

# VILLAGE OF BOLIVAR COUNCIL MEETING July 6, 2015

The Bolivar Village Council met in regular session on **Monday, July 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 & Vincent answered roll call. Slutz was 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 present voted yes.

The Clerk read the bills for the month of June, totaling \$54,121.29. Lloyd motioned, seconded by Lang approve the bills. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

**PUBLIC SPEAKS:** Attorney Fox attended the council meeting for the 2nd reading of an Ordinance on behalf of his client, Derek Depasquale. Attorney Fox presented photos of the exterior of Rockys to Council, pointing out there is no exterior door on the side of building. He also noted, by altering the south side of the building it would take away from the outside upstairs access.

Resident Nancy McCartney attended meeting to check the status of the ongoing water run-off problem she has been experiencing for the past year. Water is coming into her garage and ruining the floor. She is very upset as nothing has been done to correct the problem. Franks said he will contact the two business owners again that is responsible for the drainage; this time giving them a deadline to respond. There was additional discussion about local vs state codes and who bears responsibility. The Mayor requested Attorney Armstrong to research this and have an answer for the special meeting.

**MAYOR HUBBLE** – Read the resignation of Mark Meyers to council. Vincent moved, seconded by Cochran to accept Meyers resignation. His last day was June 22, 2015. In a roll call vote all members present voted yes.

**FINANCE:** - The Clerk/Treasurer opened the sealed bids for the paving project. Newton Asphalt had the lowest bid at \$59,475.00. Lloyd moved, seconded by Lang to accept the bid. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve \$185.00 to Webster Customs for the decals on new Dodge Ram village truck. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to advertise through sealed bid the sale of the Ford F550 truck with snow plow. Finance discussed a minimum bid of \$18,000.00. The deadline to accept bids will be on Monday, August 3, 2015 at 3p. In a roll call vote, all members present voted yes.

**PLANNING** – Lebold said there won't be a meeting this month. There are a few people who have talked to the planning commission.

Lebold stated, anyone who approaches zoning with proposed changes, must come with a letter and description of their plans. They need to officially submit something in writing to the planning commission. Attorney Armstrong interjected the regulations are in the zoning code. Lebold added, anyone can run an idea past the committee, but anything formal would need to be in writing.

**SAFETY** – Vincent announced the police cleared 80 calls in the month of June. She also reported that the Chief recommends we hire Cole Morris who is currently an auxiliary office as part time.

Vincent moved, seconded by Lapp to suspend the rules to hire Cole Morris. In a roll call vote, all members present voted yes.

Vincent moved, seconded by Lapp to approve **AN ORDINANCE O-19-2015 TO HIRE COLE MORRIS AS PART TIME POLICE OFFICER FOR THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY as an emergency.** In a roll call vote, all members present voted yes.

**CHIEF** – none

**STREET & ALLEY:** (Slutz was absent)

**ADMINISTRATOR /STREET SUPERINTENDANT** – Reported the three way stop at nursing home, the rumble strips and speed bumps are all in. Franks also report that they are almost done with the top soiling then that area will be taken care of.

**SHADE TREE** – Franks reported that Urfer will be in next week to limb up trees on Park Avenue.

Lang brought up for discussion a couple rose bushes at the 3-way stop that needs replaced. Lang motioned, seconded by Lloyd to purchase replacement rose bushes up to \$50.00 out of the trail fund for the 3-way stop. In a roll call vote, all members present voted yes.

**RECREATION** – none

**CLERK/TREASURER** – Updated council on mosquito spraying. The Health Department already came out once on June 16 to spray. The Clerk stated she will be calling again on Tuesday to schedule another round of spraying. The problem this summer with spraying is, it has to be at least 60 degrees in the evening and it can't be raining. Both have been a challenge this summer.

**LAW DIRECTOR** – Armstrong brought forth the **second reading of AN ORDINANCE TO DECLARE A PORTION OF SASSAFRAS ALLEY UNNECESSARY FOR ANY VILLAGE PURPOSE AND TO AUTHORIZE THE SALE OF SAID PROPERTY.**

Before adjourning, Mayor Hubble wanted to remind everyone the Summer Spectacular will take place on Saturday, July 18, 2015. The car show will include cycles and trucks. The Lions club will be having their annual chicken BBQ at a cost of \$10.00 per ticket (presale) and \$12.00 per ticket the day of the event.

Car registration will be from 5:00 – 7:00. The cost to register is 8.00 in advance or 9.00 the day of the event. Twenty five trophies will be given away at the car show.

At 9:30 the movie “Old Fashioned” will be displayed on a 25’ big screen in the Cherry Street parking lot. There will be free popcorn, balloon art and face painting.

Dick Lebold made a formal request of council. He advised the AT&T cables coming across the Army Navy are sagging far below the level of 15’ 6”. He is asking council to contact AT&T to get those cables up higher since they are becoming an interference. Lebold said the amusement company during the Strawberry festival was barely able to clear the low lying lines.

Franks wanted to confirm time of street shutdown on July 18. Lebold requested the road to be shut down at noon; cars will be arriving around 2p.

There being no further business, Cochran moved, seconded by Lapp to adjourn until Monday, August 3, 2015. In a role call vote, all members present voted yes.

\_\_\_\_\_  
Mayor Rebecca S. Hubble

ATTEST: \_\_\_\_\_  
Maria A. App, Clerk Treasurer

Approved: \_\_\_\_\_