

VILLAGE OF BOLIVAR

SPECIAL COUNCIL MEETING

October 21, 2019

The Bolivar Village Council held a special session on **Monday October 21, 2019**. The meeting was called to order by the Mayor at 8:05 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Gettan, Lang, Lloyd, Lawver and Vincent all answered to roll call. Lebold was absent.

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

Approving the Ordinances for Allen Keith Construction and Randall Haugh, Village Administrator as accepted at the last council meeting held October 7, 2019.

Discussion/update of the status of the Downtown Project

Amending Appropriations and approving general expenses as needed.

Gettan made a motion that was seconded by Lang to assign **Ordinance # O-27-2019** to the contract with Allen Keith Construction for repairs on the library accepted as an emergency at the October 7, 2019 regular session. In a roll call vote, all members present voted yes.

Lang made a motion to suspend the rules and regulations to approve the **Ordinance # O-28-2019** for Village Administrator, Randall Haugh, as voted on at the regular session of council held on October 7, 2019 where the Ordinance was approved but not voted on as an emergency. Gettan seconded the motion. In a roll call vote, all members present voted yes. Lang made a motion to pass **Ordinance O-28-2019** as an emergency making Randall Haugh Village Administrator to the end of 2019. The motion was seconded by Gettan. In a roll call vote, all members present voted yes.

The Mayor said she updated the downtown project in the committee meetings but if anyone that was not in the committee meeting had questions she would be glad to answer. Lloyd asked for a short status update. The Mayor stated striping was scheduled for this Saturday but the contractor was asked to re-schedule due to a downtown event. A decision was made to make only 3 parking spots from Cherry to Water streets as "10- minute parking only" rather than the entire block. Signage has been approved for two handicap parking spots as well as a spot in front of the Village Administration building. The Mayor said the outlets for the top of the lighting poles have been received but the contractor is still waiting on the delivery of the bottom outlets. The Mayor said there will be a cost incurred to run the lighting to the bottom outlets so the Village can turn the outlets on. Current plans call for a dusk to dawn sensor. The Mayor said the arms for the lighting are also waiting for delivery. The Mayor did conduct a walk

through punch list with the representative from ODOT. She is hoping for the completion of the project by the end of the month.

The Mayor asked for a motion to amend appropriations in the sidewalk fund, transferring \$1,900 from shade tree to the sidewalk fund. The amendment is **Resolution R-20-2019**. Vincent made the motion and Lloyd seconded. In a roll call vote, all members present voted yes.

The Mayor asked for a motion to adjourn stating the next regularly scheduled Council meeting will be held on November 4, 2019 at 7:00PM.

Meeting adjourned at 8:20pm with a motion made by Gettan and seconded by Vincent. In a roll call vote, all members voted yes.

Mayor Rebecca S. Hubble

ATTEST: Patty Smith, Interim Fiscal Officer

Approved: