

VILLAGE OF BOLIVAR COUNCIL MEETING May 2, 2016

The Bolivar Village Council met in regular session on **Monday, May 2, 2016**. 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, Lebold, Lloyd & Vincent answered roll call.

Vincent moved-seconded by Lang to accept the previous bills paid and financials. In a roll call vote, all members present voted yes.

The Fiscal Officer read the bills for the month of April, totaling \$56,148.89. 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: - Nathan Quicksall attended to address the Resolution for the ODOT TAP funds. The passage will allow them to proceed with the TAP fund application contract for Quicksall to complete the application. The \$7,500.00 covers their work to do the application. The fee would be rolled into the design. If funds are granted and the village changes engineers or decides not to pursue the project, the village would still have to pay the fee.

Nathan reported they have received three (3) letters of support for the project.

Lebold moved, seconded by Vincent to suspend the rules; In a roll call vote, all members present voted yes. Lebold moved, seconded by Lang to approve an **ORDINANCE, O-14-2016, TO AUTHORIZE THE MAYOR TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDS THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE CANAL STREET IMPROVEMENT PROJECT; ESTABLISHING AN EMERGENCY.** In a roll call vote, all members present voted yes.

MAYOR HUBBLE – Reported she attended the annual Tree City USA ceremony in Wooster on April 26th with Franks and Lang. Bolivar received the Tree City award for the 24th year in a row.

Arbor Day will be on May 25, 2016. Hennis Care will be asked to join in for the planting of a tree.

The Strawberry Festival will be on June 16-18 this year. Nominations are still be accepted for Queen, ages 65 and older in the Bolivar area. Letters of support would need submitted with the application. Also being accepted are crafters and business. There are a lot of new food vendors this year.

FINANCE: - Vincent reported that Franks attended a meeting recently where ODOT has passed the responsibility to maintain State Route 212 surface to the Village of Bolivar; specifically paving, not salting or snow removal. The Mayor interjected that apparently this has been part of the ORC for many, many years; that the municipality was actually responsible for the surface area, but it

was never followed. ODOT graciously took care of that and maintained it through the Village. However, they are no longer going to do that; instead they are going follow the ORC letter to the law. Vincent added ODOT will still handle the snow removal and salting of Route 212. The Mayor added the state will be repaving the State Route in 2018. Vincent added, there have been complaints regarding repairs that need done on SR 212; specifically at the three way stop down to the I-77 sign. The Village is looking to do patch work not only at those areas, but two areas on Cherry Street and the intersection of Bolivar & Canal Street. Franks got a quote from Gessner for \$6,955.00 to do the patching project. We will be delaying our regular 2016 paving until next season to accommodate the unexpected expense.

In other news, we are anticipating well cleaning in 2017; the previous cleaning was done in 2012 for approximately \$4,000.00.

Lang moved, seconded by Lloyd to approve Gessner to patch the roadways mentioned in the amount of \$6,955.00. In a roll call vote, all members present voted yes.

PLANNING – Lebold reported zoning has been working for several months on the zoning book; they are proposing a couple additions and changes. Armstrong interjected that planning will have to have a vote to make recommendations to council. They are looking to schedule a meeting at the beginning or end of June. This would require a hearing and advertising as such.

Lebold is requesting a letter from council to allow Bolivar Main Street permission to place their beer garden in the roadway on Cherry Street, between Sassafras Alley & Canal Street. The road would need closed for three (3) days. In addition, they are seeking permission of council to sell alcohol. (Liquor permits would also be retained.) Lebold moved, seconded by Lang to give permission to Bolivar Main street. In a roll call vote, all members present voted yes.

SAFETY – Lloyd reported the police cleared 80 calls in the month of April. Lloyd reported Cole Morris submitted his resignation. Lloyd moved, seconded by Vincent to accept the resignation. In a roll call vote, all members present voted yes. Lloyd also announced the annual Click it or Ticket campaign will begin on May 23 - June 6, 2016. Banners will be posted

Chief – Chief Haugh was away for training; Sgt. Hilty attended in his place..

STREET & ALLEY: none

STREET SUPERINTENDANT / ADMINISTRATOR - Franks reported he was contacted by the Shelley Company. They will be grinding and paving I-77 from the Strasburg exit to the Stark County line. The Shelley Company will be working midnights. They would like to purchase water from the village for their project. Franks advised them he would first need to get council permission. In addition, since their truck would close to a residential area, they would not be allowed to fill their water after 11:00p.m. A hydrant meter will be placed on the hydrant to measure the water usage. The grinding would take place; followed by the paving. The anticipated timeline to complete the project is three (3) months. They would like to begin in the next couple of weeks. Lang moved, seconded by Lloyd to approve the sale of water to the Shelley Company. In a roll call vote, all members present voted yes.

SHADE TREE – Franks reported there are six (6) residents that would like to have trees planted in place of those previously removed by their yard. Franks also noted there are several trees that need removed. He will meet with the Fiscal Officer to discuss the funds that are available.

RECREATION - Lebold provided an updated that everything has been advertised for the Trail Project. The bid specifications and maps were made. On May 9, 2016 there will be a special meeting to open and approve the bid if there is enough money in the funds to do it.

FISCAL OFFICER – none

LAW DIRECTOR – Armstrong discussed the recent tax foreclosure abutting the village parking lot. The process will take approximately one month to complete.

In other business, Franks wanted to remind residents of the mowing ordinance. He stated we have to follow the letter; if not mowed, a certified letter with a specific time line will be sent out by the Fiscal Officer. If the property remains unmowed, the property will be mowed by the Village and the resident will be assessed.

The Mayor also issued a reminder with the summer season approaching, the Village has an open burn ordinance. Other important ordinances for the season include water/sprinkler restrictions.

Lebold noted, if the Towpath Trail project fits into the funds, there will need to be an inspection. Lebold requested permission to use the Village gator to go into the field and check the progress. Armstrong stated Lebold would first need to sign a waiver. Lang motioned, seconded by Cochran to allow Lebold permission to use the gator, contingent on signing a waiver first. In a roll call vote, all members voted yes except Lebold who abstained.

Prior to closing the meeting, Cochran apologized for not attending the last special meeting on April 18, 2016. She stated she was out of state during that time frame. Cochran went on to ask the purpose of the upcoming special meeting on May 9. The Mayor explained the former vote to start excavating the Towpath Trail was rescinded. Due to the nature and scope of the project, the project needs advertised and submitted for sealed bids. The meeting on the 9th will be brief; bids will be opened and the project will be awarded at that time.

Franks also reminded council that Hennis Care will be having their car was on May 14th; He has received five (5) waivers from volunteers so far. It will be located on village property on the back lot.

Lastly, a time for Arbor Day has not yet been established but is estimated to be around 10-11:00a.m.

There being no further business, Cochran moved, seconded by Lapp to adjourn until the next special meeting on May 9, 2016. The next regularly scheduled council meeting will be on Monday, June 6, 2016. In a roll call vote, all members present voted yes

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____