

VILLAGE OF BOLIVAR COUNCIL MEETING April 6, 2015

The Bolivar Village Council met in regular session on **Monday, April 6, 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, the bills paid and financials. In a roll call vote, Cochran, Lapp, Lang, Lloyd, Slutz and Vincent all answered yes.

The Clerk read the bills for the month of March, totaling \$33,452.94. Lloyd motioned, seconded by Lang 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: Derek Depasquale with Rockys Tavern inquired with Village to purchase the concrete pad outside his rear entrance for the purpose of a beer garden. Franks said he would have to go to the zoning board to make the request. Franks will meet with Derek to review planning map and look at area in question. The next zoning meeting will be on May 7th 2015.

Angie, who resides on Canal Street, attended meeting and raised a complaint about the water that continues to come into her garage. Franks reported that he has talked to Chuck and Gary. Gary needs to pull up the brick behind the sidewalk and run a drain under the sidewalk. Franks also explained that both Chuck and Gary will be tying their downspouts together and that he will be following up with them.

MAYOR HUBBLE – Announced the Tree City USA ceremony will be on April 28, 2015 in East Palestine, Ohio. Franks, Lang and Mayor Hubble will be attending.

May is Motorcycle Awareness month. The Mayor read a **RESOLUTION** that she signed in support of the awareness month. Franks reported approximately 3,500 bikers come down I-71.

Applications are being taken for the Bolivar Strawberry festival queen. Applications are available at the Canal Street Diner, Town Hall and Bolivar Library.

The Mayor also announced Bolivar Main Street is in desperate need of corporate sponsors for the Strawberry Festival to help offset the costs of the festival.

On July 18, 2015 there will be a Summer Spectacular, a car show and chicken BBQ. There will also be a film festival, featuring "Old Fashioned". The location of the movie has changed; location to be announced.

We are working hard to provide a lot to the community free of charge. We really do need our business sponsors for the festival. The Bell Store already donated \$1,000.00.

FINANCE: -

Lloyd moved, seconded by Lang to pay the Bolivar Fire Department \$8,159.84 for contractual services in 2014. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Vincent to pay PC Liason \$312.35 for replacing and installing the new router in the Police Department. In a roll call vote, all members present voted yes

Lloyd moved, seconded by Lapp to approve the 2015 mosquito spraying by the Health Department in the amount of \$3.50 per minute. This will be billed at the end of the season. In a roll call vote, all members present voted yes

Lloyd moved, seconded by Cochran to spend up to \$5,500.00 to Protech Systems for the pump house radio system and to come into compliance with the FCC. In a roll call vote, all members present voted yes

Lloyd moved, seconded by Lang to purchase locking casters for the new council tables at a rate of 70.00 per set times 5 sets. In a roll call vote, all members present voted yes

PLANNING – Lebold asked Franks if he had any zoning updates. Franks reported he had a few permits out with one that is soon to expire. Franks also reported he will be working with Derek at Rocky's to review his request. In addition, a new home will be constructed on the empty lot on Canal Street SE.

Lebold reported he has spoken with Attorney Daisher regarding zoning book. He is pleased to announce the zoning book has been completed and approved. He is awaiting an Ordinance number to place on the cover of the book.

Lastly, zoning maps will be included in the new zoning books as well as our website.

SAFETY – Vincent reported there were 80 calls in the month of March; all have been resolved. In addition, six (6) security cameras have been installed on Village property to include: the fuel pumps; 1 in front of town hall building, 1 in front of Police Station, the police foyer, the Sergeants office for investigations and the council room. There will be a seventh camera located at the Intermediate school, free of charge.

There will be a training in May at Kent State for CPR and first aid.

Police Chief – The Chief made a recommendation to hire Michael Frame as a part time officer from auxiliary.

Chief Haugh also announced the police department previously loaned an old police radio to Roswell's Police Department. Roswell has recently disbanded, therefore he will be retrieving our equipment.

Vincent moved, seconded by Cochran to suspend the rules to hire Michael Frame as a part time officer. In a roll call vote, all members present voted yes. Vincent moved, seconded by Lang to approve an **Ordinance O-9-2015, AN ORDINANCE TO HIRE MICHAEL FRAME AS PART TIME POLICE OFFICER FOR THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY.** He will be hired at the entry level of pay totaling 11.00 per hour plus a six month probation period. In a roll call vote, all members present voted yes.

Lastly, Chief Haugh reported that the Fire Chief, Shawn Lynch, attended the safety committee meeting.

STREET AND ALLEY – Slutz moved, seconded by Lloyd to approve the purchase of a 2015 Dodge Ram with 9' dump bed and plow in the amount of \$52,444.00. The truck will replace the existing 2005 F550. Delivery will be approximately five (5) weeks. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Vincent to replace the salt spreader at a rate of \$3,100.00 installed. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Lang to approve four (4) handicapped signs with bases plus two (2) video surveillance signs for the village building and police department in the amount of \$530.00. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Cochran to approve Lyn Urfer's quote to remove two (2) trees and trim eighteen (18) trees in the amount of \$4,950.00. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Lang to advertise by sealed bid to sell the 1991 Chevy one ton van. Bids to be opened at the Street committee meeting on April 20th at 5:30p.m. In a roll call vote, all members present voted yes.

STREET SUPERINTENDANT – Vincent moved, seconded by Lapp to approve a sidewalk contract at Sam Lloyds on Canal Street. In a roll call vote, Cochran, Lang, Lapp, Slutz and Vincent voted yes; Lloyd abstained.

Franks announced on April 24th, "Pay it Forward" with Tusky Valley High School will be in town providing community service.

Hydrant flushing will take place on Friday, April 17th at 7:00a.m. Franks will be starting at the North end of town.

Composting will begin as soon as the Township opens their composting bay. The Township will let Franks know when it will open; it will be within the next couple weeks.

SHADE TREE – None

RECREATION – Lang stated the Bolivar Baseball Association has not yet provided proof of insurance, nor have they contacted the Village obtaining permission for the 2015 season. Until they show proof of insurance, they will not be allowed to use the fields.

Franks told the association not to mail their proof of insurance but to bring it in. Franks will call them in the morning. If there is no response, he will contact the solicitor.

CLERK/TREASURER – The Clerk wanted to remind council and the community that Operation Street Smart will be providing a free training on drug concealment and usage among teens at the Tusky Valley High School on Thursday, April 9th at 6:30pm.

LAW DIRECTOR – Attorney Daisher read the 2nd reading by title only, a proposed Ordinance for a community watch program.

In addition, Attorney Daisher reviewed some options for the Village in regards to delinquent water accounts.

Before adjourning the meeting, Mayor Hubble wanted to remind everyone about the Health and Wellness Fair located at TVMS on Saturday, April 18th from 6a-noon. The event will be sponsored by the Bolivar/Zoar Rotary Club. In addition to the health fair, there will be a Go Shred Day for recycling as well.

There being no further business, Lang moved, seconded by Cochran to adjourn until Monday, May 4, 2015. In a roll call vote, all members present voted yes.

The meeting adjourned at 7:43 p.m.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____