

# BOLIVAR VILLAGE COUNCIL

**December 19, 2013**

The Bolivar Village Council met in **special session** on Thursday, December 19, 2013. Mayor Hubble called the meeting to order at 6:01 p.m. The Pledge of Allegiance was said. Haueter, Vincent, Slutz, Lloyd, Marburger and Lang answered roll call.

The mayor announced there were objectives listed in the paper for the purpose of this meeting. The meeting was then turned over to the Clerk-Treasurer.

App said the first ordinance to discuss is the Tuscarawas County Sheriff's Office prisoner housing contract. The new rate for 2014 is \$60.00 per night. Lloyd moved, seconded by Vincent to suspend the rules. In a roll call vote, all members voted yes except Lang who abstained. Lloyd moved, seconded by Vincent to pass as an emergency **O-79-2013, AN ORDINANCE CONTRACTING WITH THE TUSCARAWAS COUNTY JAIL TO PROVIDE PRISONER HOUSING FOR THE YEAR 2014 AND DECLARING AN EMERGENCY**. All members voted yes, except Lang who abstained.

The second issue is regarding retirement contributions with OPERS and OPFD for the employees and public officials. Currently the village is taxing all retirement contributions and the recommendation is to change to a tax deferred program. App explained there are two types of plans; fringe benefits or payroll deduction. With payroll deduction there will be no impact on the village and it will provide a benefit to the employee. With the payroll deduction option, the employees will see a slight increase in their paycheck and their retirement contribution will be tax deferred. The attorney and clerk clarified the process and opened up to questions for additional input.

Attorney Daisher suggested passing the two ordinances as an emergency in order for them to take effect in January.

Marburger moved, seconded by Haueter to suspend the rules; all members present voted yes during roll call. Marburger moved, seconded by Haueter to pass by an emergency **O-80-2013, AN ORDINANCE PROVIDING THAT THE VILLAGE OF BOLIVAR WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE VILLAGE OF BOLIVAR PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2); ESTABLISHING AN EMERGENCY**. Mr. Horstman questioned the tax deferred plan. He said it is wrong, only part time employees can have them deferred. Attorney Daisher further addressed his question. The clerk said according to OPERS and PFPD there are three (3) options available to the village. The tax deferred option was recommended by the state agencies. In a roll call vote, all members present voted yes.

Slutz moved, seconded by Vincent to suspend the rules; all members present voted yes during roll call. Lloyd moved, seconded by Lang to pass by an emergency **O-81-2013, AN ORDINANCE PROVIDING THAT THE VILLAGE OF BOLIVAR WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO POLICE AND FIRE PENSION FUND FOR THE EMPLOYEES OF THE VILLAGE OF BOLIVAR; ESTABLISHING AN EMERGENCY**. In a roll call vote, all members present voted yes.

Last item on the agenda is the temporary annual appropriations.  
**(RESOLUTION R-6-2013 - A resolution to make temporary appropriations for Current Expenses and other Expenditures of the Village of Bolivar, State of Ohio, for the year 2014 until such time as the regular annual appropriation measure can be prepared and passed.)**

The clerk read the breakdown of what will be appropriated for the first quarter. The total temporary appropriations equaled \$216,000.00. Lloyd moved, seconded by Vincent to suspend the rules. In a roll call vote, all voted yes. Lang moved, seconded by Lloyd to approve the resolution by an emergency, accepting the temporary appropriations as read. In a roll call vote, all members present voted yes.

There being no further business before the Council, Haueter moved, seconded by Lloyd to adjourn the special meeting. In a roll call vote, all members voted yes. The meeting adjourned at 6:11p.m.

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Rebecca S. Hubble, Mayor

ATTEST: \_\_\_\_\_  
Maria A. App, Clerk/Treasurer

**Approved: December 19, 2013**