

VILLAGE OF BOLIVAR COUNCIL MEETING

August 31, 2015 (SEPTEMBER MEETING)

The Bolivar Village Council met in regular session on **Monday, August 31, 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. Lang, Lapp, Lloyd & Vincent answered roll call. Cochran and Slutz were 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 August, totaling \$34,523.15. Lloyd motioned, seconded by Lapp approve the bills. In a roll call vote, all members present voted yes. There were no corrections or additions to the agenda.

PUBLIC SPEAKS: Commander, John Stewart, from the American Legion is seeking a donation from the Village of Bolivar to help share the expense of purchasing new flags. The Legion would like to purchase sixty five (65) new 3' x 5' flags with poles that rotate and spin. John displayed what the new flags would look like. Mayor Hubble deferred the expense to the finance portion of council.

Next Mayor Hubble called on Ray Burris. Ray stated he has a few final comments. He said, being a Christian, he felt discouraged on how the last street and alley meeting went. There was a lot of tension and anger amongst those attending. He re-evaluated the situation and looked at who is causing the most problems with the alley. The speed bumps were a wake-up call. Ray still didn't feel they were necessary. Ray went on to ask Dick Diehl if he was the one who suggested the speed bumps. Mr. Diehl said, no that he didn't ask for them. Ray said Diehl has taken the brunt of this problem. No one else in the room claimed responsibility.

Josh Hoy had a question regarding an Ordinance passed in 1989 regarding the truck route in the Village. He doesn't feel East Street (from Route 212) should be used for through trucks. In his opinion it's not the best method.

Lang addressed Ray Burris and said he has also re-evaluated the speed bump situation. Lang stated he is bringing to council a motion to remove the two (2) speed bumps and install 15 mph signs.

Lang moved, seconded by Lapp to remove the two (2) speed bumps in question, and leave the remaining one by Rombach's house. In a roll call vote, all members present voted yes.

Mr. Diehl asked if the law will be enforced with the 15mph signs.

MAYOR HUBBLE – The Mayor read a resignation letter by Kraig Slutz. Kraig and his family are moving out of the Village, therefore he is resigning for that purpose. Vincent moved, seconded by Lapp to accept Slutz's resignation

FINANCE: - Lloyd moved, seconded by Lang to approve \$2,250.00 to replace the doors at the Bolivar Library. Previously council approved to repair it, however, it was beyond repair. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve \$65.00 plus mileage to send the Clerk Treasurer to the annual Ohio Auditor of State conference in Hudson Ohio. The course is mandatory in the fall if the spring conference wasn't attended. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to purchase new flags with the American Legion and split the expense. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve \$2,600.00 for tree removal. In a roll call vote, all members present voted yes.

PLANNING – Lebold announced the next zoning meeting will be on Thursday, September 3, 2015 at 5:30pm.

Lebold requested permission to close Sassafras alley between Water and Tuscarawas Street on September 26, 2015 from noon to midnight. Sublime Smoke is hosting a Corntoberfest. Franks stated he already has closing request underway. Vincent moved, seconded by Lloyd to approve the street closing. In a roll call vote, all members present voted yes.

SAFETY – Vincent announced the police cleared and resolved 96 calls in the month of August. The Bolivar PD is also participating in the "Drive Sober or Get Pulled Over Campaign". Firearms qualifications will take place for the department in September or October. Lastly, the PD received an audit with the Ohio Attorney General; Chief to follow up on two items.

CHIEF – none

STREET & ALLEY: Lang stated, in lieu of speed bumps, the Village of Bolivar would need four (4) 15mph signs to be installed, totaling \$115.60. Lang moved, seconded by Lloyd to approve \$115.60. In a roll call vote, all members present voted yes.

ADMINISTRATOR /STREET SUPERINTENDANT – Franks announced hydrant flushing will take place on Friday, October 9; this is done twice per year. Leaf vacuuming will begin on Monday, October 12, 2015 – Monday through Wednesday. Leaf vacuuming and composting will continue until the day before Thanksgiving.

SHADE TREE –None

RECREATION – None

CLERK/TREASURER – The Clerk announced she is in the process of working on a five (5) year plan.

Mayor Hubble had a few more announcements prior to adjourning. On behalf of the Village, she would like to extend her condolences to the Bell Family. It's a very sudden and sad occasion.

In other news, the Mayor announced she is working on a newsletter and hopes to have it complete in next two weeks. She reminded all department heads to get info to her.

Halloween is currently scheduled for Saturday, October 31, 2015 at 6:00 p.m.

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

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____