke first. He began with an apology to council for not always handling himself professionally and wanted to start fresh. His second topic was about a bride-to-be in Missouri who was driving to her bachelorette party. While driving, she was behind a truck; was over taken by exhaust fumes and had an asthma attack. Consequently she died in a car crash after hitting a bump in the road when she swerved to get around the truck. Mr. Harvey is hoping that if we get backed up by 5, 10, 12 trucks on Park Avenue that we don't have this type of disaster. He is praying that doesn't happen here because he can't hardly be behind a diesel truck; that it overwhelms him when he is. Third item is in regards to the Wenger Property. He raised concerns about the vacant house that has graffiti on the property that is a historical home; he is concerned since it is close to his home. He said the place is vacant and overgrown and wants to know if that area will be patrolled by Bolivar. Additionally he inquired about the private drive if it's going to be maintained.

The Mayor responded, that is a private road. She asked if the township previously maintained that drive and he said no. As for police protection, the police will patrol property annexed in the Village.

Kinsey Wilson, with Kinsey Consulting, announced she focuses on branding and marketing in small communities. She started the exit93.com and the business

mixers. She reviewed her scope of work and presented to Council ideas to attract tourism and bring local communities together.

Kinsey presented options to the village as to how we can get involved and gain more web exposure; more publicity for events; promote local business, etc. There was interactive discussion with council, to include the cost to participate. Council did not make a decision to pay for any services until they had the opportunity to discuss further and look at the Villages current financial position. Council will weigh out their options at the next regular meeting.

**MAYOR HUBBLE** – The Mayor brought forth a resolution for Sole Source; Tuscarawas County Buried Valley Resolution. Vincent felt we already had this discussion. The Mayor stated the Clerk reported there was nothing discussing in our previous meeting. Talks continued about whether or not the Resolution was previously approved.

The Mayor presented for a second reading, by title only, an Ordinance to adopt a solid waste management plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. She added this will need approved by the end of September.

Lastly, the Mayor received a Resolution by one of the County Commissioners. The Resolution asks that State of Ohio excess budget funds be committed to local road and bridge needs. They feel it is important that we ask the same, but that would be up to Council. Vincent said we should do it. Vincent motioned, seconded by Lang to send a Resolution to the State. In a roll call vote, all members voted yes.

**FINANCE:** - None

**PLANNING** - None

**SAFETY** – Lang reported the police department received and cleared 90 calls in the month of July.

**Administrator/Chief** – None

**Street & Alley** – Two things; the Bolivar Yant Street project will cost \$2,500.00. Slutz motioned, seconded by Lloyd to approve the funds. In a roll call vote, all members present voted yes. Second, Daves pole saw broke two weeks again. The best price was at Leppo for \$600.00. Slutz moved, seconded by Lloyd to approve \$600.00. In a roll call vote, all members present voted yes.

**STREET SUPERINTENDANT** – Franks said paving is complete and he is very happy with their work. In other business, in regards to Parkview Drive he has contacted the Corp or Engineers. The Clerk will need to draft a letter to send to the Corp. Lastly, Franks wanted to discuss the composting. He said the composting is getting abused. Some streets are putting 55 gallon drums full of grass at the curb; lids are off and the cans are filling with water. He reiterated the guidelines have been in the newsletter; 55 gallon drums cannot be used. If the residents continue to use them, the composting will not be picked up; it will be left at the curb. The other problem is people aren't putting their cans out each week; they are waiting until these large receptacles are completely. The Mayor advised, if anyone wants to take their composting to the township, they can at any time. Discussions continued with Council.

**SHADE TREE – RECREATION.** – Franks announced he is awaiting a new pole saw. In addition, Ladyne has been limbed up.

**RECREATION** – Vincent asked if Strawberry Festival broke even or not; he said it was close. The Mayor intervened and gave a report about the Summer Spectacular. In other news, Vincent gave a report about the Baseball Associations fall ball and their insurance certificate.

**CLERK/TREASURER** – None

**LAW DIRECTOR** – Attorney Daisher brought forward two items for second readings. The first of which is a second reading, by title only, an **ORDINANCE TO EDIT SECTION 3.7 OF THE POLICIES AND PROCEDURES MANUAL**; which adds a section to policies and procedures addressing a sergeant position.

The second item is a second reading, by title only, an **ORDINANCE TO EDIT SECTION 12.4 OF THE POLICIES AND PROCEDURES MANUAL.** This section is regarding the uniform allowance; adding this allowance to the street department as well as the police department. Nothing new, just updating policies.

The final item is **A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING IT AS AN EMERGENCY.** We received the certification by the Auditor and this Resolution needs approved as an emergency as it is due to the Board of Elections by August 6, 2014. Vincent moved, seconded by Lang to suspend the rules. All members present voted yes. Cochran moved, seconded by Lang to pass **RESOLUTION R-19-2014** as an emergency. All members present voted yes.

The Mayor announced council needs to go into an executive session for a pending legal matter and personnel. Prior to going into exec session, Cochran

brought forward she has a conflict with her school schedule beginning on Mondays. Council established the next regular meeting to take place on Tuesday, August 26, 2014 due to Labor Day falling on Sept 2. The Mayor recapped the times of committee meetings on the 26<sup>th</sup>.

Lang moved, seconded by Marburger to go into an executive session for personnel and pending legal. In a roll call vote all members present voted yes. Slutz designated who he wanted to remain in the meeting. Council went into executive session at 7:47 p.m.

Council came out of executive session at 9:04pm. No action was taken.

There being no further business, Cochran moved, seconded by Vincent to adjourn until Tuesday, August 26, 2014. In a roll call vote, all members present voted yes.

\_\_\_\_\_  
Mayor Rebecca S. Hubble

ATTEST: \_\_\_\_\_  
Maria A. App, Clerk Treasurer

Approved: \_\_\_\_\_