

VILLAGE OF BOLIVAR COUNCIL MEETING Special Session January 18, 2016

The Bolivar Village Council met in a special session on **Monday, January 18, 2016** as advertised in the Times Reporter. Mayor Hubble called the meeting to order at 5:29 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Cochran, Lang, Lapp, Lebold, Lloyd & Vincent all answered roll call.

At the start of the meeting, the clerk distributed an agenda to each of the council members, listing the items to be discussed as advertised.

Mayor Hubble announced the first item on the agenda is to approve amended appropriations and deferred to the clerk.

App stated appropriations were previously approved to purchase two police vests, a portable and stationary radio from the police levy fund. The police levy fund at year end had a fund balance of 7500.00, but only 1500.00 was appropriated when the temporary appropriations were approved. Council needs to amend the appropriations for the remaining \$6000.00 in the police fund to cover the purchase of the vests and radios. Lloyd motioned, seconded by Vincent to approve **RESOLUTION R-2-2016 to amend appropriations**. In a roll call vote, all members present voted yes.

The Clerk stated there were no estimated resources to approve as previously advertised. The next item on the agenda is to approve operating expenses. The Ohio Municipal League is hosting a training for newly elected council members in Independence Ohio on March 19, 2016. The Mayor, Clerk and five of six council members attended the conference in 2014. If anyone on council, new or not, would like to attend, the cost is \$60.00 per person.

Lang asked if this training includes the public records training. The Clerk clarified the new council training has a section on public records, but formal records training is approximately 3.5 hours in length. The annual Ohio Auditor of State's conference offers a records training module. Lang asked if council could appoint someone to attend the training. The Clerk stated, yes, she could attend the training.

Lebold and Lapp asked to attend the OML training on March 19th. Lebold motioned, seconded by Vincent to approve two council members to attend the OML conference. In a roll call vote, all members present voted yes.

The Clerk made a request of Council to allow her to go to Columbus for a day to visit the Ohio Municipal League. She would like to get more information about HB 64 changes, discuss changes with Ohio Municipal Income Tax and see how the Village can get more involved with the OML. The Clerk felt it would be a good opportunity to meet representatives of the OML and see who our point of contacts are in the income tax division. The request is to reimburse the Clerk for mileage only in the amount of 140.00. Lang motioned, seconded by Lapp to approve the expense. In a roll call vote, all members present voted yes.

The Mayor turned the meeting over to Quicksall & Associates to discuss the letter of intent for the Downtown Project. Don Quicksall distributed packets to all of council that contained the updated costs for the project. The costs were

updated to match ODOT standards. Some waterline work and sidewalks on the West side were also added to the project. A service connection to the Santa Claus House was also requested to be added to have water access during the Strawberry Festival.

Nathan Quicksall stated he met with Dave and Dick in January to walk off the proposed project. He also discussed the water mains under the west sidewalk to be added to existing plans. Nathan reviewed several details of the plans.

Based on the existing construction costs estimate, it came up to \$389,700.00 which is the construction cost only, not the engineering or contingency fee. The water main improvements that were added costs \$125,000.00 which again is construction cost only. The total project costs for all construction, engineering and contingency fees is \$826,500.00. Ballpark numbers are being used to factor in contingency and inflationary costs since the project is approximately three (3) years out which will allow for adequate funding for the project.

Looking at the funding; the TAP eligible costs total \$440,000.00; Assuming a 95/5 grant local split and removing the non-TAP eligible items the local share would be 408,000.00. That is only assuming TAP Funds. When we look at other funding sources, the ARC which is all grant and the OPWC which is a 50/50 grant split, we hope to get the local share down to 100,000.00 on a 30 year loan.

There being no further business, Lang motioned, seconded by Lloyd to adjourn until Monday, February 1, 2016 at 7:00 p.m. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer
Approved: February 1, 2016