

VILLAGE OF BOLIVAR

COUNCIL MEETING

November 16, 2020

(Teleconferenced as advertised in the Times Reporter due to COVID-19)

The Bolivar Village Council met in special session via GoToMeeting teleconference on **Monday November 16, 2020**. The meeting was called to order by the Mayor at 6:30 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Lang, Lawver, Lloyd, Oberlin and Vincent all answered to roll call.

Items for discussion in this special session are to amend appropriations and approve expenditures. The Mayor deferred to App for discussion.

App presented Resolution R-17-2020 to amend appropriations for the expenditure of the printing, folding, stuffing, addressing, and mailing of 500 welcome packets and COVID inserts in the amount of \$1620.00. 450 packets will be mailed as soon as possible with 50 packets remaining for further mailings. Of the \$1620.00, \$810.00 is COVID fund eligible and the other \$810.00 will be paid through the general fund. Additional expenditures for the amended appropriations will be for \$879.94 for two IPADS (\$719.98 for two IPADS and \$159.96 for two months of connection fees) for Vincent and Oberlin to use during virtual council meetings. This equipment will be property of the Village and would be returned when they step down from their positions. The purpose of this equipment is for better communication during the virtual meetings. The third expenditure for the amended appropriations is for \$769.00 for a laptop for the tax administrator. When the COVID virus hit in March 2020, Heather Lecce stepped down as tax administrator due to medical reasons and our tax administration has been performed by a third party. Ms. Lecce has expressed an interest in coming back to the tax administrator position, working remotely. The purchase of this laptop would allow her to work remotely and VPN into the desktop at the municipal building. This purchase is COVID relief funds eligible. The amended appropriations would be as follows: transfer \$810.00 from the general fund legal to general fund com/printing. Transfer \$810.00 from COVID relief prof/tech, \$266.00 from COVID relief salaries, \$37.24 from COVID relief OPERS, \$3.86 from COVID relief Medicare, and \$1,168.98 from COVID relief operating to COVID relief com/printing \$810.00 and \$1476.08 COVID relief capital. **Lloyd motioned, seconded by Lang to approve Resolution R-17-2020 in the General fund and \$2286.08 in the COVID relief fund. In a roll call vote: Lang – yes, Lawver – yes, Lloyd – yes, Oberlin – yes, Vincent – yes. Motion carries.**

App requested approval for the following purchases based on the above amended appropriations: Welcome packets for \$1620.00; Lloyd moved, seconded by Lang. In a roll call vote: Lang – yes, Lawver – yes, Lloyd – yes, Oberlin – yes, Vincent – yes. Motion carries. Two IPADS for \$879.94; Lang moved, seconded by Lloyd. In a roll call vote: Lang – yes, Lawver – no, Lloyd – yes, Oberlin – yes, Vincent – yes. Motion carries. Laptop for the Tax Administrator for \$769.00; Lang moved, seconded by Vincent. In a roll call vote: Lang – yes, Lawver – yes, Lloyd – yes, Oberlin – yes, Vincent – yes. Motion carries.

App suggested for future discussion at the next council meeting due to the new restrictions looming in the next weeks due to the COVID virus, purchasing ionizers for the hospitality businesses in the village. App advised she was able to secure a bulk cost of \$700.00 each. Lang stated that due to the potential of the non-essential business having to close again, he did not feel it was worth spending the funds if the businesses were not going to be able to use the equipment. Vincent suggested using the COVID relief grants awarded to these businesses for the purchase of the ionizers. App advised this was just an idea for future expenditures if more COVID relief funds are granted from the state.

The Mayor asked for a motion to adjourn until the next regular council meeting on December 7, 2020 at 7:00 p.m. The platform will be via teleconference. Lang moved, seconded by Vincent to adjourn until December 7, 2020. In a roll call vote, all members present voted yes. The meeting adjourned at 6:46 p.m.

Mayor Rebecca S. Hubble

ATTEST: Maria A. App, Fiscal Officer

Approved: December 7, 2020