

VILLAGE OF BOLIVAR COUNCIL MEETING March 2, 2015

The Bolivar Village Council met in regular session on **Monday, March 2, 2015**. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Cochran, Lang, Lapp, Lloyd, 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 was absent; Mayor Hubble read the bills for the month of February, totaling \$77,659.71. 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: Chief Lynch from the Bolivar Fire Department attended the meeting. He gave a monthly call report from the FD to the Council.

MAYOR HUBBLE – The Mayor reviewed information for the Strawberry Festival. In addition, she wanted to remind everyone there will be a Summer Spectacular and Car Show on July 18. There will also be a chicken dinner. The movie, "Old Fashioned" will also be played downtown; details to follow in upcoming months.

On March 16th, a life long resident Verna Maurer will be 104. Mayor Hubble would like to dedicate March 16th as Verna Maurer Day

There was a 3rd reading of an **Ordinance O-8-2015 TO EDIT SECTION 10.2 OF AND TO ADD SECTION 10.1.4 TO THE POLICIES AND PROCEDURES MANUAL**. Lloyd moved, seconded by Vincent to approve Ordinance O-8-2015

Lloyd moved, seconded by Lang to approve a **Resolution R-4-2015, authorizing a reallocation of funds collected by the Village of Bolivar to the Capital Project Fund**. In a roll call vote, all members present voted yes.

There was a **first reading, by title only, of an Ordinance to establish a Community Watch for the Village of Bolivar**.

FINANCE: - Lloyd moved, seconded by Vincent to approve Alarm 1, camera system company, to install 6 cameras in the amount of \$3876.99. In a roll call vote, all members present voted yes.

Lloyd brought to council on behalf of the Clerk that the Villages Frontier contract is set to expire on May 8. App would like to look at Time Warner Cable to compare pricing.

Lloyd moved, seconded by Lapp allow the Clerk to shop for phone/internet prices. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Slutz to purchase a road plate in the amount of \$1600.00 from Holdsworth. In a roll call vote, all members present voted yes.

PLANNING – Absent

SAFETY – Vincent announced the police responded to 113 calls in the month of February. The security cameras are underway. Installation will be taking place soon.

Chief – none

STREET & ALLEY: Slutz brought forth a sidewalk contract on Poplar Street. If anyone in the village is interested in replacing their sidewalk, please contact Dave Franks for an application.

STREET SUPERINTENDANT – None

SHADE TREE – none

RECREATION – none

CLERK/TREASURER – absent

LAW DIRECTOR – Absent

There being no further Lang motioned, seconded by Lapp to adjourn until Monday, April 6, 2015. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____