

VILLAGE OF BOLIVAR COUNCIL MEETING August 3, 2015

The Bolivar Village Council met in regular session on **Monday, August 3, 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 Cochran 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 July, totaling \$48,548.75. Lloyd motioned, seconded by Lang approve the bills. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

PUBLIC SPEAKS: Multiple speakers; refer to audio for full discussion.

MAYOR HUBBLE – Nothing

FINANCE: - Lloyd moved, seconded by Vincent to approve \$40.00 for the annual dues to the Mayors Association. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to hire Varney, Fink & Associates to amend the Village Income Tax Ordinance and get in compliance with the new municipal income tax laws that will take effect January 2016. Discussion amongst council took place better explaining the need to hire a consultant. In a roll call vote, all members present voted yes.

PLANNING – Lebold wasn't present. Franks stated the next zoning meeting will be on Thursday, August 6, 2015 at 5:30pm.

SAFETY – Vincent announced the police cleared 110 calls in the month of July. The committee had discussion on increasing the parking fine from \$5.00 to a higher rate, based on number of offenses. Safety will present more information at a later date once they have more discussion in committee.

Fire Chief Shawn Lynch was unable to attend the meeting tonight and provide his monthly report. If anyone has any questions, please call Chief Lynch directly.

CHIEF – The suspect who may have been responsible for recent thefts has been apprehended by the Chief. He was taken to jail, however he is back out now. Haugh wanted to remind residents to lock their vehicles and homes. Haugh went on to state we have had a lot of vehicle entries. If they are locked, this person doesn't get in; but if they aren't lock, he gets in. Haugh wants to reiterate to the community, "Lock your stuff up".

STREET & ALLEY: none

ADMINISTRATOR /STREET SUPERINTENDANT – The Speed bump issue will be discussed at the next Street meeting on August 17.

Franks also reported the awarded paving contract has to be complete by September 30, 2015.

SHADE TREE –None

RECREATION – None

CLERK/TREASURER – None

LAW DIRECTOR – Armstrong brought forth the **third reading of AN ORDINANCE TO DECLARE A PORTION OF SASSAFRAS ALLEY UNNECESSARY FOR ANY VILLAGE PURPOSE AND TO AUTHORIZE THE SALE OF SAID PROPERTY.**

Attorney Fox asked the Clerk if the photos he has provided pertaining to Derek's property have been circulated to Council. The Clerk confirmed they were emailed to all of council. Fox stated the purpose of the photos is to show it would be financially and functionally impossible for the purpose of what Derek is wanting to accomplish.

Long pause; the Mayor stated council needs to vote on the issue. ...Council needs to make a decision.

Attorney Armstrong re-read the purpose of the Ordinance. Lang applauded Derek for his efforts he has taken for what he is wanting to achieve, but has a problem with making the alley one-way. Lang asked Franks if it was necessary to make it one-way. Franks stated, it wouldn't be "necessary" but to alleviate a lot of congestion, it would probably be recommended to do but may need to look at that option at some point in the future.

The Mayor called for roll call. The Clerk proceeded to take roll call one by one. Cochran – yes; Lang – no; Lapp – no; Lloyd – abstained; Slutz – yes; Vincent – yes. **AN ORDINANCE, O-20-2015, TO DECLARE A PORTION OF SASSAFRAS ALLEY UNNECESSARY FOR ANY VILLAGE PURPOSE AND TO AUTHORIZE THE SALE OF SAID PROPERTY** was approved by a 3 to 2 margin during a roll call vote.

Fox stated the next step is that Derek will provide Council with a survey. Fox will arrange for the survey. Armstrong will then get the bid together.

Mayor Hubble stated there is a need to go into an executive session for a pending legal matter. No action will be taken. Hubble went on to direct the following people to stay: Council, Mr. Hubble & Attorney Armstrong.

Before going into executive session, Barb Limbacher asked council to verify the next council meeting date since the September meeting falls on Labor Day. Council discussed a couple different dates before agreeing to Monday, August 31, 2015 at 7:00pm.

Council went into executive session at 7:43 p.m.

Council came out of executive session at 8:15p.m. No action was taken.

There being no further business, Cochran moved, seconded by Lapp to adjourn until Monday, August 31, 2015. In a role call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____