

VILLAGE OF BOLIVAR COUNCIL MEETING September 6, 2016

The Bolivar Village Council met in regular session on **Tuesday, September 6, 2016** as previously announced at the last council meeting. The date was approved at the August meeting due to the Labor Day Holiday. 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. Lang, Lapp, Lebold, Lloyd & Vincent answered roll call; Cochran was absent.

Lapp moved-seconded by Lloyd to accept the previous minutes from the July and August meetings, bills paid and financials. In a roll call vote, all members present voted yes.

The Fiscal Officer read the bills for the month of August, totaling \$99,851.58. Lapp moved, seconded by Vincent 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: - none

MAYOR HUBBLE – The Mayor read a letter of resignation submitted by council member, Lisa Cochran. She received the letter on August 28, 2016. Cochran's last meeting will be on Monday, October 3, 2016. She will be moving to Indiana thereafter to be closer to her family.

In her resignation letter, Cochran extended a heartfelt thanks to the Mayor, Council and Village for the opportunity to have served the community over the past three years. She went on to state, "I will miss you all very much and I know you will continue to care about this community and make hard decisions even if they are not the most popular ones".

Lloyd moved, seconded by Vincent to accept Cochran's resignation, effective after the October 3, 2016 council meeting. In a roll call vote, all members present voted yes. (Cochran was absent)

The Mayor announced the Village will be accepting letters of intent for those interested in seeking a seat on Council. She encouraged council members to keep eligible parties in mind for the open seat. The Mayor went on to ask Council for help with the interview process. Lloyd and Lang both volunteered to assist with interviews. Mayor Hubble is hopeful to have interested candidates by the next meeting.

FINANCE: - Vincent reported there was a discussion in the finance committee to sell the 2010 Dodge Charger police cruiser via sealed bid.

Lloyd moved, seconded by Lang to approve **RESOLUTION R-20-2016** to amend the certificate of estimated resources to reflect actual revenues. In a roll call vote, all members present voted yes.

Vincent moved, seconded by Lloyd to approve **RESOLUTION R-21-2016** to amend appropriations in the Towpath Trail Fund by \$279.52. In a roll call vote, all members present voted yes.

Vincent moved, seconded by Lebold to approve **RESOLUTION R-22-2016** to amend appropriations. The income tax appropriation is increasing by \$2,000.00, the electricity line item in the general fund is decreasing by 1,000.00 and miscellaneous line items in the general fund are increasing by a total of \$3,879.86. In a roll call vote, all members present voted yes.

Vincent moved, seconded by Lloyd to approve **RESOLUTION R-23-2016** to amend appropriations in the general fund reflecting an \$810.00 decrease in the Mayor's appropriations and an increase of \$810.00 in miscellaneous line items. In a roll call vote, all members present voted yes.

Vincent noted, for those interested in viewing the finer details of the amended appropriations, showing the actual amounts increased/decreased, they are available for inspection in the Fiscal Office.

Vincent also reported there are two upcoming conferences in October. The Mayor would like to attend the 2016 Ohio Municipal League Conference in Columbus on October 26-28. Workshops at the conference include HB5 & income tax law, economic development, workers comp changes and new reporting requirements for villages. The Fiscal Officer would like to attend, but has a conflict with conference dates due to the Ohio Auditor of States fall conference that is also in Columbus on October 27. The Fiscal Officer is going to check on alternative dates and/or alternate between conferences. The registration for the OML conference is \$200.00 per person. The registration for the Ohio Auditor of State conference is 65.00. Vincent moved, seconded by Lang to approve the training and travel expense for the Mayor and Fiscal Officer to attend the conference(s). The total expense will include registration fees, two (2) nights in a hotel, parking, mileage and food. In a roll call vote, all members present voted yes.

PLANNING – Lebold reported they had their zoning meeting on Thursday, September 1, 2016. He was pleased to announce the updated zoning book is complete and reminded those that have zoning books to replace the old copies with the new ones.

Franks stated he emailed the solicitor regarding a parking issue with the Army Navy and the neighboring red building. Franks is working with the solicitor and the maps department to get the issue resolved. The property in question is a vacated alley that runs between the buildings. It needs corrected with the maps department to show the property boundaries; each property should reflect ownership of part of the alley.

Lebold announced the construction on the Towpath Trail project began today. He went on to detail the actual construction process. He is hopeful the project will be complete within the next couple of weeks.

Lastly, Lebold pointed out there is one more section in the zoning book that needs reviewed in section 9 under signs.

SAFETY – Lloyd reported there were 104 calls that were cleared in August. He also announced the new cruiser has been delivered. The 2010 cruiser will be sold via sealed bid. Once the specs are submitted to the Fiscal Officer, it will be advertised for bid.

CHIEF – none

STREET & ALLEY: none

STREET SUPERINTENDANT / ADMINISTRATOR - Franks

reported the new spouting has been installed at the library. He also announced that D&N Tree Service removed the trees as approved in the August meeting.

Franks received a call from the Bolivar Sportsman's Club last week. The club is having an event on Saturday, September 17. They asked permission to have directional signs placed in the Village so people can take an alternate route to the club since County Road 99 will be shut down for construction during that time frame. The signs would go up on the morning of September 17 and removed on Sunday morning September 18. Franks also advised the club, they would still need permission from private property owners where applicable. Lang moved, seconded by Vincent to allow the temporary placement of signs for the sportsman's club for September 17-18, 2016. In a roll call vote, all members present voted yes.

SHADE TREE – none

RECREATION - none

FISCAL OFFICER – none

LAW DIRECTOR – Armstrong presented a **first reading by title only AN ORDINANCE TO EDIT SECTION 19 OF THE POLICIES AND PROCEDURES MANUAL**, which refers to the Villages drug policy.

Armstrong also read, a **first reading by title only, AN ORDINANCE PROHIBITING MARIJUANA PROCESSING SITES, MEDICAL MARIJUANA DISPENSARIES, MARIJUANA PRODUCERS, MARIJUANA PROCESSORS, MARIJUANA WHOLESALERS, and MARIJUANA CULTIVATORS AND MARIJUANA RETAILERS WITHIN THE VILLAGE OF BOLIVAR.**

There were no questions from council regarding the second proposed ordinance, however, Lang referred back to the first proposed ordinance. He questioned if it ties into a drug free work place. He was also seeking clarity of the language in section 19.1 and how it would relate to village employees. Armstrong will re-look at the language contained in the ordinance and bring any amended changes to the next meeting for the second reading.

There being no further business, Lebold moved, seconded by Vincent to adjourn until the next meeting on Monday, October 3, 2016. In a roll call vote, all members present voted yes. The meeting adjourned at 7:42 p.m.

Mayor Rebecca S. Hubble

ATTEST:

 Maria A. App, Fiscal Officer

Approved:
