

The Bolivar Village Council met in special session on July 16, 2012. Mayor Hubble called the meeting to order at 7:06 p.m. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call.

Haueter moved-seconded by Vincent to accept the proposal from Spano Brothers for \$19,510.10 to do Phase IV of the sidewalk project. This price includes the survey. In a roll call vote, all members voted yes.

The proposal to replace the sidewalk at Mariani's (the Village's sidewalk program) from Dreher for \$1,200.00 was the best price. Haueter moved-seconded by Lewis to accept this proposal. In a roll call vote, all members voted yes except for Mariani. He abstained.

The paving bids were discussed. It was recommended by Mayor Hubble to just maintain potholes and rebid in the spring so we could possibly do more. All members agreed.

Mariani moved-seconded by Slutz to go into executive session to discuss a pending legal matter with the Mayor, Solicitor, Clerk/Treasurer to stay. No action will be taken. In a roll call vote, all members voted yes. Council went into executive session at 7:25 p.m.

Council came out of executive session at 8:22 p.m.

There being no further business before Council, Lewis moved-seconded by App to adjourn. In a roll call vote, all members voted yes. The meeting adjourned at 8:23 p.m.

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk/Treasurer