

VILLAGE OF BOLIVAR COUNCIL MEETING May 4, 2015

The Bolivar Village Council met in regular session on **Monday, May 4, 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.

Lang moved-seconded by Vincent to accept the minutes from the previous meeting, the bills paid and financials. In a roll call vote, Cochran, Lapp, Lang, Lloyd, Slutz and Vincent all answered yes.

The Clerk read the bills for the month of April totaling \$70,739.77. Lloyd motioned, seconded by Cochran 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: Richard Diehl attended the meeting to discuss the alley next to his home. He said Mrs. Devore was unable to attend due to sickness. Diehl reported the following complaints regarding the alley:

- Mrs. Devore was almost hit last month standing by her pine trees.
- Diehl was almost hit by a UPS truck.
- Diehl reported had steel posts in his yard at one point
- His neighbors witnessed someone hit his trailer.
- UPS and FedEx delivers to Hennis and uses the alley quite frequently.
- People speed through there all the time.
- April 24, 2015 – while conversing with two friends, counted 18 cars in 4 hours.
- Speeding is unreal.

Diehl reported that neighbor T.J. Rombach couldn't attend meeting tonight but they would like to see speed bumps installed as well.

Vincent asked Franks if the alley in question is a designated alley.

Lang asked Mr. Diehl if he has shut off alley at all. Diehl said no, he has never stopped a car.

Lang noted it's a public right away so he (Mr. Diehl) can't be impeding traffic.

Lapp interjected that he lives across the alley and he has witnessed people speeding as well.

Mayor Hubble advised Mr. Diehl to attend the street and alley meeting on Monday, May 18th, 2015 at 5:30.

MAYOR HUBBLE – Stated she received an email from Brandy Monroe with the Ragon House. Brandy was at a council meeting in the fall on behalf of the Ragon House to request permission to erect a temporary sign for their semi-annual open house. Brandy is seeking the permission of council to place a sign

at the three way stop from Friday, May 15 – May 24th to promote their spring open house.

Slutz motioned, seconded by Lang to allow Ragon House to place their sign at the three way stop for their spring and fall sale. In a roll call vote, all members voted yes.

Mayor announced they are trying to get engineering studies done for the last part of the trail. \$25,000.00 has already been appropriated out of the trail fund. They will be spending approximately \$14,000.00 from the fund and the balance to be paid by Ohio Erie Canal.

FINANCE: -

The sealed bid for the sale of the van was opened. Lloyd motioned, seconded by Lapp to accept the sole bid in the amount of \$1,000.00. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Slutz to pay the replacement of the cruiser windshield in the amount of \$318.00. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve an additional appropriation of \$3,000.00 in the income tax fund. The money is for refund requests. In a roll call vote, all members present voted yes

Lloyd moved, seconded by Lang to appropriate an additional \$200.00 in the water fund for expenses. In a roll call vote, all members present voted yes

Lloyd moved, seconded by Lapp to approve \$555.00 for police department improvements. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Cochran to allow the clerk at her discretion to purchase two fireproof safes up to \$1500.00. In a roll call vote, all members present voted yes

PLANNING – There will be a zoning meeting on Thursday, May 7, 2015 at 5:30. Franks reported Derek from Rocky's will be attending the meeting and making a presentation regarding the alley situation.

SAFETY – Vincent reported there were 72 cleared calls in the month of April. As an alert to residents, there have been home invasions in the area and they have been steady.

Vincent moved, seconded by Lloyd to suspend the rules to bring on Ivan Anderson as an auxiliary officer. In a roll call vote, all members present voted yes. Vincent moved, seconded by Lloyd to approve **Ordinance O-10-2015, AN ORDINANCE TO HIRE IVAN ANDERSON AS PART TIME POLICE OFFICER FOR THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY**. In a roll call vote, all members present voted yes.

Vincent announced additional work needs done to 2014 cruiser to include 2 front tires and an alignment.

Vincent reported the new security system is working well but having a small issue with saving data. This will be corrected.

POLICE CHIEF – The Chief reiterated that the residents need to lock houses, cars and garages.

STREET AND ALLEY – Slutz discussed three (3) sidewalk contracts for 2015. The labor is \$3,240.00 with American Concrete.

Slutz moved, seconded by Lang to approve hiring American Concrete to start the sidewalk project.

Slutz moved, seconded by Cochran to approve Gessner Sealrite to repair the road from the two (2) water line breaks on Water Street in the amount of \$2200.00 – 3500.00. The project will be complete prior to the Strawberry Festival. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Lang to approve Atwood Glass to repair the library doors in the amount of \$780.00. In a roll call vote, all members present voted yes.

STREET SUPERINTENDANT/ADMINISTRATOR – Composting has begun. Per the rules of the new company at the Township, nothing longer than 4' will be accepted. No plastic bags. Residents can use 35 gallon drums or less; 55 gallon drums will not be moved. Franks also reminded residents, if they cut a tree down and it's cut up, the resident is responsible for hauling it. If trees are down due to storm damage, the Village will haul it away.

Franks also announced if he gets help he can go out to chip the wood, otherwise the resident has to remove.

Franks said the village needs to look at whether or not the village is losing money with the composting. The biggest dilemma is the people are not following the rules. It's good for the residents but the village is spending a lot of money on the program.

Mayor Hubble announced the Village will be accepting applications for part time help for the street department totaling 24 hours per week. It would be considered as seasonal and the applicant must be 18 years old. The applicant must be trainable; prior street experience would be great. Duties would include mowing, trimming, sidewalk repair and miscellaneous street duties. The starting rate is \$10.00 per hour with a six (6) month probation period.

SHADE TREE – Franks announced he is waiting on Urfer to start trees.

RECREATION – Franks worked with Baseball Association at the end of last week and has received their insurance forms.

Lang moved, seconded by Vincent to approve Bolivar Baseball Association to play on the Bolivar fields. In a roll call vote, all members present voted yes.

CLERK/TREASURER – none

LAW DIRECTOR – Attorney Armstrong was absent. The Clerk presented the 3rd reading by title only for an **AN ORDINANCE TO ESTABLISH A COMMUNITY WATCH FOR THE VILLAGE OF BOLIVAR**. Lang moved, seconded by Slutz to approve the **Ordinance O-11-2015**. In a roll call vote, all members present voted yes.

Mayor Hubble wanted to remind everyone that the 2015 Strawberry Festival will be held on June 18 -20. Applications are being accepted for food vendors, businesses and crafters. Nominations for the Queen are also being accepted. Still in need of corporate sponsors.

There being no further business, Lloyd moved, seconded by Cochran to adjourn until Monday, June 1, 2015. In a roll call vote, all members present voted yes.

The meeting adjourned at 7:32 p.m.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____