

The Bolivar Village Council met regular session on Monday March 1, 2013. 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, Lloyd, Mariani, Slutz, and Vincent answered roll call. Slutz moved-seconded by Vincent 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. Lloyd moved-seconded by Haueter to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Dick Harvey said he does pray for Council. He agreed with the Council in trying to lower the speed limit on County Road 102, but what about the truck traffic from Massillon Materials and the trucks going over the trail? Has any decisions been made or has zoning even met to discuss this. Atty. Daisher said no variance has been requested. So, at this time, the Village can do nothing. It will be a public hearing when the variance is or if it is applied for.

Dick Lebold asked that streets be closed for the yearly events. These include the Strawberry Festival, the Cruise In, Christmas on the Canal, and a Community Mixer. These streets include Canal Street, Sassafrass Alley, Tuscarawas. This vote will also include a banner at the 3-way and at the Cherry Street Parking lot. Marinai moved-seconded by Vincent to authorize these. In a roll call vote, all members voted yes.

MAYOR HUBBLE – She thanked Council for allowing her and Council woman App to go to Washington DC. She updated Council on the trip.

Mayor Hubble said she would be attending the Tuscarawas County Advisory dinner meeting.

Resolution R-1-2013 is a Resolution opposing House Bill 5 to create a uniform income tax system overseen by the state. Vincent moved-seconded by Lloyd to suspend the three reading rule for R-1-2013. In a roll call vote, all members voted yes. Vincent moved-seconded by Slutz to adopt R-1-2013 as an emergency measure. In a roll call vote, all members voted yes.

FINANCE – Mariani moved-seconded by Slutz to dispose of three (3) old vacuums and one (1) power strip. They are not in working condition. In a roll call vote, all members voted yes.

Mariani moved-seconded by Haueter to authorize an additional amount of \$50.00 for the installation of the wet start at the water well. In a roll call vote, all members voted yes.

Marinai moved-seconded by Vincent to authorize \$4,475.00 to have Urfer remove 10 dangerous trees. In a roll call vote, all members voted yes.

Only one (1) quote has been received, so far, to replace the library roof.

PLANNING COMMISSION – The meeting will be moved from 7:00 to 5:30 p.m. each month.

We need to look into our zoning and see how much it would cost to get an expert to rewrite it. A short discussion followed.

SAFETY – NONE

ADMINISTRATOR/CHIEF – NONE

STREET & ALLEY – NONE

STREET SUPERINTENDENT – Atty. Daisher is still checking on the slate out back of the building.

SHADE TREE – They are working on getting the bad trees down and replanting new ones.

RECREATION – Thursday at 10:30 am there will be a kick-off meeting for the downtown renovation with GPD.

CLERK/TREASURER – NONE

LAW DIRECTOR – Resolution R-2-2013 to authorize the Village using the State Co-Op was presented to Council. App moved-seconded by Lloyd to suspend the three reading rule. In a roll call vote, all members voted yes. Lloyd moved-seconded by App to adopt R-2-2013 as an emergency measure. In a roll call vote, all members voted yes.

There will be a finance work session on Wednesday at 3:00 p.m.

There being no further business before the Council, Mariani moved-seconded by Slutz to adjourn the meeting until April 1 at 7:00 p.m. The meeting adjourned at 7:30 p.m.

BILLS PAID: Ream & Haager	\$15.00
IRS	1,299.14
MS Crowe	945.20
DL Franks	2,178.46
RD Haugh	1,955.76
CD Hilty	313.00
MD Myers	1,061.77
RT O'Connor	143.13
HK Sears	559.63
Ohio Child Support	470.76
RS Hubble	20.00
The Carpenter Shoppe	70.50
OPFP	347.92
Dover-Phila Heating & Cooling	108.00
Lawrence Township	1,279.28
Campbell Oil	655.60
Bolivar Service Center	49.48
HNB	949.30
Frontier	356.38
OPFP	2,136.62
Vicky Gross	60.00
M & K Engraving	6.75
Glass Lumber	51.84
HD Supply Waterworks	110.87
Lyn Urfer Tree Service	1,320.00
Crowe – postage	3.40
Enger Auto	16.44
RS Hubble – mileage (DC)	163.55
US Postmaster	165.87
BIT	103.39

Ream & Haager	\$18.00
Myers Electric	850.00
US Bank	52,576.62
Columbia Gas	254.18
Fitzpatrick, Zimmerman & Rose	2,922.00
AEP	3,270.62
Capital One	366.40
CD Williams	513.75
RA Williams	15.00
BIT	14.25
Tuscarawas County Sewer	95.40
Staples	308.42
Bolivar Fire Department	4,176.96
Campbell Oil	418.05
Verizon Wireless	182.45
Tuscarawas County Treasurer	2,310.37
Dean Wright & Sons	90.00
OBWC	4,548.96
MA App	295.50
ME Haueter	274.81
RL Lloyd	173.82
DL Mariani	270.46
KM Slutz	212.94
MM Vincent	253.08
BIT	126.63
Treasurer State of OH	260.67
OPFP	314.93
OPERS	408.00
OPERS	1,918.10
OPFP	614.10
RS Hubble	19.77
BIT	28.00
Kimble disposal	<u>9,289.08</u>

TOTAL: \$104,788.08

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Rebecca S. Hubble, MAYOR

ATTEST: \_\_\_\_\_  
Michelle S. Crowe, Clerk/Treasurer