

VILLAGE OF BOLIVAR

COUNCIL MEETING

June 28, 2021

The Bolivar Village Council met in regular session at the Bolivar Fire Department on **Monday, June 28, 2021**. The meeting was called to order by the mayor at 7:02 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Bellinger, Finlayson, Lloyd, Oberlin, and Vincent all answered to roll call. Lawver arrived during Public Speaks.

The Mayor asked for a motion to accept the minutes of the June 7, 2021 meeting. Vincent moved, seconded by Lloyd. In a roll call vote, Bellinger, Finlayson, Lloyd, Oberlin, and Vincent all voted yes.

The bills for the month to date in **June 2021 totaled \$72,143.87**. Vincent moved, seconded by Finlayson, to approve the bills. In a roll call vote Bellinger, Finlayson, Lloyd, Oberlin, and Vincent all voted yes.

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

PUBLIC SPEAKS – Joe Pasquarella, an attorney with Krugliak, Wilkins, Griffiths, & Dougherty, who is representing Mr. & Mrs. Watson, residents of 640 LaDyne, advised he has had communications with Solicitor Timberlake regarding the water meter issue at this residence. He wanted clarification that the removal/replacement of the water meter outside would be the village's expense per the Watson's request. Ms. Hubble stated the issue was the meter was to be installed inside the residence by a licensed plumber. Spano Brothers has a licensed plumber assigned to do the installation and putting the meter in the yard causes potential problems such as damage to the lid and the Village would not be responsible for those types of damages. The cost to install the meter outside is exponentially greater. Mayor Lang stated it is not fair to other residents who have accepted the meter put inside the residence even if they did not want it installed inside and the Watson's are the only residents who are fighting this installation. Lang further stated installing the meter outside may cause the meter readings to not be completed. Lloyd stated that if the meter is placed outside and old concrete is removed and replaced to accommodate the outside installation the property owner may not like the new concrete. Ms. Hubble stated she would send Mr. Pasquarella installation costs for both inside and outside the residence for his review.

OLD BUSINESS – none

MAYOR – Announced Project Hope campaign presented by the Tuscarawas Anti-Drug Coalition & Drug Task Force will take place again this year from August 21 – September 3, 2021. Three silhouettes will be placed at the three-way stop during this time. Lloyd moved, seconded by Vincent to allow the silhouettes to be placed between August 21 – September 3, 2021. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

Advised the water meter project will be wrapping up by the end of the summer. If any residents are unhappy with the installation or the yard repair to contact him so they can be added to the punch list to be completed prior to project completion.

Several potholes were filled on June 9 by the street department.

COMMITTEE REPORTS

FINANCE – Vincent presented **Resolution R-06-2021 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION which is a renewal of the 2.9 mill levy – Street Improvement Fund.** Vincent moved, seconded by Bellinger to accept Resolution R-06-2021 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION which is a renewal of the 2.9 mill levy – Street Improvement Fund. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

Vincent presented **Resolution R-07-2021 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION which is a renewal of the 1.8 mill levy – General Fund.** Lloyd moved, seconded by Bellinger to accept Resolution R-07-2021 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION which is a renewal of the 1.8 mill levy – General Fund. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

Vincent reported the Fiscal Officer has been attending webinars in regards to the relief funds. As of right now everything is in limbo as to the dollar amounts. App will report once more information is available.

Street Superintendent Porter advised he received a quote from Dave Cipar to remove four trees and clean up at the 212 and Towpath intersection at a cost of \$6000.00. Tree trimming at the Wolf residence on Sandy Alley and Sassafras intersection at a cost of \$1500.00; total project would be \$7500.00. Fiscal Officer App advised additional funds would need to be moved from Sidewalks to Tree Trimming to cover the cost of the project. Lang presented Resolution R-08-2021 to reallocate funds in the amount of \$2500.00 from Sidewalks to Tree Trimming to cover the cost of \$7500.00 for the tree removal / trimming project. Lloyd moved, seconded by Vincent to approve **Resolution R-08-2021 to amend appropriations in the amount of \$2500.00; to reallocate from Sidewalks to Tree Trimming to cover the cost of \$7500.00 for the tree removal / trimming project.** In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

A quote was received by 212 Auto for \$799.94 for the repair of the front and rear brakes that need replaced on the cruiser. Bellinger move, seconded by Lawver to accept the quote for front and rear brakes for the cruiser from 212 Auto for \$799.94. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

Lang presented an estimate from Lanzer Excavating to replace a water lines from the line to homes costing \$1800. Vincent moved, seconded by Finlayson to approve the estimate from Lanzer Excavating to replace water lines from the line to homes in the amount of \$1800.00 In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes. Discussion will continue in the Street and Alley Committee regarding water pressure complaints from other residents.

PLANNING- Bellinger announced a zoning meeting will be held 7/1/2021 at 5:30pm at Village Hall.

SAFETY – Bellinger (previously discussed brakes under finance)

CHIEF- Haugh advised there were 75 calls so far in June. Eric Minor is in training, Alex will be leaving.

STREET & ALLEY – Lloyd reported the committee met on June 21, 2021, and discussed the following:

There is a drainage issue at the intersection of Yant and Strawberry Alley. Newton Asphalt will correct the issue.

Looking at options to sell the air compressor.

Discussed adding on to the side of the building to store equipment, will start getting estimates for the project.

Would like to purchase bunker blocks to separate gravel, asphalt, and topsoil.

Lloyd brought forth the discussion of removing trees as discussed in finance. Currently have a quote for \$7,500.00 with Dave Cipar; awaiting another quote. Vincent moved, seconded by Lawver to spend up to \$7,500.00 to remove the trees. In a roll call vote, all members present voted yes.

STREET SUPERINTENDENT- Kyle briefly recapped items that he previously discussed in finance.

SHADE TREE – nothing at this time.

RECREATION – Lawver – nothing at this time.

FISCAL OFFICER – App – no additional items

VILLAGE ADMINISTRATOR - Hubble

Advised she is researching GovDeals.com to sell equipment.

Announced she has applied for a Community Foundation Grant to purchase a new cruiser.

Paving and striping on Water Street is complete.

Spano Brothers is still working on the restoration phase of the water meter project. The large meters needed for the fire department and Hennis Care Center will be here in the next two weeks.

We received the touch read meter reader from Core & Main this week.

Liquivision completed the assessment and provided several recommendations: 1) recommend weatherstripping reservoir #1; 2) replace the ladder on reservoir #1; 3) recommend wall cleaning in 1 – 2 years; 4) replace weatherstripping on reservoir #2; and 5) replace the mesh screen on reservoir #2. There was six inches of sediment on the one reservoir and four inches on the other reservoir. The final cost for the project remained the same at \$3,520.00.

The Bolivar Main Street Car Show will be July 24, 2021, from 4 -7pm. Canal Street will be closed from 12 – 7pm. Finlayson moved, seconded by Bellinger approved the closing of Canal Street from 12 – 7pm for the car show. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

The Lions Club will hold a chicken dinner on 7/24/2021. Cost is \$10.00 presale, \$12.00 day of show.

The Ohio Erie Canal Coalition bike rally will be September 11 & 12th. They would like to hang signage announcing the rally. Lawver moved, seconded by Lloyd to approve hanging signage for the Ohio Erie Canal Coalition bike rally on September 11 & 12. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

The Alzheimer’s Association will be holding a walk on the Towpath Trail on September 18, 2021. They are expecting approximately 50 people to join in the walk.

Met with Brian from the Tuscarawas County Library. The Library would like to place broadcasting WIFI at the Bolivar Library. They have secured a grant to pay for the installation. They would need to have access to the building to do the installation. Lloyd suggested to have Kyle Porter oversee the project to make sure the installation is aesthetically pleasing.

A reminder to the public lawn & gardening sprinkling is from April 1 thru November 1 from 8-9am and 7-8pm. Open burns within the village per Ordinance 275 is allowable but please burn clean wood. Composting – please make it available to pick up. Trash cans may only be left out 24 hours before and 24 hours after the scheduled pick up. There is a civil citation with a fine for violators. Trash pick-up for fourth of July week will be on regular schedule – no delay in pickup.

Thank you to the Village from the Bolivar Mainstreet Association for all the help putting on the Strawberry Festival. Without the help from the Street Department with the vendors and trash pick-up and security from the Police Department the Festival would not be successful.

LAW DIRECTOR – (Absent)

AN ORDINANCE, O-16-2021, WAS PRESENTED TO COUNCIL. AN ORDINANCE OF THE INTENT TO SELL A 1997 INGERSOLL RAND AIR COMPRESSOR. Lloyd moved, seconded by Vincent to suspend the rules and pass by emergency measures. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes. Lloyd moved, seconded by Bellinger to approve Ordinance O-16-2021 **AN ORDINANCE OF INTENT TO SELL A 1997 INGERSOLL RAND AIR COMPRESSOR.** In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

Now that the Ordinance has been approved, Council can now decide how they want to sell the equipment either via sealed bill with a \$10,000.00 reserve bid or thru GovDeals.com with a \$10,000.00 reserve bid and buyer’s premium. Lloyd moved seconded by Finlayson to sell the air compressor on GovDeals.com. In a roll call vote: Bellinger – yes, Finlayson – yes, Lawver – yes, Lloyd – yes, Oberlin – yes. Vincent – yes. Motion passes.

The Mayor announced the Solicitor was absent this evening. Therefore, he brought forth the **THIRD 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 TO INCLUDE A LANGUAGE CHANGE IN SECTION 15 OF THE AGREEMENT. This final reading will be tabled until the language is provided to council, hopefully by the August meeting.

Prior to adjourning, Lloyd brought up an opportunity to share Kyle's skills to assist the fire department with pouring of concrete. Kyle will assist on the day of pour with two or three other personnel. The Village will bill the fire department in the amount of \$900 for the concrete and services rendered. The Fiscal Officer expressed an Ordinance may be required and suggested seeking legal counsel first. Council agreed to speak with the Solicitor on this request and will hold a special session of council for the purpose of voting on the request on Thursday, July 1, 2021, at 5:30pm at the Village Hall; zoning committee will immediately follow.

The mayor asked for a motion to adjourn until the next regular council meeting on August 2, 2021, at 7:00 p.m. at the Bolivar Fire Department. Finlayson moved, seconded by Bellinger to adjourn until August 2, 2021. In a roll call vote, all members present voted yes. The meeting adjourned at 8:27 p.m.

Mayor Tim Lang

ATTEST: Maria A. App, Fiscal Officer

Approved: August 2, 2021