

RECORD OF PROCEEDINGS

VILLAGE OF BOLIVAR REGULAR SESSION

Held: January 3, 2012

Page 1 of 3

The Bolivar Village Council met in regular session on Tuesday January 3, 2012. Mayor Hubble called the meeting to order at 7:05 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. Atty. Daisher swore newly elected Rebecca Hubble in as Mayor. Mayor Hubble then swore in newly elected Clerk-Treasurer Michelle Crowe and Council members Maria App and Leslie Lewis. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Haueter moved-seconded by Slutz 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. Mariani moved-seconded by Vincent to pay the bills as read. In a roll call vote, all members voted yes.

MAYOR - Mayor Hubble appointed Mark Haueter as Village Administrator/Street Superintendent for the year. She added that he has done a great job.

2012 Committees were named as follows:
Finance - Haueter (chair), App, and Mariani.
Street - Slutz (chair), Lewis, and Vincent
Safety - App (chair), Haueter, and Mariani
Recreation - Vincent (chair), Lewis, and Slutz

Hubble noted that committee chairs must turn in their reports every month to be paid.

Mariani nominated Mike Haueter as President Pro Temp. Vincent 2nd the nomination. There were no other nominations. In a roll call vote, all members voted yes.

Haueter moved-seconded by Lewis to advertise for the position of Income Tax Administrator. The interviewing committee will be Mayor Hubble, Mike Haueter, and Shelly Crowe. In a roll call vote, all members voted yes.

A resolution for ODOT to detour traffic when they are working on the bridge on Canal Road needs approval. Slutz moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. App moved-seconded by Vincent to adopt Resolution R-01-2012 as an emergency measure. In a roll call vote, all members voted yes.

FINANCE – Haueter moved-seconded by App to authorize payment of \$10,947.00 to renew the Village insurance with AA Hammersmith Insurance for 2012. In a roll call vote, all members voted yes.

Curt Seward has asked for a trash exemption. He has installed a dumpster. Haueter moved-seconded by Lewis to grant this exemption. In a roll call vote, all members voted yes.

PLANNING COMMISSION – A variance hearing is needed to put fencing around the old CAT building.

SAFETY – NONE

CHIEF – NONE

STREET & ALLEY – NONE

ADMINISTRATOR – An electrical upgrade is needed at the pump house. The estimate from Hilscher-Clarke is \$7,274.00. Mariani moved-seconded by Haueter to authorize this expenditure. In a roll call vote, Haueter, Mariani, Slutz, and Vincent voted yes. App and Lewis abstained.

SHADE TREE – NONE

RECREATION – The semi-annual report is being prepared for year end of the trail grant. A request for reimbursement will then be made from another grant.

CLERK – NONE

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Page 2 of 3

LAW DIRECTOR – A proposed sign retroreflectivity maintenance plan needs to be passed as an Ordinance. Mariani moved-seconded by Haueter to suspend the three reading rule. In a roll call vote, all members voted yes. Lewis moved-seconded by Slutz to adopt Ordinance O-22-2012 by an emergency measure. In a roll call vote, all members voted yes.

The Village needs to advertise for bids for the sidewalk replace for phase 1 and phase 2 of the trail project. Bids will be due by February 20, 2012 at 6:00 p.m. Vincent moved-seconded by Slutz to authorize the advertising of these bids. In a roll call vote, all members voted yes.

A Resolution for the prisoner housing agreement with the Sheriff needs approved. Haueter moved-seconded by Vincent to suspend the three reading rule. In a roll call vote, all members voted yes. Mariani moved-seconded by Slutz to adopt R-02-2012 as an emergency measure. In a roll call vote, all members voted yes.

An ordinance to rehire Fitzpatrick, Zimmerman and Rose as our legal council was presented. Lewis moved-seconded by Haueter to suspend the three reading rule. In a roll call vote, all members voted yes. Mariani moved-seconded by Slutz to adopt O-22-2012 as an emergency measure. In a roll call vote, all members voted yes.

Mayor Hubble set the regular Council meetings for the first Monday of each month at 7:00 p.m. and all committees will meet the third Monday of each month beginning at 6:00 p.m.

There being no further business before the Council, Mariani moved-seconded by Lewis to adjourn until February 6, 2012 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 7:42 p.m.

BILLS PAID: Peggy Lawrence	\$75.25
RD Haugh	2,081.96
DL Franks	2,087.07
MS Crowe	962.40
MW Haueter	2,331.69
MD Myers	762.86
New Phila Muni Court (Myers)	246.29
CD Hilty	226.21
Freda Lee	125.10
BIT Refund	141.44
RS Hubble	20.00
Enger Auto	28.25
Bolivar Marathon	630.34
Spare Key Locksmith	63.36
Community Business Association	30.00
Wilkshire Communications	99.95
Tusc. County Sewer	47.00
Verizon Wireless	190.66
Menards	438.26
Columbia Gas	230.45
Ream & Haager	18.00
Oster Sand & Gravel	85.61
Tusc. County Treasurer	3,283.61
GPD Group	106.47
Ohio Treasurer (OIBRS)	350.00
Tusc. County Treasurer (road sign)	31.20
AEP	3,361.82
Fitzpatrick, Zimmerman & Rose	2,670.00
Frontier	326.69
UPS	6.48
Pissocra Mathias Realty	50.00
JM Heil	350.00

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Page 3 of 3

Rebecca S. Hubble		<u>430.78</u>
	TOTAL:	\$21,754.56

BIT Transfer \$11,336.84

X

Rebecca S. Hubble, Mayor

ATTEST:

X

Michelle S. Crowe, Clerk