

# **VILLAGE OF BOLIVAR SPECIAL COUNCIL MEETING DECEMBER 19, 2016**

The Bolivar Village Council met in a **special session** on **Monday, December 19, 2016**. Mayor Hubble called the meeting to order at 5:32 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Gettan, Lang, Lapp, Lebold, Lloyd & Vincent answered roll call.

The purpose of the special session of council is to discuss and approve the following items:

The Fiscal Officer presented an **amended certificate of estimated resources** that includes updated revenue balances through December 19, 2016. Vincent moved, seconded by Lebold to approve the **RESOLUTION R-30-2016**. In a roll call vote, all members present voted yes.

The next item on the agenda is to **approve amended appropriations** in the general fund as a resolution in preparation of final year end expenses. Lloyd moved, seconded by Lang to approve **RESOLUTION R-31-2016 to amend appropriations**. In a roll call vote, all members present voted yes.

The Fiscal Officer disbursed to Council a copy of the proposed Temporary Appropriations with the accompanying worksheet. After having an opportunity to review and discuss, Vincent moved, seconded by Lang to approve as a **RESOLUTION THE 2017 TEMPORARY APPROPRIATIONS, RESOLUTION R-32-2016**. In a roll call vote, all members present voted yes.

As advertised in the paper, there are some year-end expenses that need approval. The first item is the 2017 insurance premium with Hammersmith Insurance. App distributed a copy of the policy and discussed a nominal increase of approximately 100.00 from 2016-2017. Council reviewed and discussed the policy before a motion of approval was made. Lapp moved, seconded by Gettan to approve the insurance policy premium in the amount of \$13,621.00. In a roll call vote, all members present voted yes.

The next item discussed was for the purchase of a new laptop for the water utility program. The current computer is over four years old and is starting to fail. Due to the nature of the computer contents, App would like to start shopping for deals before the system crashes. App also noted she talked to the programmer and based on its performance, he too suggests replacing the computer sooner vs. later. App feels she can get a good deal for under 400-500.00. Gettan moved, seconded by Lang to purchase a new water utility computer. In a roll call vote, all members present voted yes.

In other business, as advertised, the status of the Zoar Police Protection contract was discussed. The contract had been approved on December 5th for a period of one year. Normally the Zoar contract runs for three (3) years. After having discussion, council unanimously agreed to rescind the Ordinance approved at the previous meeting and approve the contract for the regular three year term. Lebold moved, seconded by Lang to **rescind ORDINANCE O-41-2016**. In a roll call vote, all members present voted yes.

Lebold moved, seconded by Lang to suspend the rules to approve a new three year contract with Zoar Village for police protection. In a roll call vote, all members present voted yes. Gettan moved, seconded by Lebold to approve **AN ORDINANCE TO APPROVE A NEW CONTRACT WITH THE VILLAGE OF ZOAR TO PROVIDE POLICE SERVICES FOR ZOAR THROUGH THE YEAR 2019 AND DECLARING AN EMERGENCY**. In a roll call vote, all members present voted yes.

Prior to closing the meeting, Gettan motioned, seconded by Lang to go into a short executive session for the purpose of discussing "personnel" matters. In a roll call vote, all members present voted yes.

Council came out of executive session at 6:10p.m. No action was taken.

There being no further business, Lang moved, seconded by Vincent to adjourn until the next regular meeting on Tuesday, January 3, 2017. In a roll call vote, all members present voted yes. The meeting adjourned at 6:11 p.m.

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Mayor Rebecca S. Hubble

ATTEST: 

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Maria A. App, Fiscal Officer

Approved: 

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