

VILLAGE OF BOLIVAR COUNCIL MEETING October 6, 2014

The Bolivar Village Council met in regular session on **Monday, October 6, 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 September, totaling \$61,748.60. 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: Mark Spillman and Mark Baltzly of Beach City both attended the meeting. Mark read in the paper there was concern about the truck traffic in the school zone. He said it would be a hardship to the farmers if they had to drive around to get to the farms. He was requesting an exemption for the local farmers. Attorney Daisher stated we will be addressing that this evening. The Clerk suggested Council discuss it next so they didn't have to sit through the entire meeting if they didn't want to.

Daisher referenced the current ordinance on the books and pointed out what type of truck traffic is exempted. Lengthy discussion followed. Refer to audio for details of conversation. The Village Council wants to work together for a resolution to accommodate the local farmers. An Ordinance will be drafted for discussion by next council meeting in November.

MAYOR HUBBLE – The Mayor was absent; Kraig brought a couple items to council on her behalf. Trick or Treat will be Friday, October 31, 2014 from 6-7pm. The Lions Club party will follow trick or treat at the Tusky Valley Intermediate School.

The Rotary club is requesting permission of council to place a sign at the 3-way stop for their health fair. Vincent motioned, seconded by Cochran to allow the temporary sign at the 3-way stop. In a roll call vote, all members voted yes.

Need to approve closing Sassafras Alley between Sublime Smoke and the Art Gallery from noon to midnight on Saturday, October 11, 2014 for the

Corntoberfest. Marbruger motioned, seconded by Lloyd to close the alley during the specified time frame. In a roll call vote, all members present voted yes.

Slutz proceeded to read a letter submitted to Village Council by an anonymous source regarding the tires stacked outside of Bolivar Performance. They questioned whether or not this would cause a health risk. Slutz recalls council previously addressing this issue. Lloyd suggested we merely remind the business owner to remove the tires. The Street Super and Chief will talk to the owner.

Slutz read a second letter in regards to the fountain at the library. The library would like to address the fountain that has not worked for almost a year. They are requesting the fountain be removed. Franks clarified that it is a dual fountain. To replace the existing fountain would cost approximately 1800.00. A single fountain would cost approximately 800.00. He said he could remove the fountain and dry wall the wall, however in the summer time there would be complaints that they don't have a fountain. Discussion continued as to what could be done to remove the eye soar or remedy the problem. Franks said he will look into disabling the push bar in the meantime until a permanent solution can be attained.

FINANCE: - The Clerk presented to council, **The Amended Official Certificate of Estimated Resources, Certificate #5 which needs passed as a Resolution.** Lloyd moved, seconded by Lang to approve **Resolution, R-23-2014.** In a roll call vote, all members present voted yes.

Next the Clerk presented, **Resolution, R-24-2014 to amend appropriations.** Vincent moved, seconded by Lloyd to approve **Resolution, R-24-2014.** In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Vincent to give the Clerk permission to contact the school to have a high school student volunteer time as part of their community service requirements to come into the office to help catalog Ordinances/Resolutions. In a roll call vote, all members present voted yes.

PLANNING – Dave reported there is a new business, Weather Makers, moving into 400 East Street. Dave will be meeting with them on the 27th.

SAFETY – Lang reminded the police levy will be on the ballot on November 4. It is a renewal levy with no new taxes. The cost of the levy is 3.00 per week. The levy is vital to the village to continue supporting two full time officers.

Administrator/Chief – Announced the department is up and running with the new reporting system.

Street & Alley – Needs to replace the tires on the bobcat in the amount of \$819.15. Lloyd motioned, seconded by Slutz to approve the expense. In a roll call vote, all members present voted yes.

STREET SUPERINTENDANT – Hydrant flushing will take place on Friday, October 10, 2014. Chief Shawn Lynch with the Bolivar FD will be performing flow tests on certain hydrants. The last time flow tests were performed was in 2005 for ISO.

Leaf pickup will begin on Tuesday, October 14. Franks stressed, if the leaves are not to the black top, they won't be picked up. The street department will not be raking yards. If they are around trees, poles, cars or anything, they will keep driving by. It's a hard enough job, let alone trying to work around obstacles. It's a good program for the residents, but the department is also wanting to make it easier on themselves since they have 7 miles of roadway to walk with a 12" hose.

SHADE TREE – none

RECREATION – Lebold announced they are looking into connecting the Towpath Trail. They will be walking the area with the engineers and the property owner to assess the situation. Currently, pedestrians are coming down Route 212 which is a little dangerous. The Trail is producing what was projected to do, however, we aren't seeing the full capacity of the trail because there is no connecting point yet.

CLERK/TREASURER – Announced while at the Mayors Court Conference last month, she had the opportunity to be in a conference presented by Operation Street Smart out of Franklin County. The Clerk expressed she would like to get the support of the police department, fire department, school and other agencies by having them come to our community to educate staff and those interested in the community. Operation Street Smart performs a training about drugs and the concealment of drugs amongst youth. More details will follow in upcoming weeks.

LAW DIRECTOR – Attorney Daisher presented to council **AN ORDINANCE CONTRACTING WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDERS COMMISSION TO PROVIDE INDIGENT DEFENSE SERVICES FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.** Attorney Daisher stated there was a \$200.00 increase in the contract compared to 2014.

Cochran motioned, seconded by Lang to suspend the rules. In a roll call vote all members present voted yes. Marburger moved, seconded by Lang to adopt

Ordinance O-101-2014 as an emergency. All members voted yes in a roll call vote.

Lang motioned, seconded by Marburger to approve \$150.00 of candy to be purchased for the annual Lions Club Halloween party. In a roll call vote, all members present voted yes.

There being no further business, Marburger moved, seconded by Cochran to adjourn until Monday, November 3, 2014. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____