

The Bolivar Village Council met in regular session on Monday, October 7, 2013. Mayor Hubble called the meeting to order at 7:03 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. Haueter, Lang, Lloyd, Marburger, Slutz and Vincent answered roll call. Lloyd moved-seconded by Lang to accept the minutes from the previous meeting, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk was absent; therefore the Assistant Clerk read the bills received for payment. Lloyd moved-seconded by Lang to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Brian Holbrook with HES Group brought a complaint to council regarding parking between buildings downtown (referring to Marlene's Pizza building). He also complained about overgrown mess in front of the building and considered it an eye sore. Franks said a letter a certified letter would need sent to Bob. Michela Huth interjected the grass and weeds are over grown and also referenced the vehicles are not licensed. Ongoing discussion continued. Hubble asked if anyone else would like to speak.

MAYOR HUBBLE – Received a complaint about whether a specific alley was opened or closed. Although not a vacated alley, residents sent a letter requesting it to be vacated if it already isn't. The Mayor discussed with the attorney. Attorney Daisher said we need to wait till we get an accurate description first. Lebold interjected name of alley is Pine Street Alley Extension. Huth questioned the process and asked if there will be an Ordinance. J. Stephens said they own that property because property pins are in the middle of the roadway. Mayor responded that she wants to make sure everything is legal before vacating.

Mayor Hubble announced Halloween will be on October 30 from 6-7p; Lions Club party immediately following at the Intermediate School. Historically Halloween has always been on the 31st, but this year it will be on 30th due to the Tusky Valley football game. Hubble also read a thank you note she received from a resident thanking Dave Franks for doing a great job!

Mayor Hubble announced on November 16th there will be an anniversary march for Ft Laurens beginning at Tusky Valley Intermediate School and ending at Ft Laurens. A police escort was requested of the village. Vincent moved, seconded by Lang to provide a police escort. In a roll call vote all members voted yes.

FINANCE – NONE

PLANNING – Dick Lebold announced planning met on Thursday, October 3. Jim Stephens and neighbors were present to discuss alley. Zoning didn't feel it was in their scope and wants to defer to council.

SAFETY – Safety committee discussed Huntington Bank robbery. Chief Haugh was congratulated on being accepted to attend the Great Lakes Leadership seminar on October 20-25. The cost is \$350.00. Randy was one of only 50 selected to attend from the Cleveland FBI office.

Crossing guard needs a new legal crossing apparatus in the amount of 39.00. Vincent moved, seconded by Lloyd to purchase a new handheld crossing sign for crosswalk. In a roll call vote all members voted yes.

ADMINISTRATOR/CHIEF - Chief Haugh reported there were 111 calls between Bolivar and Zoar for the month of September.

Lang moved seconded by Lloyd to purchase a Remington 870 tactical shotgun in the amount of \$349.00 from American Outdoor Sports. In a roll call vote all members voted yes.

Lloyd moved seconded by Vincent to approve lodging for Chief Haugh's Great Lakes conference in the amount of \$280.00 for five (5) nights. In a roll call vote all members voted yes. Note, mileage and food expenses will be reimbursed at the next council meeting.

STREET – NONE

STREET SUPERINTENDENT – Franks reported the street and alley committee discussed having a power meter box replaced at 400 East Street by OHMS Law Electric. In addition AEP will cost \$153.00 to pull meter while OHMS does the work. Total cost will be \$653.00 for both AEP and OHMS. Haueter moved seconded by Lloyd to approve the expense. In a roll call vote all members voted yes.

Franks got a price for a new heater in the back garage to protect the salt in the winter. Weathermakers provided a price in the amount of \$1714.00 to run a line in the back garage. Lloyd moved seconded by Haueter to approve the heater. In a roll call vote all members voted yes.

Learned initial quote from JF Farr was in the amount of \$1384.50. Actual work performed included work done on Water Street from a water line break; roll wire added to sidewalk in front of village hall. Actual bill for labor and material totaled \$1880.90. Vincent moved seconded by Lloyd to approve the new amount. In a roll call vote all members present voted yes.

SHADE TREE – Lyn Urfer will be in next week to remove trees at Walnut Street and at library weather permitting.

RECREATION – In order to complete the trail, signage will need purchased and installed. Vincent moved seconded by Lloyd to purchase signs in the amount of \$277.92. In a roll call vote all members present voted yes.

CLERK-TREASURER – ABSENT

ASSISTANT CLERK-TREASURER – Discussed with council that candy will need purchased for the Lions Club and Bolivar Police to hand out. Vincent moved seconded by Lloyd to purchase \$100.00 in candy for the Lions club and \$40.00 for the police to hand out. In a roll call vote all members present voted yes.

Lang moved seconded by Haueter to approve Maria App to attend grant writing seminar in the amount of \$99.00. In a roll call vote all members voted yes. Chief Haugh will check to see if officer Hilty would like to attend. Vincent moved seconded by Lang to approve Hilty to attend seminar. In a roll call vote all members present voted yes.

LAW DIRECTOR – There was a 3rd reading by title only for AN ORDINANCE TO ADVERTISE FOR BID THE DOWNTOWN REVITALIZATION PHASE OF THE TOWPATH TRAIL PROJECT. Vincent moved seconded by Lloyd to approve advertising for bid the Downtown Revitalization Project. In a roll call vote all members present

Mayor Hubble announced since Finance did not have a quorum and was unable to meet prior to council at its normally scheduled time, there will be a finance meeting at 5:30 on Monday, October 14, 2013. A special meeting of council will immediately follow at 6:00pm to approve financials.

Dick Lebold suggested people take the time to see the walking bridge over Tuscarawas River west of town. There is work being done on top of old sand stone pillars in river. It will be quite an addition to the trail and tourist attraction.

Discussion came up about bike rack in front of diner and enhancing downtown. Mayor said the plan is to have a new rack, benches, etc. to make it nice.

Hydrant flushing will take place on Friday, October 11 at 7:30 a.m. Village newsletter is at printers and will be mailed out soon. Monday, October 14, 2013 leaf pick up will begin and will end the day before Thanksgiving. Composing will end at the same time. Don Lapp asked about old cruiser and if we will post it for bid.

EXECUTIVE SESSION – Lloyd moved, seconded by Lang to go into an executive session pending legal. In a roll call vote all members voted yes. Council went into executive session at 7:42 p.m.

Council came out of executive session at 8:08 p.m. No action was taken.

There being no further business, Lloyd moved, seconded by Haueter to adjourn until October 14, 2013. In a roll call vote, all members voted yes. The meeting adjourned at 8:10 p.m.

BILLS PAID:

Internal Revenue Service	\$1647.29
Ohio PFPD	\$1800.18
R. Williams	965.00
R. Hubble	20.00
M. App	1786.86
S. Crowe	1420.14
D. Franks	3275.30
R. Haugh	3069.38
C. Hilty	2674.28
M. Myers	634.87
R. O'Connor	89.56
Ohio Child Support	470.76
M&K Engraving	6.75
Campbell Oil	887.13
Chad Kanouff	90.00
FBINAA Ohio Chapter	350.00
Weathermakers Heating Cooling	4355.00
Newton Asphalt	179.36
All American Outdoors	349.00
Columbia Gas	41.10
Frontier	375.65
Wheeling & Lake Erie	30.00
Huth Ready Mix	1453.38
Oster Sand & Gravel	167.30
Tusc Co. General Health	69.30
OHMS Law Electric	500.00
US Postmaster	202.40
Tusc County Prosecuting Atty	298.20
Ream & Haager	18.00
Bolivar Performance	346.97
Fitzpatrick, Zimmerman & Rose	3349.25

R. S. Hubble	12.99
J.F. Farr Concrete Inc	1880.00
Rachel Tolley	105.98
Charles Williams	628.72
Verizon Wireless	212.51
Capital One Commercial	102.57
Crowne Chemical Corp	125.00
Vicky Gross	30.00
Laser Technology	1695.00
GPD Group	528.36
MG Sign Company	247.92
Kimble Recycling	12369.00
American Electric Power	2551.72
Tuscarawas Co Treasurer	2137.64
Treasurer State of Ohio	37.00
Gordon Printing	238.00
OPERS	1858.03
Bolivar Income Tax	134.91
Treasurer State of Ohio	286.69
Cintas Corporation	126.78
RS Hubble	434.99
Huntington Bank Interest	9.09
TOTAL:	\$54,875.13

Rebecca S. Hubble, Mayor

ATTEST: _____
Maria A. App, Clerk/Treasurer