

VILLAGE OF BOLIVAR COUNCIL MEETING October 5, 2015

The Bolivar Village Council met in regular session on **Monday, October 5, 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. Cochran, Lang, Lapp, Lloyd & Vincent answered roll call.

Lloyd moved-seconded by Lang 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 September, totaling \$100,175.18. 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: - Richard Diehl and Richard Lebold were in attendance. Both gentlemen previously submitted a letter of intent and were interviewed for the open seat on council. Mayor Hubble read Lebold's and Diehl's credentials to council. She noted that Lang and Lloyd helped with the interview process. Both men were thanked for applying. Lang stated they are a somewhat young council. Lang and Lloyd both felt Lebold's prior experience on council and in the community played a role in their recommendation.

Lang moved, seconded by Lloyd to accept Richard Lebold to the open council seat. In a roll call vote, all members present voted yes.

The Mayor brought Lebold forward to swear him in.

Vincent moved, seconded by Cochran to nominate Lloyd as the council president pro-tempore. Lloyd rejected the nomination. Lapp moved, seconded by Lang to appoint Lebold as council president pro-tempore. In a roll call vote, Cochran, Lang, Lapp, Lloyd and Vincent answered yes; Lebold abstained.

MAYOR HUBBLE – Reported that State Issue 3 will be on the November ballot. She believes the Village needs to take a position on this. The Mayor read a proposed Resolution opposing Issue 3. The Mayor proceeded to ask what is the pleasure of council. Lapp moved, seconded by Lebold to approve a **RESOLUTION, R-9-2015, IN OPPOSITION TO MARIJUANA LEGALIZATION (State Issue 3-2015)**. In a roll call vote, Lang, Lapp, Lebold, Lloyd and Vincent voted yes; Cochran voted no.

Mayor Hubble made an announcement for upcoming events beginning with the Bolivar Fire Department that is having an open house this evening from 6-9pm. Other events include:

Oct 13, 5-7p.m. - The Library Fall Festival

Oct 31 – Trick or Treat from 6-7 with the Lions Club party to immediately follow at the Intermediate School. The newsletter incorrectly stated the hours of 5-7

Nov 5, 7-9p.m. – Tuscarawas County Trail & Green Space public meeting at the Village town hall.

Oct 17; 9-1p.m. – Dominion Tuscarawas Clean-up day

The Mayor also mentioned the recycling efforts within the Village. “I would like to see continued and increased support”.

FINANCE: - Lloyd announced sealed bids were opened for the sale of the Ford F-550 truck (as previously advertised) in the finance meeting. There was only one eligible bid that met the minimum requirements. Lloyd moved, seconded by Lang to accept the bid by Pace Sankar in the amount of \$20,000.00. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to purchase \$200.00 of candy for the annual Lions Club Halloween party at the Intermediate School and up to \$50.00 for the police department to distribute during trick or treat. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Vincent to approve \$150.00 to P.C. Liason for computer repairs. In a roll call vote, all members voted yes.

Lloyd moved, seconded by Cochran to suspend the rules to approve the Public Defenders agreement for \$2,400.00. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Cochran to approve **AN ORDINANCE, O-21-2016, CONTRACTING WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER COMMISSION TO PROVIDE INDIGENT DEFENSE SERVICES FOR THE YEAR 2016 AND DECLARING AN EMERGENCY.** In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve **782.00 for the Mayor and Clerk to attend the Ohio Municipal League Conference in Columbus.** In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to approve a **RESOLUTION, R-10-2015, ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Cochran to approve sending Tim Lang to a grant writing seminar, sponsored by Ohio Billing in the amount of \$99.00. In a roll call vote, Cochran, Lapp, Lebold, Lloyd & Vincent voted yes; Lang abstained.

Lebold moved, seconded by Lang to approve \$1,869.80 payable to Bronner’s Commercial Display for refurbishing the Christmas lights/angels. In a roll call vote, all members present voted yes.

Lloyd moved, seconded by Lang to allow the Tuscarawas County Library to install security cameras at the Bolivar Branch at their expense. In a roll call vote, all members present voted yes.

PLANNING – Lebold distributed packets to council regarding a proposed lot split at the Bolivar Wesleyan Church. He stated zoning is in support of the split, but it would require councils approval. Discussion took place regarding specifics and size of proposed split. Sewer and water issues were also reviewed. All parties involved were in agreement as well. Lebold attached an accompanying letter from the sewer district. Lebold requested having a first reading of the lot split.

There was a first reading by title only for **AN ORDINANCE TO APPROVE THE PETITION OF THE BOLIVAR WESLEYAN CHURCH FOR A LOT SPLIT.**

Lebold presented to council an alternate route for the next phase of the Towpath Trail. He provided a map and discussed why the proposed route has changed from the original route previously approved. The new proposed route would be a shared roadway on Bolivar Street. Ultimately it would extend past Hennis and Wenger's property.

There was a first reading by title only for **AN ORDINANCE TO APPROVE PHASE THREE OF THE TOWPATH TRAIL PROJECT.**

SAFETY – Vincent reported the Police received and cleared 110 calls in September. There was discussion in safety about the police and local towing companies. From this point forward, calls for towing will be rotated between even and odd days with our two companies in town; Bolivar Performance and Finlayson Towing.

Learned that Sergeant Hilty was approached by a concept of speed enforcement; a manned laser speed camera system for the village. The representative will be attending safety at the next meeting at 5:30 on November 2. This company will provide all the hardware and software, plus supporting reports. The company would handle the billing. Discussion and questions amongst council took place. Safety will be drafting questions and inquiring about any legal issues with this kind of program. At this point, the goal is to generate questions for the sales rep on November 2.

. **Chief** – none

STREET & ALLEY - none

STREET SUPERINTENDANT / ADMINISTRATOR – Franks reported the paving is complete. Striping downtown ended up costing a little more than anticipated.

Franks announced a committee member is unable to attend committee meetings on Mondays. Franks is requesting the street committee meetings be changed from the 3rd Monday, to the third Wednesday until the first of the year. Council engaged in conversation regarding the impact of changing the date on a temporary basis; October - December, effective for October 21, 2015.

Lang moved, seconded by Lloyd to change street and alley, shade tree and recreation to the 3rd Wednesday of each month at 5:30; beginning October 21 through December. In a roll call vote, all members present voted yes.

Franks wanted to issue a reminder that hydrant flushing will take place on Friday, October 9th, 2015 at 7:15 a.m.

SHADE TREE – Franks announced D&N Tree Service has completed removing eight (8) trees.

CLERK/TREASURER – none

LAW DIRECTOR – Armstrong stated the question before council regarding the portion of land previously approved to be put up for sale, are there any conditions you want to put on the sale? Lang said for a minimum bid he recommends \$500.00.

Lang moved, seconded by Vincent to approve a minimum bid to sell a portion of Sassafras Alley at \$500.00. In a roll call vote, all members present voted yes.

Next up, Armstrong brought forth the topic of police lunch policies. Lang clarified; currently the police have to go off the clock for their lunch. Other law enforcement agencies have adopted the same type of policy of working a straight 8 hour shift to include lunch.

There was a first reading by title only for **AN ORDINANCE TO EDIT SECTION 4.4 OF THE POLICIES AND PROCEDURES MANUAL**. Armstrong went through the specifics of the proposed ordinance. Shifts will be 8 hours in length and paid for the full 8 hours. The officers will not have to clock out if they aren't eating in public. If they choose to eat out, then they will need to deduct their time.

Before adjourning, there was additional discussion regarding establishing a special meeting and an annual finance work session. Council members compared their schedules and agreed on October 27, 2015 at 6p.m.

There being no further business, Vincent moved, seconded by Cochran to adjourn until Tuesday, October 27, 2015 for a special session of council at 6:00p.m and a finance work session to immediately follow. The next regularly scheduled council meeting will be on Monday November 2, 2015. In a roll call vote, all members present voted yes

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Clerk Treasurer

Approved: _____