

The Bolivar Village Council met in regular session on Monday October 1, 2012. Mayor Hubble called the meeting to order at 7:03 p.m. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Lewis moved-seconded by Haueter 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. Haueter moved-seconded by Mariani to pay the bills as read. In a roll call vote, all members voted yes.

GUESTS: Larry Horstman and Dave Hennis neither wanted to speak.

MAYOR – Hydrant flushing will be held on Friday October 5.

The newsletter has been mailed.

Halloween will be held October 31 from 6:00 to 7:00 p.m. Please turn on your porch light to participate.

FINANCE – The probationary period is up for the Village Administrator, Haugh, and the Street Superintendent, Franks. Mayor Hubble recommended these appointments become permanent.

Haueter moved-seconded by Lewis to suspend the three reading rule for Ordinance O-42-2012 to make the Street Superintendent Dave Franks permanent with a \$1.00 per hour raise. In a roll call vote, all members voted yes. Haueter moved-seconded by Vincent to adopt O-42-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to suspend the three reading rule for Ordinance O-43-2012 to make the Village Administrator Randall Haugh permanent with a \$1.00 per hour raise. In a roll call vote, all members voted yes. Haueter moved-seconded by Lewis to adopt O-43-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to accept the cost of \$19,084.29 for landscaping of the trail by Gooding's Nursery. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to suspend the three reading rule for Ordinance O-44-2012 to hire Angela Simone as a substitute crossing guard at \$9.00 per day. In a roll call vote, all members voted yes. Haueter moved-seconded by Vincent to adopt O-44-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by Slutz to pay \$65.00 for the Clerk to attend the mandatory Clerk/Treasurer training. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay up to \$800.00 for a wet start for well #2. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to pay \$168.00 for eight signs to advertise hydrant flushing. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to pay \$350.00 for a guardrail for the new fuel tanks. In a roll call vote, all members voted yes.

Haueter moved-seconded by Vincent to suspend the three reading rule for Ordinance O-45-2012 to grant Chief Haugh a two week extension to take his remaining vacation days. In a roll call vote, all members voted yes. Haueter moved-seconded by Vincent to adopt O-45-2012 as an emergency measure. In a roll call vote, all members voted yes.

PLANNING COMMISSION – The next meeting is Thursday.

SAFETY – NONE

ADMINISTRATOR/CHIEF – NONE

STREET & ALLEY – NONE

STREET SUPERINTENDENT – The Lutheran Church mulched around the Santa Clause House. They did a really good job.

SHADE TREE – Franks will be looking at a tree that a resident is concerned about.

RECREATION – The trail was discussed. Vincent moved-seconded by Slutz to suspend the three reading rule for Ordinance O-46-2012 to advertise for bids for Phase III of the Sidewalk Project. In a roll call vote, all members voted yes. Vincent moved-seconded by Mariani to adopt O-46-2012 as an emergency measure. In a roll call vote, all members voted yes.

CLERK/TREASURER – NONE

LAW DIRECTOR – There is a pending legal matter that Council must go into executive session to discuss. Haueter moved-seconded by App to go into executive session to discuss this legal matter. In a roll call vote, all members voted yes. The Mayor, Council, and Attorney will stay. Council went into executive session at 7:35 p.m.

Council came out of executive session at 7:35 p.m.

Haueter moved-seconded by Mariani to accept the Declaration of Covenants and Restrictions for the Burfield property. In a roll call vote, all members voted yes.

Lewis moved-seconded by Haueter to approve the purchase agreement for Lake Region Development Co. Ltd. to purchase the Burfield property for \$1,000,100.00. In a roll call vote, all members voted yes.

At the November 5th Council meeting there will be a discussion of the Village zoning code to be changed for this property.

There being no further business before the Council, Mariani moved-seconded by Haueter to adjourn the meeting until November 5, 2012 at 7:00 p.m. In a roll call vote, all members voted yes. The meeting adjourned at 7:40 p.m.

BILLS PAID:

Rebecca S. Hubble	\$20.00
MS Crowe	965.40
DL Franks	2,125.01
HK Sears	676.01
RA Williams	1,092.50
Ohio Child Support	470.76

Wheeling & Lake Erie RR	\$30.00
RD Haugh	1,934.94
CD Hilty	255.00
MD Myers	998.79
FJ Lee	148.56
Kimble Recycle & Disposal	9,542.88
Goodings Nursery and Landscaping	1,909.00
Bolivar Performance	395.74
GPD Group	2,378.57
Zoar Market	14.22
Rem & Haager	15.00
Huntington National Bank	949.30
Bolivar Income Tax refund	17.00
American Electric Power	2,356.30
Fitzpatrick, Zimmerman & Rose	3,700.00
Frontier	92.27
Wilkshire Communications	119.95
Newton Asphalt	217.12
MG Sign Co	168.00
Campbell Oil	1,280.74
Columbia Gas	36.26
Peggy Lawrence	59.50
Tuscarawas Count Treasure	2,047.13
Ream & Haager	33.00
Tuscarawas County Sewer	70.50
Verizon Wireless	181.77
Bolivar Income Tax Refund	2,001.00
RS Hubble	430.78
CD Williams	650.07
Treasurer State Ohio	262.75
Bolivar Income Tax	109.86
OPERS	1,930.15
OP&F	309.85
HK Sears (Nov pay)	<u>353.00</u>

TOTAL: \$40,347.18

Rebecca S. Hubble, Mayor

ATTEST: _____
Michelle S. Crowe, Clerk-Treasurer