

VILLAGE OF BOLIVAR COUNCIL MEETING February 2, 2015

The Bolivar Village Council met in regular session on **Monday, February 2, 2015**. Mayor Hubble called the meeting to order at 7:01 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 Vincent 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 January, totaling \$22,485.01. Lloyd motioned, 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 – As previously mentioned, a grant request was submitted to the Muskingum Watershed Conservancy District for the Parkview Drive Storm project. We did receive a letter from them and I quote, "Twenty one applications for financial assistance were received for the 2014/2015 Partners in the watershed management grant program including the Village of Bolivar's Parkview Drive Storm Project. In the storm water project category, PWM funding is not applicable for localized flooding issues which would include the replacement or maintenance of culverts, catch basins and other grade infrastructure. Those projects which seek solutions to a flooding issue at a regional level are appropriate, to get the regional level, are appropriate for funding consideration.. As a result the Parkview Drive Storm Project has not selected for further review." Now, nowhere in any of my conversations with anybody from the Army Corp of Engineers or with Nick Foxenhizer (sp?) did anyone ever tell me it had to be regional to be considered. Based upon the criteria that was submitted, I would have assumed Bolivar would have been very eligible for this project because this project is the end to a very large project because of what's happening with the township.

Discussion took place amongst council and the mayor as to the magnitude of the project and possible solutions. The Mayor said she could ask around to see if there is any other funding available for this project. Franks said he will be in communications with Reeves and Rosenberry regarding grant funding for a tornado siren and lights for the school zone. He can check with both Reeves and Rosenberry to see if there would be any grants available to do that project as well. Dave reviewed with council what he would need to supply in order to submit a grant due in mid March.

The Mayor summarized a lot of time was spent between Franks, Lebold and herself preparing for the Watershed grant and nowhere was it indicated that the purpose had to be regional.

The Army Corp is the one who came to the Mayor and provided details on who to contact at the Watershed and was very optimistic that the Village could get grant money through them. The Mayor called Nick and he advised her to go online and complete the application. Council continued to ask if there is anything else that can be done to reverse the denial of the grant.

FINANCE: - Lloyd moved, seconded by Cochran to approve the purchase of letterhead and deposit slips for the Clerk's office. All members present voted yes.

Slutz brought up for discussion the Ford F550 which is in need of repair. Slutz moved, seconded by Lloyd to approve Bolivar Performance repairing the truck in the amount of \$3,635.13.. In a roll call vote, all members voted yes.

Lloyd initiated discussion with council to add one (1) personal day and add Good Friday as a paid holiday to all full time employees. Daisher interjected since the proposal would require a change to the policies and procedures, council would need to pass it as an Ordinance. Daisher read the Ordinance by title only, an Ordinance to amend the villages policies and procedures to provide for a holiday on Good Friday and an additional paid time off day for each full time employee.

Lloyd moved, seconded by Lang to approve **a Resolution to Amend Appropriations, R-3-2015** to add \$2562.00 to the contingency fund until we finalize permanent appropriations. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lapp to honor a resident request to exempt their water and trash service until they move into the village later this spring. In a roll call vote, all members present voted yes.

Lloyd motioned to suspend the rules for an Ordinance to reallocate the Villages income tax splits. The clerk stated the Ordinance number is O-5-2015. The new splits for 2015 only will be 85% general fund, 10% street fund and 5% in the capital fund. The purpose of doing this is to help offset the permanent transfer of 48,000.00 to the capital fund from the general fund as a result of the land sale in 2012. By increasing the amounts, it will help generate more money in the general fund for this year. In 2016, the splits will be re-evaluated to go back to the former rates. Vincent seconded the motion. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to pass as an emergency **Ordinance O-5-2015; An Ordinance authorizing a reallocation of funds collected by the Village of Bolivar as a result of the enactment of the Bolivar Income Tax.** In a roll call vote, all members present voted yes.

PLANNING – Lebold announced there will be a public hearing on Monday, February 16, 2015 at 5:30 to discuss and approve the new zoning book. The book is complete and he urged council to read through it. Lebold has spent the past month working on the maps and with the county maps office. He gave a short presentation with the maps he posted on the wall. A description of the different districts and uses were explained. Discussion took place to address costs for copies and/or zoning maps. Daisher will address cost of zoning map in Ordinance. The direct cost of the map is 40.00 through the county maps department.

Lebold asked Daisher about proceeding with the presentation of the new zoning book on Monday. Daisher said there would be an Ordinance that would need approved. If people from the community would like to participate in the zoning meeting, they are welcome to come to the village office, read a copy of the proposed zoning and bring their questions/comments with them to the meeting on the 16th.

Lebold wanted to reiterate, there were no zoning district changes in the new book; it was merely to clean up language and clarify regulation.

SAFETY – Vincent announced the police responded to and cleared 75 calls in the month of January. Vincent provided an update that the safety committee is currently discussing security cameras for the village buildings. Two companies attended the safety meeting to provide a quote and demonstration of their camera systems. Safety will be bringing the cameras up for discussion at the next finance meeting.

CHIEF – None

STREET & ALLEY – None

ADMINISTRATOR/STREET SUPERINTENDANT – Franks thanked Haugh and Myers for their help with the recent snow and water line break. He also thanked Todd from the County, that was on call, that assisted as a parts runner. Franks very much appreciated everyone's help.

Franks stated he has received some complaints about pot holes and is aware of them. He will be applying cold patch as soon as the weather cooperates and snow stops flying.

SHADE TREE – None

RECREATION – None

CLERK/TREASURER – On January 11, 2015, an anonymous complaint by a resident left a voice message questioning why the Christmas lights were still up and felt it was a waste of tax payer's dollars. App explained in part, the lights were still up due to the extreme cold weather and snow during that time frame. For peace of mind, App reported she received the annual AEP bill for the Christmas lights. The total came to \$264.47 for the season. What that translates to is .62 per household to fund those lights.

App issued a reminder that the water bill is mailed quarterly: March, June, September and December around the 10th of the month and is due by the end of the month in which it was billed. If anyone is having problems paying their bill, the clerk welcomed them to call her. Payment arrangements can be set up. On average (non-

metered accounts) if broken down monthly, the cost would be 36.50 per month for water and trash.

App stated, anyone moving in or out of the village needs to provide a notification to the village with their move in/out date plus any forwarding information. Please note: If you are a landlord, you are still responsible for the water bill even if no one is residing in your rental.

The Clerk has received several complaints regarding trash receptacles being left outside for days prior to or after the actual trash date. An Ordinance, O-103-2014 was passed in November prohibiting trash cans from sitting at the curb throughout the week.

LAW DIRECTOR – "We filed the action that was needed to move that money (as discussed at last meeting). Don't have to serve anyone, don't have to have a hearing on that. I submitted an imposed judgment entry and hopefully that will get done and we won't have to move any more money around. We meet all the qualifications. It shouldn't be a problem; it's just kind of a formality."

Before closing the meeting, the Mayor announced the annual Strawberry Festival is coming up and they are looking for crafters, businesses and food vendors. Bolivar Main Street is also seeking business sponsors for the festival. The festival will take place on June 18, 19 and 20th during the father's day weekend.

As a reminder, there will be a special meeting on Monday, February 16, 2015 at 6:00 pm, with street and alley beginning at 5:30. A notification will be sent to the Times Reporter to place the announcement in the paper.

There being no further business, Cochran moved, seconded by Lapp to adjourn until Monday, February 16, 2015 for the special meeting. The regular council meeting will be held on March 2, 2015. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____