

Bolivar Village Council met in regular session on Monday August 6, 2012. Mayor Hubble called the meeting to order at 7:04 p.m. The Pledge of Allegiance was said and a moment of silent prayer was held. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Mariani moved-seconded by Vincent to accept the minutes from the previous meeting, the special meeting, bills paid, and financials. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. App moved-seconded by Lewis to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Larry Horstman asked if they have done anything about parking on LaDyne Avenue. Mayor Hubble said it will be done before the next committee meeting.

Steve Saines of the Ohio EPA presented a plaque to Mayor Hubble for our Source Water Protection Plan. It was begun about 12 years ago and we are proud it is finished and has been certified by the OEPA.

MAYOR – The Ohio EPA water system sanitary survey was conducted. They were very impressed with our upgrades and we passed with flying colors. There were no problems.

The Village would like to hire someone part-time to help the Street Superintendent. This person will be hired at \$10.00 per hour with no benefits. They will receive a 1099 at the end of the year.

FINANCE – Haueter moved-seconded by Vincent to contract with AEP for electric service at the 3-way stop. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$40.00 to join the Ohio Mayor's Association. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to replenish the change fund back to \$30.00. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to authorize the Income Tax Administrator to work 28 hours a week until the end of the year. In a roll call vote, all members voted yes.

Haueter moved-seconded by Maria to switch the office phone service to Verizon. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to authorize the additional cost of \$4,434.10 to Spano Brothers for overages on the sidewalk project downtown. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay \$687.25 for repairs to various sidewalks. In a roll call vote, all members voted yes.

Haueter moved-seconded by App to pay \$2,103.87 to the Carpenter Shop for a new sign at the 3-way stop and \$3,750.00 for new signs at the streets. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay Andy Palof \$5,150.00 to a new sign, repairs and painting of the old sign at the 3-way. In a roll call vote, all members voted yes.

Haueter moved- seconded by Slutz to pay \$1,650.00 to install electric service at the 3-way. In a roll call vote, all members voted yes.

Haueter moved-seconded by Lewis to install a water tap at the 3-way. In a roll call vote, all members voted yes.

Haueter moved to accept the contract from GPD for \$15,000.00 for Phase 3 of the trail. A discussion followed. Quicksall submitted a price of \$22,200.00. In reviewing the contracts, there were questions as to if they quoted the same thing. Haueter rescinded his vote. The attorney will review the quotes.

A special Council meeting will be held on August 20th at 6:00 p.m. to award the contract.

Haueter moved-seconded by Mariani to pay \$2,500.00 for the labor to replace the sidewalk at the school. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to switch the fuel tanks at the Village Hall from Agland to Campbell Oil. Mariani questioned the safety. He said they need to be secure. In a roll call vote, all members voted yes.

PLANNING COMMISSION – Hennis has begun their new building on Bolivar Street.

SAFETY – App moved-seconded by Mariani to change the school lights to operate from 7:00 am to 5:00 pm on weekdays. In a roll call vote, all members voted yes.

App moved-seconded by Vincent to hire Randy O’Conner as an auxiliary patrolman. In a roll call vote, all members voted yes.

CHIEF – NONE He was absent due to a death.

STREET & ALLEY – The building permit for the back of the police building has come from Keolinger and it has been approved. No quotes have been received to date. The prevailing wage has been updated and the thresholds have been raised. Atty. Daisher said it is not required for every job. A discussion followed.

STREET SUPERINTENDENT - The cages have been installed on the thermostats at the library.

The Lutheran Church youth weeded and mulched at the library and they did a great job.

Hydrant flushing will be October 8.

SHADE TREE – Trimming trees will begin soon. The bus routes will be done first. A discussion on inventorying the trees and caring for them was also held.

RECREATION – The trail was discussed.

CLERK/TREASURER – NONE

LAW DIRECTOR – Ordinance 00-676 was given 3 readings but never voted on. We need to pass this ordinance as an emergency measure. Slutz

moved-seconded by Lewis to suspend the three reading rule. In a roll call vote, all members voted yes. Slutz moved-seconded by Vincent to adopt Ordinance OO-676 as an emergency measure. In a roll call vote, all members voted yes.

The sale of the Burfield property needs an ordinance to enter into contract with an agreement of terms. The negotiations will continue. Mariani moved-seconded by Slutz to suspend the three reading rule for O-38-2012 AN ORDINANCE TO ENTER INTO A CONTRACT FOR THE SALE OF THE BURFIELD PROPERTY. In a roll call vote, all members voted yes. Slutz moved-seconded by Vincent to adopt O-38-2012 as an emergency measure. In a roll call vote, all members voted yes.

A draft of the contract has been received.

App moved-seconded by Lewis to go into executive session to discuss a pending legal matter with Council, the Law Director, Clerk/Treasurer, Mayor, and Mr. Saines (OEPA) staying. In a roll call vote, all members voted yes. Council went into executive session at 8:03 p.m.

Council came out of executive session at 8:29 pm.

Labor Day is on the next scheduled Council meeting date. Vincent moved-seconded by Haueter to hold the Council meeting on Monday August 27 with no special meeting being held on the 20th. In a roll call vote, all members voted yes.

There being no further business before the Council, App moved-seconded by Mariani to adjourn until August 27. In a roll call vote, all members voted yes. The meeting adjourned at 8:36 p.m.

Bills Paid: Bolivar Income Tax	\$11.00
MS Crowe	960.40
DL Franks	2,072.91
RD Haugh	1,836.46
Ohio Child Support	470.76
MD Oswald	152.12
CD Hilty	327.17
MD Myers	947.27
HK Sears	790.61
Agland	334.31
Enger Auto	25.98
Fitzpatrick, Zimmerman	3,225.00
Frontier	378.41
Ream & Haager	275.00
Varney, Fink & Assoc.	8,320.00
HNB	949.30
Zoar Market	109.37
Ream & Haager	18.00
The Country Sign Co.	1,475.00
Mayor's Assoc.	40.00
Columbia Gas	35.83
Bolivar Marathon	863.54
Peggy Lawrence	73.50
Tuscarawas County Sheriff	110.00
Wilkshire Communications	119.95
HK Sears Postage	10.60
Spano Brothers Construction	32,162.27
AEP	2,362.31

Rebecca S. Hubble	\$20.00
MS Crowe	16.99
Spano Brothers	1,725.15
Charles Williams	634.60
RS Hubble	430.78
Koehlinger Engineering	1,500.00
Ream & Haager	15.00
Verizon Wireless	190.01
OPFP	2,005.24
Tusc. County Treasurer	2,047.13
Lawrence Township	4,000.00
BSN Sports	309.98
HSBC Business Solutions	82.98
Tuscarawas County Sewer	70.50
Koehlinger Engineer	<u>1,042.73</u>

TOTAL: \$65,968.57

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk