

VILLAGE OF BOLIVAR

SPECIAL COUNCIL MEETING

September 9, 2019

The Bolivar Village Council held a special session on **Monday September 9, 2019**. The meeting was called to order by the Mayor at 5:30 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Gettan, Lang, Lloyd, Lebold and Vincent all answered to roll call. Lawver was absent.

ITEMS FOR DISCUSSION AS ADVERTISED IN THE TIMES REPORTER NEWSPAPER INCLUDE:

Amending appropriations and to approve entering into a contract with Central Allied Enterprises Inc. for the installation and/or restoration of catch basins, structures and piping.

Mayor Hubble stated she does not have any detailed drawing yet on the proposed solution to the drainage issue on Tuscarawas Street. She said she has an estimate from Central Allied Enterprises Inc. in the amount of \$13,850.00. The cost will include all surveying, engineering, construction layout, removal of pavement, soft cutting, removal of pipe, and restoring/patching the pavement. The Mayor said after meeting with the contractor and GPD it was apparent the current size of the catch basin is not enough to handle the amount of water runoff in the area. She said the best and most efficient solution is to insert a larger catch basin, run a 12" pipe under the road; connecting to another catch basin resulting in two catch basins on opposite sides of the road handling the water runoff. Gettan questioned how large the existing piping is and Derek said one is 8" and the other is 6".

Lebold questioned the use of the catch basin down toward Canal Street. Mayor Hubble said she was informed by both the contractor and ODOT that this catch basin will be vacated as it does not work. The installation of the new larger catch basin with the larger pipe will support the water runoff and the basin that is inoperable will no longer be needed.

Vincent needed clarification as to the location of all basins. She stated there will be a catch basin near the top end of Derek's building on the North side that will tie under the road to a catch basin on the South side of Tuscarawas Street and then flow to an existing basin at the bottom of Tuscarawas Street. All agreed.

Lloyd asked if there's a solution for the concrete at the basement of Derek's where the sidewalk is all open. Mayor Hubble said the contractor will fill this with a type of drainage gravel to block it up; allowing installation of the sidewalk on top.

Lang stated he would like clarification from GPD to see if the vacated basin was in the original plans of the project. Further stating that if it was it should be replaced and used.

Mayor Hubble contacted Scott from Central Allied to assist via cell phone in clarification of the proposed solution. Scott explained that a total of three catch basins will be used to collect the excess water off of Tuscarawas, Canal, and Sassafras Streets. He stated approximately 110' of piping will connect the flow. He explained where he will run the pipe across the road he will be installing a deeper, larger catch basin so the vacated one which is only 10 feet away will not be necessary. There will be one catch basin on the NW side, one on the SW side all connected to the "green basin" on the West side of Derek's building. Scott stated with the deeper basins and the larger piping, all water should be able to be handled with these 3 catch basins.

Lebold told Scott that the new concrete apron in front of Derek's garage will require a swale sloping correctly to allow the flow of all water off to the catch basins.

Mayor Hubble requested a motion to allow her to enter into a contract with Central Allied Enterprises as an emergency if council were in agreement.

Lang made a motion to suspend rules. The motion was seconded by Gettan. In a roll call vote all member present voted yes.

Lang made a motion, seconded by Gettan to approve **AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF BOLIVAR TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE VILLAGE OF BOLIVAR, OHIO AND CENTRAL ALLIED ENTERPRISES, INC. FOR INSTALLATION AND/OR RESTORATION OF CATCH BASINS AND DECLARING AN EMERGENCY.** In a roll call vote all member present voted yes. This is **Ordinance #0-25-2019.**

Council addressed the need to **Amend Appropriations as a Resolution** to support Ordinance #0-25-2019. App requested council allow for a re-allocation in the Street Fund (2011) of up to \$13,850. Lebold moved, seconded by Lloyd to allow the re-allocation necessary to support the funds needed for Ordinance O-25-2019. In a roll call vote all members present voted yes. **R-17-2019 was assigned.**

Meeting adjourned at 6:06 pm with a motion made by Gettan and seconded by Lang. In a roll call vote, all members voted yes.

Mayor Rebecca S. Hubble

ATTEST: Maria App, Fiscal Officer

Approved: October 7, 2019