

The Bolivar Village Council met in regular session on July 2, 2012. Mayor Hubble called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. App, Haueter, Lewis, Mariani, and Vincent answered roll call. Slutz was out of town on business. The Clerk was on vacation.

Lewis 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. Mayor Hubble read the bills received for payment. Haueter moved-seconded by Mariani to approve the bills. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Larry Horstman of LaDyne Avenue was there again about the problem of parking in front of his home. He was told there is no parking ordinance in that area. He would like a city wide parking ordinance. He was referred to Street and Alley committee meeting.

Chuck McNutt was observing only.

MAYOR – Property bids (Burfield) were opened. There was one bid from Bolivar Property LTD for \$1,000,100.00. No action was taken. The bid will be awarded at the August meeting.

The Mayor thanked the Police, the Street Department and all others that helped with the storm clean up.

FINANCE – Haueter moved-seconded by Lewis to reimburse Mayor Hubble \$165.00 for mileage to and from the Mayor's conference. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Mariani to pass Resolution R-07-2012 the Amended Certificate #2. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Vincent to pay Diversified \$15.00 for copies of the Burfield property map. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Vincent to pay the \$100.00 fee to rejoin the State Co-op Purchasing program. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Lewis to pay GPD's bill for \$348.16. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Vincent to pay \$130.00 for the Income Tax Administrator to attend the OML's seminar in Columbus. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to authorize up to \$400.00 for the Clerk/Treasurer to purchase a new desk. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Vincent to suspend the three reading rule for Resolution R-08-2012 to install signs at the Bolivar Basketball Court of Usage Rules as an emergency measure. In a roll call vote, all members present voted yes. Haueter moved-seconded by Vincent to adopt R-08-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by Lewis to purchase signs for the basketball court not to exceed \$100.00. In a roll call vote, all members voted yes.

Haueter moved-seconded by Lewis to authorize up to \$130.00 for a computer monitor for the Income Tax Administrator. In a roll call vote, all members present voted yes.

Haueter moved-seconded by App to authorize \$832.00 for service on the F-150 truck at Bolivar Service. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Vincent to authorize the installation of lock boxes on the thermostats at the Bolivar library. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Mariani to purchase approximately 100 feet of guardrail for the trail. In a roll call vote, all members present voted yes.

Haueter moved-seconded by Lewis to spend up to \$422.00 for catch basins and covers. In a roll call vote, all members present voted yes.

PLANNING – NONE

SAFETY – NONE

CHIEF/ADMINISTRATOR – A sprinkling ban will be in effect now because of the draught. The north end of town (from Poplar) can sprinkle Monday, Wednesday, and Friday, while the south end can sprinkle Tuesday, Thursday, and Saturday. The hours are 8 – 9 am and 7 – 9 pm.

STREET & ALLEY – The engineer drawings of the building are completed.

STREET SUPERINTENDENT – Composting will get done sometime this week. There has been an excessive amount because of the storm. Franks thanked the Police and Lawrence Township for their help. The fire department took most of the wood for their corn roast this fall.

SHADE TREE – NONE

RECREATION – The trail project is in full force now. The road striping will be done along with the finishing of grass being planted for Phase 1 and 2. A short discussion followed.

CLERK – NONE

LAW DIRECTOR – A short discussion was held on how to annex land into the Village.

Haueter moved-seconded by Mariani to go into executive session to discuss a pending legal matter. There will be no action taken. Council and the Law Director were asked to stay. In a roll call vote, all members present voted yes. Council went into executive session at 7:30 p.m.

Council came out of executive session at 7:55 p.m.

There being no further business before Council, Mariani moved-seconded by Lewis to adjourn the meeting until August 6, 2012 at 7:00 p.m. In a roll call vote, all members present voted yes. The meeting adjourned at 7:56 p.m.

BILLS PAID: GPD Group	\$348.16
HNB house payment	949.30
Peggy Lawrence	73.50
Columbia Gas	38.82

Enger Auto Parks	\$31.95
Agland Co-Op	323.89
Bolivar Service Center	792.30
Frontier	389.29
Wilkshire Communications	119.95
OML	130.00
Diversified Engineering Inc.	15.00
Treasurer State of Ohio	100.00
Rebecca S. Hubble – mileage reimbursement	84.15
Rebecca S. Hubble – cell phone	20.00
Lyn Urfer Tree Service	880.00
Capital Tire	504.36
The Times Reporter	1,211.60
Tuscarawas County Treasurer	2,047.13
Bolivar Marathon	883.89
HSBC Business Solutions	127.36
Fitzpatrick, Zimmerman & Rose	3,546.00
Republic Industrial Maintenance	396.34
American Electric Power	2,303.45
Spano Brothers Construction	121,793.92
Bolivar Income Tax Refund	21.20
Martin L. Dreher	1,290.00
Kimble Recycle	360.00
Staples Credit plan	99.48
HD Supply Waterworks	587.48
Newton Asphalt Company	201.19
PNC Bank N.A.	11.98
Ream & Haager Labs	191.00
Verizon Wireless	190.01
Bolivar Service Center	136.35
Tuscarawas County Sewer	70.50
MG Sign Company	144.00
Dover-Phila Heating & Cooling	145.45
Hope Sears mileage	63.90
Richard Lebold	500.00
Bolivar Income Tax refund	78.46
Treasurer State of Ohio	265.62
OPERS	1,851.56
OPFP	296.00
Dover-Phila Heating & Cooling	290.00
Bolivar Income Tax	110.42
DL Franks	2,133.10
MS Crowe	963.06
Ohio Child Support – Haugh	470.76
RD Haugh	1,836.46
HK Sears	953.77
MD Myers	760.47
CD Hilty	220.12
DW Warrick	44.57
MD Oswald	330.19
RS Hubble	430.78
CD Williams	515.16
RD Haugh – uniform allowance	145.80
CD Hilty – uniform allowance	41.59
MD Myers	102.38
DW Warrick	<u>2.55</u>

TOTAL: \$151,812.04

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Rebecca S. Hubble, Mayor

ATTEST: \_\_\_\_\_  
Michelle S. Crowe, Clerk/Treasurer