

VILLAGE OF BOLIVAR COUNCIL MEETING July 3, 2017

The Bolivar Village Council met in regular session on **Monday, July 3, 2017**. 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. Lang, Lapp, Lebold, Lloyd & Vincent answered roll call; Gettan was absent.

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

The Fiscal Officer read the bills for the month of June, totaling \$62,850.63. Lloyd moved, seconded by Lapp to approve the bills. In a roll call vote, all members present voted yes. The Fiscal Officer stated she had two corrections to the previous meeting minutes on May 18 for the rate of pay of the water operator. The correct rate is \$810.00 per month, not \$816.00 per month. The second item was in regards to a correction in the paper for the antivirus software approved last month. The actual amount is \$59.99, not \$5,999.00. Barb stated she already put the correction in. Lapp moved, seconded by Vincent to approve the corrections. In a roll call vote, all members present voted yes.

PUBLIC SPEAKS: - A resident, Gerry Swigert, attended to receive any updates on the fire hydrant and the drainage issue. Franks states he had Bridges excavating down to look at both projects. He also placed the valve for the hydrant on an emergency rush order. Bridges is also giving a price on the 12" line. Franks with on site with Bridges and did some measuring. Franks said as soon as he can get a price on putting that line in from the catch basin over, he can take it to the committee. Franks said he is also still waiting on the County to come in and jet the line; he will contact them again on Wednesday.

The Mayor interjected they will be having the next street and alley committee on Monday, July 17. She is hopeful they will have some pricing by the committee so it can be brought to our next finance meeting in August.

There was continued discussion regarding the recent torrential rain; many people experienced some extent of flooding due to the heavy rain. Franks said the Industrial Parkway was closed down due to the very heavy rain. Mr. Taylor said they could hardly keep up with removing water in their home.

The Mayor asked the Taylors how long has this been happening; a year? Two years? Mr. Taylor responded "around two years".

MAYOR HUBBLE – The Mayor introduced Bill Dorman with CTI Engineers. He will be presenting some information to council in regards to an engineering proposal for our water treatment plant that will need to be installed. He recognized some of the challenges our Village is facing with our water plant. Mr. Dorman proposed an engineering study for our water system due to the manganese levels. He mentioned the water plant in Wilkshire Hills is having a similar situation with elevated manganese levels. Dorman acknowledged that one of our wells has been taken out of service due to the manganese; which

leaves us two wells. Dorman explained the impact of deeper versus shallower wells in regards to how manganese oxidizes. CTI provided a proposal to analyze our water system as well as meeting EPA requirements.

Lang interjected that in the last special session of council, Council approved giving the Mayor authority to go ahead and seek remedies to this situation. She has already talked to Tonka and Workman Engineering; one company comes in at 1.2 million and the other at 1.6 million. Lang asked Dorman if he could give us an idea as to how much a new facility would run; initially CTI stated 2.5 million and Lang wanted an explanation as to why the major difference. Mr. Dorman stated it's difficult at this point absent an analysis of the manganese to determine what type of filtration is best. Lang asked why the standard green sand filtration wouldn't work. Dorman said it depends on the manganese as to whether it's oxidized. There was additional discussion regarding CTI's proposal versus the green sand filtration. Lang is not sure why the study is required in order to give us a quote. Dorman said the first thing is to have a water analysis and planning of the area to be sure the new facility isn't too fall. The other part of the evaluation would include how it would be funded. Vincent recapped, by asking if the Village would have to pay \$20,000 for an analysis in order to project any kind of cost. Dorman said it would be used to project what the costs would be for preliminary engineering; it would not be just a study. It would also include a cost effective analysis moving forward of how much chemicals would cost over the next 20 years. Vincent asked how long a green sand tank would be good for. Dorman said it really depends as to often it would be replace. Lang interjected that the EPA stated it would last approximately ten years.

Lapp asked what kind of time line are we looking at to move forward. Dorman said once the analysis is done, we would be looking at approximately 90 days.

The Mayor announced the Village has been awarded a grant in the amount of \$7,500.00 from the Zimmerman Foundation. She also stated she has signed I paperwork to apply for additional funding with Reeves and Rosenberry Foundations for the library project to replace the air conditioning unit and install a gas furnace which would be much more efficient.

The Mayor extended a special thank you to Dave and all the guys that worked at the Strawberry Festival. She received many praises regarding the young men that helped; vendors said they were extremely efficient. She went on to thank the police department for all their hard work as well. Franks handled the coordination of the beer tent this year; everything went very well. Overall the festival was a great success. Everyone liked the music; all the vendors were full and thankfully no rain this year so it went very well. The Mayor also thanked Lebold for all his help and expertise for helping run the festival over the years. Lastly she thanked the Village for all its help; it has played a very important role in the festival.

The Mayor said it's that time of year for the recycling grant. For the 2016-2017 contract years, Kimble collected 67.7 tons inside Bolivar. According to the attached chart, we are eligible for 11.00 per ton. The total payout this year is 744.70. The Mayor has a proposal to present to council. In previous years, the

Village donated to the Loving Heart Foundation; last year the money was given to the Towpath Trail Fund. This year, she recommends the Bolivar Lions Club. They do a lot for the school; especially with eye exams. They go over to the school and do all the screenings for the pre-school. They see a lot of very poor vision and some families cannot afford the expense of going to an eye doctor. The only fundraiser the Lion's Club has is their chicken barbeque and rose sale. The Lion's Club tries to make sure these families get eye screening, appointments and assistance with purchasing glasses. They also give two scholarships each year at Tusky Valley High School. The money would be well used for the specific purpose stated. Vincent moved, seconded by Lang to donate the recycle grant monies to the Bolivar Lions Club.

On October 20, 2017 there will be a dedication/open house at the Bolivar Dam. They want a big celebration as well as an event on Saturday. She encourages attendance.

FINANCE: -

Lapp brought forth an **amended appropriation** for the income tax fund to increase it by \$2,000.00 for tax refunds and 10,000.00 for the tax software with Innovative Solutions. The software was previously approved, but the appropriation needs increased to cover the expense. The total appropriation will increase by \$12,000.00. Lapp moved, seconded by Lang to approve **Resolution R-10-2017**. In a roll call vote, all members present voted yes.

The next item was in regards to a liquor license for the Towpath Tavern. The Village can either approve the license or request a hearing. Lapp moved, seconded by Lang to approve the license without a hearing. In a roll call vote, all members present voted yes.

There has been a problem with the communication between the pump house and reservoir. There is a signal issue. Lapp moved, seconded by Lang to approve Pro-Tech Systems to install new hardware in the amount of \$2,180.00 to resolve the issue. In a roll call vote, all members present voted yes.

Lang motioned, seconded by Lloyd to authorize the Fiscal Officer to search for pursue the most affordable option for modems at the reservoir and pump house, whether Verizon or Pro-Tech. In a roll call vote, all members present voted yes.

Lapp motioned, seconded by Lebold to **adopt a resolution for the Tuscarawas 2017 Hazard Mitigation Plan**. In a roll call vote, all members present voted yes to approve **Resolution R-11-2017**.

Lapp moved, seconded by Lloyd to authorize the Fiscal Officer to purchase the income tax training documents from the Ohio Municipal League in the amount of \$100.00. In a roll call vote, all members present voted yes.

PLANNING – Lebold asked if Franks had anything for a zoning meeting this week; Franks stated he didn't have anything for a meeting this week. Franks reported he had a new resident on Dale Avenue inquire about putting in a storage barn on their property and they wanted to make sure it was ok before placing it there. Lebold asked Franks to post it on the sign there won't be a meeting this week.

Lebold said all personnel who helped with the Strawberry Festival have been paid. He is waiting on a few more bills to be paid before they can assess how well they did. He also announced the Cruise-in car show will be on Saturday, July 15, 2017. He has already talked to the police and key people in the area; it should be a good car show. There will also be a chicken BBQ sponsored by the Bolivar Lion's Club.

SAFETY – Lebold reported the police had 114 calls in the month of June ranging from drug overdoses to attempted suicide. In other news, Lebold reported the Chief would like to move an auxiliary, Joseph Williams, to part time. Lang moved, seconded by Lapp to suspend the rules. In a roll call vote, all members present voted yes. Lebold moved, seconded by Lang to approve **AN ORDINANCE-28-2017 TO HIRE JOE WILLIAMS AS PART TIME POLICE OFFICER FOR THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY**. In a roll call vote, all members voted yes.

Also discussed in the safety committee was the addition of two additional auxiliary officers; Codi Allen Stark and David Strubel. Lebold moved, seconded by Lloyd to suspend the rules. In a roll call vote, all members present voted yes. Lebold moved, seconded by Vincent to **AN ORDINANCE O-29-2017 TO ADD CODI STARK AND DAVID STUBEL AS AUXILLARY POLICE OFFICERS FOR THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY**. In a roll call vote, all members present voted yes.

CHIEF – none

STREET & ALLEY - Robert reported they had some good news on June 18, 2017 the project on Parkview was completed and it handled the water. However, since then, the water has run over. The street committee is also looking at a project on Canal Street and getting quotes. Lloyd also noted the Towpath Tavern has requested approval to remove the chain link fence along the property. Franks commented the fence has been there since Greg Ford had the dealership and it serves no purpose except for collecting weeds in there. The owner is willing to do it on his time so zoning is letting him remove that. In other news, composting will resume on June 20 due to the rain and the festival interruption.

STREET SUPERINTENDANT / ADMINISTRATOR - Franks thought everyone worked well together at the festival; all went well. He said his trash guys did a fantastic job. He also really wants to thank Noah and Nathan with everything he had going on Monday & Tuesday, they really worked hard to get the stages for the festival together by themselves. Noah will be working with us until the end of August.

Franks also reported last Thursday he went to the New Philadelphia Council Chambers U.S. census bureau had a meeting. They are really pushing if we receive anything from the census bureau to send it back it. We would be eligible for federal funding by turning them back in. If anyone knocks on the door; please comply. There is federal funding available that could be available to the Village for participating. Franks highly encourages residents to participate.

Lebold asked if the Village gator can be used again for the car show this year. Franks stated Noah will be helping with the car show and using the gator, etc.

SHADE TREE – Franks stated the ash trees still need removed as they are getting bad. He will be contacting Dave Cipar to grind stumps. A lady on Ladyne has three trees that need removed. Franks went on to state Wilkshire also has several trees to take down due to the bug in the trees.

RECREATION - Met on Monday, June 19th. She said the committee discussed the festival success at length. The bottom line; it was a great success. They are still discussing the youth soccer fields. Lang said he is waiting on schedules with the soccer association. Vincent reported Lang or Franks will be meeting with the VP Patrick Eddy to discuss field locations.

Franks reported he and the Mayor spoke with the president of the Bolivar Baseball Association; front field is only used for one age group. They would like to pull the sod out and have it re-done so all the kids can play for at least one game. Franks supports it because for young kids it's a big deal to play under all the lights. The Baseball Association is willing to do all the work. Franks said they may take the sod out this fall and re-do it in the spring.

Lebold moved, seconded by Vincent to allow the Baseball Association to remove and rebuild the sod on the fields for the younger group of kids. Vincent added, the purpose of removing the sod is for kids of all ages to be able to play under the lights. In a roll call vote all members present voted yes.

FISCAL OFFICER – none

LAW DIRECTOR – The only item to report is Debbie Bollinger, one of our approved crossing guards, has decided to decline the position. Lloyd moved, seconded by Lang to rescind Ordinance O-15-2017. In a roll call vote, all members present voted yes.

The Mayor added, prior to adjourning, there a couple more items that need cleared up and clarified. We will need to have a special meeting, mainly because the gentlemen who completed our water rate study could not attend tonight. The water rate study is complete. Nathan with RCAP would like to present the study and discuss how we will need to go about raising our water rates so we can go for the funding we need so we can replace water lines and put in our water plant. The other thing is Nathan with Quicksall would like to talk to council. We are on schedule to receive ARC funding which would complete the funding process for the downtown project. He would like to come and discuss these things with us.

Council discussed dates for a special meeting so all parties could be present. The solicitor stated she didn't get an answer yet from Quicksall regarding the resolution for ARC funding. Armstrong went on to state when she heard the Village will be receiving the grant she asked Quicksall what we needed because she did not want to get a 30 page contract at the meeting; she would

like to get it in advance. When she talked to Erin who is in charge of the funding, Erin stated there is no resolution the Village would need to do any time soon. The solicitor forwarded Erin's email to Nathan asking what's going on because she's getting conflicting stories. Armstrong said if Quicksall wants to attend on the 12th that's fine, but if they plan on presenting a resolution for the funding she will need it ASAP to review in advance of the meeting. Armstrong went on to state the Village would need to know what kind of resolution it is before we advertise. The Mayor read the email from Quicksall which specifically stated their purpose for attending. The Mayor concluded that Quicksall wants to pursue the plans with ODOT. Armstrong stated the Village cannot approve that agreement; the village first needs to request proposals which are something she formerly told Quicksall. Armstrong further elaborated the Village needs to request proposals for the engineering project; which is something she clarified with Nathan the last time she spoke with him. Armstrong specifically asked Nathan if there is a reason why this code section doesn't apply to them and Nathan's response was "no, you're right". Armstrong recapped; if all Nathan is coming for is for the Village to sign the engineering agreement then we may as well not even have it because we cannot do that yet. The Mayor interjected that Nathan stated he only needs about 20 minutes to present to council. With the ARC funds secured, the Villages local share would be minimal if any over the life of the project. In Nathan's email he stated he would also be able discuss now in better detail what the funding schedule would be for local monies and hopefully answer other questions. Nathan went on to state the OPWC paperwork has not been published but usually isn't until after July 1st. The Mayor went on to explain the process with the OPWC ordinance and time line; all of which Quicksall will explain in more detail at the next meeting. Armstrong went on to state, she would like a copy of the OPWC documents to review first; Council could approve that at the next meeting but could not approve an engineering contract. The Village has to put out a request for proposals from various engineers. The Fiscal Officer added, first a request for proposals would need sent out then once received council would score those engineers. Armstrong reviewed the public announcement and the scoring process with council. The only reason the village held off on the scoring process is because the whole project was contingent on whether or not we would get the adequate funding for the project to move forward. Lang asked if council could vote tonight to seek proposals; the solicitor said yes. Armstrong said she believes the village was approved for ARC funding but the amount is not clear yet. The proposals do not commit the village to continuing with the project but council can move forward with seeking them. There was additional discussion as to whether the Village received full or partial ARC funding; that has yet to be determined. The Mayor said the only thing she can do is contact Quicksall to see if they need to come again this month or if they can wait until the August meeting. Council continued to discuss the process of meetings and seeking proposals. Proposals would not be ready for July 12th, but they could be ready for the next council meeting in August. After lengthy review council tentatively agreed on either Wednesday, July 12 or Monday, July 24th pending the availability of both Nathan at RCAP and Nathan at Quicksall.

Before concluding, the Mayor asked Council if they would like her to pursue Tonka. Lloyd said we should get the ball rolling. The Mayor said the engineers for the project were discussed at length in finance. They reviewed three (3) proposals in finance. Tonka would work with Workman Industrial who was the most cost effective. The final contract would be approved later, but the Village could move forward with the proposal with Tonka & Workman for the

water treatment facility. Lang moved, seconded by Lapp to approve the contract. In a roll call vote, all members present voted yes.

Unless there is a special meeting in July, which has not yet been determined, Lebold moved, seconded by Lang to adjourn until the next scheduled meeting on MONDAY, August 7, 2017. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST:

Maria A. App, Fiscal Officer

Approved: August 1, 2017