

# VILLAGE OF BOLIVAR

## COUNCIL MEETING

May 3, 2021

The Bolivar Village Council met in regular session at the Bolivar Fire Department on **Monday, May 3, 2021**. The meeting was called to order by the Mayor at 7:00 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Bellinger, Lawver, Lloyd, Oberlin, all answered to roll call. Council member Vincent and Fiscal Officer App was absent for this meeting.

The Mayor announced that himself and Lloyd interviewed several applicants to fill the open council seat vacated when Lang assumed the position of Mayor. Lloyd nominated Tedd Finlayson to fill the open council seat, seconded by Lawver. In a roll call vote: Bellinger – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes. The Mayor performed the Oath of Office to Mr. Finlayson whose term ends 12/31/2021. The Mayor advised four seats are up for election in November 2021 along with the Mayor's position.

The Mayor advised of a correction to the April 2021 minutes – The Village Administrator **Ordinance shall be O-06-2021 not O-03-2021**. Lloyd moved, seconded by Oberlin, to accept the previous meeting minutes with the correction to the Village Administrator's Ordinance to O-06-2021. In a roll call vote: all members present voted yes.

The Mayor read the bills for the month of **April 2021 which totaled \$63,262.08**. Lawver moved, seconded by Oberlin, to approve the bills. In a roll call vote, all members present voted yes.

The Mayor advised that himself, Village Administrator Hubble, and Lloyd interviewed several candidates for the Street Superintendent. The Mayor recommended the appointment of Kyle Porter to fill this full-time position at \$19.00 per hour with benefits. This appointment will be effective May 4, 2021. Lloyd moved, seconded by Oberlin to suspend the rules and vote by emergency measure. In a roll call vote all members present voted yes. Lloyd moved, seconded by Lawver to approve **Ordinance O-07-2021** to appoint Kyle Porter to fill the full-time Street Superintendent position at \$19.00 per hour with benefits effective May 4, 2021. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

There were no corrections and/or additions to the agenda.

**PUBLIC SPEAKS** – Ms. Hubble announced the Bolivar Strawberry Festival will be held June 17 -19, 2021 from 4pm – 11 pm on Thursday and Friday and 12pm -11pm on Saturday. The parade will be held at 4pm on Saturday. All are welcome to participate in the parade but advised that no candy can be thrown from vehicles or floats. Candy may be handed out alongside the vehicles or floats. The Queen's pageant will be Friday at 6pm on the south

stage. Applicants must be 65 years of age or older. The strawberry eating contest will be on Saturday at 5pm at the south stage. There will be a beer garden, carnival rides, arts and crafts vendors, various food vendors, and live music by the Liverpool Lads, a Beatles tribute band. Bolivar Idol will once again be held – applications can be found on the Village's Facebook page, the Village's website - Bolivar Mainstreet page.

#### **OLD BUSINESS** – none

**MAYOR** – Thanked Lloyd for his assistance with village mowing the last few weeks.

Advised the County Mayor's meeting was held April 27, 2021. The Tuscarawas Art Partnership is looking for communities to sponsor and place a sculpture outline of the county by local artists. This sculpture is acrylic and hand painted. Any artist that would be interested in this project should contact the Mayor.

Announced the Arbor Day celebration will be May 27, 2021 at 10am next to Hennis.

Announced the fire contract with the Village of Bolivar, Village of Zoar, Lawrence Township, Tuscarawas County, Ohio, and Bolivar Volunteer Fire Department was discussed in the safety committee. The Mayor would like to have a change in language in section 15. **The first reading of an ordinance authorizing the Mayor and Fiscal Officer to execute an agreement between the Village of Bolivar, Village of Zoar, Lawrence Township, Tuscarawas County, Ohio, and Bolivar Volunteer Fire Department and advised she would contact the entity's legal counsel to revise the language in section 15 per the request of the Mayor.**

#### **COMMITTEE REPORTS**

**FINANCE** – **Lang** reported the combined interest for STAR Ohio & STAR Plus for the month of April was \$22.79 and bank interest of \$6.68.

Vincent advised the contract to purchase a John Deere zero turn and gator replacement with Ag-Pro Companies in the amount of \$32,220.00 less trade in value of the old equipment in the amount of \$12,862.73. Total cost of the purchase is \$19,337.27. Lloyd moved, seconded by Bellinger to suspend the rules and pass by emergency measure. In a roll call vote, all members present voted yes. Lloyd moved, seconded by Bellinger to approve **Ordinance 9-2021** to purchase a John Deere zero turn and gator replacement with Ag-Pro Companies in the amount of \$32,220.00 less trade in value of the old equipment in the amount of \$12,862.73. Total cost of the purchase is \$19,337.27. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

Vincent advised the Finance Committee discussed the paving project quoted by Newton Asphalt & Paving for resurfacing Water Street between Canal Street and the fire department for \$48,965.00. Lloyd moved seconded by Oberlin to suspend the rules and vote by emergency measure. In a roll call vote, all members present voted yes. Lloyd moved, seconded by Bellinger to approve **Ordinance O-8-2021** for the paving project quoted by Newton Asphalt & Paving for resurfacing Water Street between Canal Street and the fire department for \$48,965.00. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

Vincent advised appropriations in the General Fund will need to be amended for \$58,455.00 - \$48,965.00 for the Newton Asphalt & Paving resurfacing project on water street and \$9,490.00 for the balance of Northstar paving contract on Sassafra Alley. Lloyd moved, seconded by Bellinger to accept **Resolution R-2-2021 to amend appropriations** in the amount of \$58,455.00 - \$48,965.00 for the Newton Asphalt & Paving resurfacing project on water street and \$9,490.00 for the balance of Northstar paving contract on Sassafra Alley. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

Vincent advised mulching and pre-emergent application to the downtown area along with the replacement of three box wood shrubs has been completed by Atwood Lawn and Landscape LLC at a cost of \$870.97. The original quote of \$1200.00 was approved in the Street and Alley Committee but the Village Administrator found a lower bid by Atwood Lawn & Landscape LLC. Lawver moved, seconded by Lloyd to approve the expenditure. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

Village Administrator Hubble advised of the 2021 mosquito control agreement with the Tuscarawas County Health Department to provide mosquito control to all communities requesting service. There is potentially no charge for the service due to a grant with the County, but Ms. Hubble advised to approve \$200.00 in case the grant is denied. Oberlin moved, seconded by Bellinger to approve the agreement and the expenditure of \$200.00. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes. The agreement will be signed and returned to the Health Department.

Village Administrator Hubble requested approval to purchase the handheld touch read meter reader from Core & Main for \$700.00. Ms. Hubble stated this reader will be used for single readings as the County will perform the monthly readings. Lawver moved, seconded by Oberlin to approve the purchase of the handheld touch read meter reader from Core & Main for \$700.00 to perform single meter readings. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

The Mayor advised the rear tires on the 1-ton truck need to be replaced. A quote from Ziegler Tire in the amount of \$923.20 for four Michelin tires was discussed in committee. Lloyd moved, seconded by Bellinger to approve the purchase of four Michelin tires from Ziegler Tire in the

amount of \$923.30. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Motion passes.

**PLANNING-** Ms. Hubble advised she has approved approximately six permits in April for fences and garages.

A zoning committee meeting will be held May 6, 2021 at 5:30pm in council chambers. The committee is searching for a resident to fill the open zoning board seat. Barb Berens who was present for this meeting volunteered to accept this open seat. This is not a paid position.

**SAFETY – Bellinger** reported there were 71 calls in April.

**CHIEF- Haugh** advised he located a light bar control switch for the 2014 charger cruiser for \$250.00 from Vehicle Solutions in Navarre.

#### **STREET & ALLEY –**

The Mayor announced a change in committee chairs for the remainder of 2021. Lloyd will be chair of the Street & Alley Committee and Lawver will be the chair of the recreation committee.

Lloyd advised all issues have already been discussed.

**STREET SUPERINTENDENT-** Kyle Porter – nothing at this time.

**SHADE TREE –** Ms. Hubble announced the Arbor Day celebration will be held on May 27, 2021 at 10am.

**RECREATION –** Lawver advised he is waiting on the insurance binder from the baseball association.

**FISCAL OFFICER – Moore –** nothing at this time

#### **VILLAGE ADMINISTRATOR - Hubble**

Ms. Hubble reported she has received calls from residents regarding grass issues because of the meter installation. Hubble is hopeful the grass will begin to grow. Hubble advised that Spano Brothers will work through all issues brought forward.

Advised of a large hump in the road on Sassafras Alley and Bolivar Street. Spano Brothers will take care of the issue.

Advised of broken asphalt at Pine and Johnson Alley. Hubble spoke with Jeff at Newton Asphalt and was told they will address this issue when the resurfacing on Water Street is completed.

Advised the project for Sassafras Alley is on a waiting list from Northstar Paving.

Advised Spano Brothers will repair or replace a broken catch basin on Bolivar Street. She is getting quotes for a catch basin replacement on LaDyne.

**LAW DIRECTOR – Solicitor** presented the following ordinances.

**. SECOND READING AMENDING THE LATE FEE FOR WATER AND TRASH BILLING FROM \$25 PER QUARTER TO \$8.00 PER MONTH WHEN MONTHLY BILLING STARTS**

The Solicitor advised the resident of 640 LaDyne spoke with the Village Administrator regarding the meter status and details of the situation were given to the resident's legal counsel to review. The Solicitor will update Council at the next meeting.

The July meeting date needs to be moved due to the meeting day falling on a village holiday. After a brief discussion it was decided to move the meeting to June 28,2021.

The Mayor asked for a motion to adjourn until the next regular council meeting on June 7, 2021 at 7:00 p.m. at the Bolivar Fire Department. Lawver moved, seconded by Oberlin to adjourn until June 7, 2021. In a roll call vote, all members present voted yes. The meeting adjourned at 7:42 p.m.

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Timothy Lang, Mayor

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ATTEST: Maria A. App, Fiscal Officer

**Approved: June 7, 2021**