

VILLAGE OF BOLIVAR COUNCIL MEETING August 26, 2014

The Bolivar Village Council met in regular session on **Tuesday, August 26, 2014**. This was the September meeting which was changed due to the Labor Day holiday. 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, Marburger, Slutz & Vincent answered roll call.

Lloyd moved-seconded by Slutz 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 August, totaling \$109,832.19; which included \$61,700.00 for street paving. Lloyd motioned, seconded by Vincent to approve the bills. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

PUBLIC SPEAKS: None

MAYOR HUBBLE – The main thing, is the 3rd reading of R-20-2014; a RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE DISTRICT. Marburger motioned, seconded by Vincent to approve **Resolution R-20-2014**. In a roll call vote all members voted yes. In other business, there will be a ground breaking ceremony at the Bolivar Dam at 10:30a on August 27, 2014; all are welcome to come.

FINANCE: - Lloyd motioned, seconded by Lang to approve **RESOLUTION R-21-2014**; a resolution to amend appropriations. In a roll call vote, all members present voted yes.

Lloyd motioned, seconded by Slutz to allow the clerk to attend the semi-annual mayor's court conference in the amount of \$100.00 plus lodging, mileage and food expense. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Slutz to approve up to four people to attend a grant writing seminar hosted by Ohio Billing at a rate of \$100.00 per person. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to reimburse the Mayor up to \$250.00 for the cost of becoming a member of the Lion's Club and Rotary Club. In a roll call vote, all members present voted yes.

The Clerk presented a bill from Scottsdale Insurance in the amount of \$2,500.00 for the Massillon Materials lawsuit. Marburger motioned, seconded by Lloyd to approve the bill. In a roll call vote, all members present voted yes.

The Clerk brought to the floor the cost of Mayors Court Software by the Baldwin Group. The amount due for the Lite version for 2014 is \$1600.00 plus a maintenance fee of \$22.50 per month. Lloyd motioned, seconded by Lang to approve the software. In a roll call vote, all members present voted yes.

The clerk reported that our legal and prosecution fees through July 2014 totaled \$31,428.00; of that amount approximately \$8,842.00 has been spent on lawsuits so far this year. Also, year to date, \$3,715.00 has been spent on the zoning book. Outside of the \$31,428, we also owe \$2,500.00 in deductibles which was just approved tonight. There will be an additional \$10,000.00 that will be billed for deductibles on new lawsuits; \$5,000.00 for the general liability and \$5,000.00 for the police liability insurance.

PLANNING – Dave reported there is a new business, Weather Makers, moving into 400 East Street. Dave will be meeting with them on the 27th.

SAFETY – Lang reported the police department received and cleared 91 calls in the month of August so far. The safety committee approved the chief to purchase a new battery for the Taser gun.

Administrator/Chief – Reported he wrote a letter in regards to the police levy and authorized Sergeant Hilty to upload it to the police fb page.

Street & Alley – Slutz talked to the Army Corp of Engineers regarding the Parkview Project. Two permits are needed 1 for the existing pipe and 1 for the extension. The existing pipe permit is free, the extension permit costs 100.00. Slutz motioned, seconded by Vincent to approve the expense. In a roll call vote, all members present voted yes.

Slutz reported that we need the solicitor to review the contract for the project. No additional of action of council needs to be taken.

The Mayor reported the Muskingham Watershed has a grant opportunity that is available to us to apply for by December. Monies would be available to us next year if awarded. The Mayor has the grant and will be able to move forward with applying for it once the residents are contacted.

Continued discussions took place regarding the grant application and the Parkview Project.

STREET SUPERINTENDANT – Hydrant flushing will take place on Friday, October 10, 2014. Chief Shawn Lynch with the Bolivar FD will be performing flow tests on all hydrants.

In other business, there was discussion about Farmers trucks coming through the Village. Over the years there has been contention about farmer's trucks going through the school zone. Ordinance 455 was referenced during the discussion. Farmer's trucks have typically been exempt based on the nature of the business. The Ordinance will be reviewed and discussed at the next meeting. The Ordinance needs to be specific and not done on a case by case basis. The solicitor suggested a revised Ordinance. The Clerk will supply a copy to the solicitor.

There was discussion amongst council to discuss farmers truck traffic and the ordinance. Vincent suggested exempting the farmers during the harvest season. The Mayor suggested council table the discussion until the October meeting; at which point we will have the ordinance to refer to during discussions.

SHADE TREE – Franks reported he is asking Urfer to provide him a price to limb up some trees.

RECREATION – There were some discussions during committee about grant writing opportunities. The Burfield ball area has been cleaned up and grass has been planted.

CLERK/TREASURER – The Clerk wanted to remind the residents that the trash bill increased with the June billing by \$6.00 per quarter. Several people who use online banking are still paying the old rate at 103.50 per quarter and the new rate is 109.50 per quarter.

LAW DIRECTOR – Attorney Daisher brought forward two items for third readings. The first of which is a third reading, by title only, an **ORDINANCE TO EDIT SECTION 3.7 OF THE POLICIES AND PROCEDURES MANUAL**; which adds a section to policies and procedures addressing a sergeant position. Marburger moved, seconded by Lang to pass **Ordinance O-99-2014**. In a roll call vote, all members present voted yes.

The second item is a third reading, by title only, an **ORDINANCE TO EDIT SECTION 12.4 OF THE POLICIES AND PROCEDURES MANUAL**. This section is regarding the uniform allowance; adding this allowance to the street department as well as the police department. Lloyd moved, seconded by Vincent

to pass **Ordinance O-100-2014**. In a roll call vote, all members present voted yes.

In other business, the Clerk brought to council an issue with a rebate check issued by Kimble for recycling for \$1,283.00. After looking at the guidelines, it was identified the check was to be sent to a charitable non-profit organization. It is the Clerk's recommendation to return the check to Kimble; in return, Kimble would send the check directly to the charitable organization. Council discussed some potential organizations to be the recipient of the money. The Loving Hearts organization was also discussed. They provide back packs with food to local students who are in need. The Mayor will be contacting Eric McGovern with Loving Hearts to see if they are a 501c3 designation.

There being no further business, Cochran moved, seconded by Slutz to adjourn until Monday, October 6, 2014. In a roll call vote, all members present voted yes.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____