

# RECORD OF PROCEEDINGS

## VILLAGE OF BOLIVAR REGULAR SESSION

Held: February 6, 2012

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The Bolivar Village Council met in regular session on Monday February 6, 2012. Mayor Hubble called the meeting to order at 7:06 p.m. App, Haueter, Lewis, Mariani, Slutz, and Vincent answered roll call. Haueter moved-seconded by Slutz to accept the minutes from the previous meeting, bills paid and financials. In a roll call vote, all members voted yes. The Clerk read the bills received for payment. Lewis moved-seconded by Mariani to pay the bills as read. In a roll call vote, all members voted yes.

PUBLIC SPEAKS – Jim Stephens and Dick Lebold were observing.

MAYOR – Mayor Hubble gave a State of the Village report. A recap of 2011 was given. The Village does have a balanced budget.

Development of the downtown and the Burfield land are priorities as is the Towpath Trail this next year. Major improvements have and will continue to be done for the future.

Chief Haugh has maintained a high standard for his department.

Clerk/Treasurer Shelly Crowe has helped to lead us to being financially balanced.

The Tuscarawas County 2012 Mitigation Plan needs to be passed by resolution. Vincent moved-seconded by Mariani to suspend the three reading rule for R-03-2012. In a roll call vote, all members voted yes. Vincent moved-seconded by Lewis to adopt R-03-2012 as an emergency measure. In a roll call vote, all members voted yes.

FINANCE – The Annual Appropriation Ordinance needs passed. Haueter moved-seconded by Vincent to suspend the three reading rule for O-24-2012. In a roll call vote, all members voted yes. Haueter then moved-seconded by Vincent to adopt O-24-2012 as an emergency measure. In a roll call vote, all members voted yes.

The Ohio Basic Code for the Police department needs approved. Haueter moved-seconded by Vincent to suspend the three reading rule for O-25-2012. In a roll call vote, all members voted yes. Haueter moved-seconded by Vincent to adopt O-25-2012 as an emergency measure. In a roll call vote, all members voted yes.

The 2012 Emergency Management contract cost is \$248.50. Haueter moved-seconded by Slutz to pay this amount. In a roll call vote, all members voted yes.

The home loan refinancing must be past as an ordinance. Haueter moved-seconded by Mariani to suspend the three reading rule. In a roll call vote, all members voted yes. Haueter moved-seconded by Mariani to adopt O-27-2012 as an emergency measure. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to reimburse Mayor Hubble for 198 miles and \$2.00 for parking for her trip to Youngstown for the Gary Franks lawsuit. In a roll call vote, all members voted yes.

There will be a financial work session on Monday February 20, 2012 at 6:00 p.m.

PLANNING COMMISSION - The zoning inspector has resigned. We are looking for someone to do this unpaid position.

A variance hearing was held for the old CAT building on Canal Street. The additional fence height was approved but the no set back was not.

SAFETY – NONE

CHIEF – NONE

STREET & ALLEY – Repairs to the back building need to be started. State engineering drawings needs to be done. Slutz moved-seconded by Vincent to authorize up to \$2,000.00 for these drawings. In a roll call vote, all members voted yes.

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VILLAGE ADMINISTRATOR – A trash pump is needed for water line breaks. Haueter moved-seconded by Slutz to authorize up to \$1,800.00 for this. In a roll call vote, all members voted yes.

SHADE TREE – NONE

RECREATION – The Towpath Trail was discussed. Bid opening will be Tuesday February 21, 2012 at noon.

CLERK – The new financials from the new computer were distributed.

LAW DIRECTOR – The Chief's prior service with the Village must be counted. Haueter moved-seconded by Slutz to adopt R-05-2012 to accept Chief Haugh's prior service with the Village. In a roll call vote, all members voted yes.

The Public Defender's office says we need to have a contract with them. They charge \$60.00 an hour or \$1,500.00 flat yearly fee a year. Mariani moved-seconded by Slutz to authorize Atty. Dascher to negotiate for the Village. In a roll call vote, all members voted yes.

Haueter moved-seconded by Mariani to go into executive session to discuss pending litigation and personnel. The Village Administrator Mark Haueter, Clerk Crowe, and the Atty. were asked to stay. Council went into executive session at 7:45 p.m.

Council came out of executive session at 8:35 p.m.

There were five people interviewed for the Village Income Tax position. Mayor Hubble recommended that council hire Hope Sears on a 6 month probationary period with hours to be determined. Vincent moved-seconded by Slutz to hire Hope Sears under these conditions. In a roll call vote, all members voted yes.

Mark Haueter has requested a two week unpaid leave for personal reasons. Mariani moved-seconded by Vincent to authorize this leave. In a roll call vote, all members voted yes except Mike Haueter abstained.

A discussion was held on David Franks previous 31 hours of comp time. It was decided that we would pay this at the rate of pay he earned it. Vincent moved-seconded by Haueter to pay this. In a roll call vote, all members voted yes.

Because of a breach of contract it has been decided to file an eviction complaint on behalf of the Village. Mariani moved-seconded by Slutz to authorize this. In a roll call vote, all members voted yes.

There being no further business before the Council, Mariani moved-seconded by Haueter to adjourn until March 5, 2012. In a roll call vote, all members voted yes. The meeting adjourned at 8:40 p.m.

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BILLS PAID: OPERS	2,419.18
Treasurer State of Ohio	331.05
Bolivar Income Tax	125.87
Hilscher-Clarke	1,052.32
Edw. C. Levy Company	161.12
Fitzpatrick, Zimmerman	660.00
Wilkshire Communications	99.95
Rebecca S. Hubble	20.00
Michelle S. Crowe - postage	16.39
Bolivar Marathon	588.17
Tuscarawas County Treasurer	3,621.04
Environmental Management & Development	129.80
Enger Auto Parts	9.99
HD Supply Waterworks	1,235.75
Morton Salt	1,260.64
Environmental Chemical	72.00
Bolivar Performance	828.55
Ream & Haager	18.00
City of New Philadelphia	944.00
The Times Reporter	31.75
Peggy Lawrence	59.50
Ashland Co-op	590.30
Dover-Phila Heating & Cooling	456.00
Bolivar Service Center	229.90
Freda J. Lee	164.20
Staples Credit Plan	271.23
Michelle S. Crowe	481.20
Mark W. Haueter	1,030.18
David L. Franks	1,011.81
Chad D. Hilty	114.55
Randall D. Haugh Jr.	1,040.98
Mark D. Myers	379.13
Staples	271.23
Rebecca S. Hubble mileage	102.98
Mark W. Haueter	1,030.18
The Times Reporter	933.75
Columbia Gas	298.79
Fitzpatrick, Zimmerman	2,095.00
Oster Sand & Gravel	86.27
Edw. C. Levy	82.43
Frontier	378.63
Momar Incorporated	104.83
AA Hammersmith Insurance	10,947.88
American Electric Power	1,985.88
Randall D. Haugh JR	170.55
Chad D. Hilty	42.68
Mark D. Myers	9.00
David W. Warrick	64.80
Michelle S. Crowe	480.30
David L. Franks	1,034.69
John M. Heil	283.63
Rebecca S. Hubble	442.09
Hope K. Sears	162.95
Chad D. Hilty	147.32
Randall D. Haugh Jr.	1,064.92
Verizon Wireless	190.61
American Electric Power	1,520.47

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Ream & Haager	33.00
HSBC Business Solutions	69.22
Lawrence Township	53.69
Tuscarawas County Treasurer	3,082.84
David L. Franks	605.10
Ohio Police & Fire	264.00
USA Blue Book	392.69
New Philadelphia Muni Court	122.38
Robert Cazzolli	50.00
Mark D. Myers	378.85
David L. Franks	46.00
New Philadelphia Muni Court	122.29
Bolivar Marathon	682.79
Agland Co-op	454.50
Huntington National Bank	949.30
OUPS	50.00
Tuscarawas County Sewer	47.00
Michelle S. Crowe, postage	7.76
GPD Group	980.91
Ohio Police & Fire	1,801.80
US Postmaster	132.50
Tusc. County Emergency Management	248.50
The Times Reporter	443.00
USA Blue Book	<u>1,961.00</u>
TOTAL:	\$56,093.51

X

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Rebecca S. Hubble  
Mayor

X

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Michelle S. Crowe  
Clerk

ATTEST:

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