

VILLAGE OF BOLIVAR COUNCIL MEETING May 5, 2014

The Bolivar Village Council met in regular session on **Monday, May 5, 2014**. Mayor Hubble called the meeting to order at 7:01 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. Lang, Lloyd, Slutz & Vincent all answered roll call; Cochran and Marburger were absent.

Lloyd moved-seconded by Vincent 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. Lloyd moved, seconded by Slutz to pay the bills for April, totaling \$70,558.60. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

PUBLIC SPEAKS: None

MAYOR HUBBLE – Reported she attended the Tree City USA banquet with Dave Franks on April 22, 2014 in Cambridge. The Village received the second year “Growth Award”. On May 1st we celebrated Arbor Day at the Bolivar Wesleyan Church. The Mayor read the proclamation; the kids were very enthusiastic.

Dave and the Mayor met with Sherry at RCAP to discuss Village water lines. As soon as the Village receives the information from RCAP, we can move forward and apply for grants and low interest loans. The water line project will begin on County Road 102.

Someone donated money to re-do all the landscaping at the library. Haueter landscaping will be performing the work but there needs to be approval from Council to perform the landscaping project. Lloyd requested a plan be submitted to the Village so we are aware of the plans. The Village needs to approve the project since we own the land, however the Village will not incur any of the costs since an outside donor is paying for the work to be performed. The Library felt it was important to get the approval of council first. Vincent moved, seconded by Lloyd to allow Haueter Landscaping to perform landscaping services at the library. In a roll call vote, all members present voted yes.

The Mayor is requesting the council to approve a “blanket permission” for annual street closings to include the Strawberry Festival, the Summer Spectacular (car show) and Christmas on the Canal. A list of dates with the names of the streets to be closed were read to council. (Refer to separate attachment for complete listing). Vincent moved, seconded by Slutz to approve the annual street closings and placement of banners/signs for the events. All members present voted yes.

Mayor Hubble announced the Rotary Club is having a “Shred Day” on Saturday, May 17th. They would like to get permission to post a sign at the three way stop to advertise for the event. Lang moved, seconded by Lloyd to allow the Rotary Club to post a sign at the three way stop. In a roll call vote, all members present voted yes.

FINANCE: - None

PLANNING: Lebold wanted to remind residents they need to obtain a zoning permit if they wish to install a fence on their property. Lebold also noted the zoning book is currently being updated. In other news, the Bellstore is slated to open on May 20th and the car wash will open within the following few weeks. He felt the Bellstores did an excellent job with their construction.

SAFETY – Lang reported the police department responded to 130 calls in the month of April.

Administrator/Chief – None

Street & Alley – The 2014 Street Paving bids will be advertised within the next couple of weeks.

STREET SUPERINTENDANT – Franks wanted to remind everyone there will be no composting on Monday, May 12th since he will be out of town. He also reported the parking stripes have been painted downtown.

SHADE TREE – Franks reported he had one complaint from a resident about a couple trees that he needs to address.

Dick Lebold interjected the hydrant flushing went very well this past time. For the first time ever he hardly noticed any dirty water residue in the house from the flushing. Lebold wanted to recognize Franks for his hard work and for getting the water program cleaned up nicely.

RECREATION – Mary reported there wasn't anything new. We discussed GPD and section's I and II of the trail; Recreation committee is looking at how to continue the Trail.

CLERK/TREASURER – None

LAW DIRECTOR – None

Lloyd moved, seconded by Slutz to go into a short executive session for pending litigation. Tami Hannon, the insurance company attorney, was present and invited into the executive session to speak with Council. In a roll call vote all members present voted yes. No action will be taken. Council went into executive session at 7:24 p.m.

Council came out of executive session. There being no further business, Lloyd moved, seconded by Slutz to adjourn until June 2, 2014. In a roll call vote, all members voted yes.

Mayor Rebecca S. Hubble

ATTEST:

Maria A. App, Clerk Treasurer

Approved: _____