

VILLAGE OF BOLIVAR COUNCIL MEETING July 7, 2014

The Bolivar Village Council met in regular session on **Monday, July 7, 2014**. 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, Lloyd, Slutz & Vincent answered roll call. Marburger 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 Mayor read the bills received for payment. Lloyd moved, seconded by Vincent to pay the bills for June, totaling \$38,316.82. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

PUBLIC SPEAKS: .Derek Depasquale wanted to bring some water problems near his property and Sassafras Alley to council's attention. The catch basin near CeCe's property is the one in question. Dave said he will go down to talk to Chuck to see how the Village can address the problem. There was discussion between Derek and Dave Franks discussing the locations of the basins. Dick Lebold added some feedback that the drain runs under Sassafras Alley and around Derek's building. He added the one by CeCe's never had a large pipe. Dave concluded this topic can be discussed further at the Street and Alley meeting on July 21st.

Don Lapp offered some insight on a product that helps extend life of water lines. He said he would check into it further.

MAYOR HUBBLE – On July 19th the Summer Spectacular will be taking place on Canal Street. She read the itinerary of what will be offered at the event. There will also be a chicken bbq hosted by the Lions Club. If anyone would like to purchase a ticket the cost is \$10.00 per person. She concluded with an announcement that Sublime Smoke will also be having their grand opening during the Summer Spectacular. The winery will also be open.

In other news, the Bolivar Dam will be closing sometime this week. They will be having a ground breaking ceremony on August 27th at 10:30. Mayor Hubble will be giving some opening remarks as well as Congressman Gibbs and

some Commissioners from Stark and Tuscarawas County will also be in attendance.

Mayor Hubble went on to read a note from the Bolivar Fire Department that was addressed to Dave Franks. It said, "Dave, thank you so much for your help with the parade. It was greatly appreciated". The Mayor interjected that Dave not only helped with the parade but the 5k race as well.

Next the Mayor wanted to thank the Village of Bolivar for allowing Bolivar Main Street to have the festival. She thanked the police for their 24 hour protection during the festival. In addition, the Mayor thanked Dave and his two helpers for keeping everything cleaned up during the festival and for doing a great job! Lastly, she extended a special thank you to Dick Lebold for all his help and the Fire Department for our parade which was a great success.

FINANCE: - Lloyd made a motion, seconded by Cochran to pay for the Junipers to be pruned at the Bolivar welcome sign at the three-way stop in the amount \$76.80. In a roll call vote all members present voted yes.

Lloyd moved, seconded by Slutz to approve **Resolution R-12-2014** to amend appropriations in the amount of \$7002.00; transferring FEMA grant monies from the FEMA fund to the Street fund. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve **Resolution R-13-2014**; an Official Certificate of Estimated Resources. In a roll call vote, all members present voted yes.

Lloyd moved to suspend the rules, seconded by Cochran to suspend the rules to approve Resolution R-14-2014. In a roll call vote, all members present voted yes. Lloyd moved, seconded by Vincent to pass **Resolution R-14-2014; A Resolution declaring the necessity to levy a tax in excess of the ten-mill limitation as an emergency.** Attorney Daisher explained it needs approved by an emergency because it needs certified by the county commissioner and submitted to the Board of Elections by the beginning of August. In a roll call vote, all members present voted yes.

Attorney Daisher reiterated this is just a renewal levy only.

Lloyd moved, seconded by Lang to approve **Resolution R-15-2014 amending the appropriations to increase the general fund by \$8,235.12 and to increase the Street fund by \$3500.00.** In a roll call vote all members present voted yes.

PLANNING - None

SAFETY – Lang reported the police department received and cleared 117 calls in the month of June. The ball joint issue with the 2010 cruiser has been fixed. Randy needs permission to hire another auxiliary; an at will employee; Jeremy Grivell. Lang motioned, seconded by Lloyd to bring on Jeremy Grivell as an auxiliary officer. In a roll call vote, all members present voted yes.

Administrator/Chief – none

Street & Alley – none

STREET SUPERINTENDANT – The only thing he had was some drain and road issues.

SHADE TREE – Franks reported they will be around trimming trees. Water Street will be hit hard with trimming at approximately 1.5 days per week.

RECREATION. – Vincent reported they did not have a recreation meeting in June. Dave interjected that he received a sidewalk contract for the Charton property at 309 Canal Street SE. Slutz moved, seconded by Vincent to approve the sidewalk contract. In a roll call vote all members present voted yes.

CLERK/TREASURER – Absent

LAW DIRECTOR – Attorney Daisher brought forward the Ordinance for the joint solid waste district management plan. The full plan is on disc. It does not need passed until September so the first reading can be done today.

Attorney Daisher brought forward two Ordinances to review by council. In talking to the Clerk it was discovered a couple of the Policies and Procedures needed updated. The first of which has to do with section 3.7 regarding the position of patrolmen and police sergeant. Daisher read the sections of 3.7 that needs updated.

The second section that needs edited is section 12.4 of the policies and procedures regarding the uniform allowance; adding this allowance to the street department as well as the police department. This will be paid semi-annually. The street department will be taxed on the allowance and the police are not; per federal IRS rules.

The Mayor announced there will be an executive session. Before doing so, Lloyd interjected that he needs to get one more item approved by council first. Lloyd moved, seconded by Cochran to approve **R-16-2014; a Resolution appropriating an additional \$10,000.00 in legal fees to our general fund to help cover expenses.** In a roll call vote, all members present voted yes.

Lang moved, seconded by Vincent go into an executive session for personnel and pending legal. In a roll call vote all members present voted yes. It is possible action may be taken upon coming out of executive session. Council went into executive session at 7:29 p.m.

Council came out of executive session at 8:30.

Lang motioned, seconded by Lloyd to approve the following increases in pay for the listed employees: Chief/Administrator - .50 raise; Street Super - .50; Sergeant - .25 and Patrolman Meyers - .75. In a roll call vote, all members present voted yes.

There being no further business, Cochran moved, seconded by Vincent to adjourn until August 4, 2014. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____