

**BOLIVAR
TOWN COUNCIL MEETING
MINUTES**

Wednesday, June 7, 2017 @ 7:30p.m.

**Helen Dettmer, Mayor
Donna Callar-Absent
Tim Collins-Mayor Pro Tem
John Paul Heafer
Chris Higdon
Robert Hardy
P. Jean Reed, Recorder**

Call to Order

The regular meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Wednesday, June 7, 2017 @7:30p.m. The date was changed due to the Municipal Election held on Tuesday, June 6, 2017. Mayor Dettmer asked everyone to join in a moment of silence and remain standing for the Pledge of Allegiance.

Councilperson Donna Callar was not present for this meeting.

Treasurers Report

The Treasurers Report for July 1, 2016-May 31, 2017 is as follows (see report for complete details since Mr. Lewis was not present for this meeting. We also have a budget revision for tonight due to awarding service award's to our three town employees. Total income thus far is \$416,889. Total expenses thus far are \$329,294. Our net income is \$87,595.

Councilperson Chris Higdon moved to approve the June 7, 2017 Treasurers Report as presented. Councilperson Robert Hardy seconded the motion. Motion passed.

Budget Revision was read by Recorder P. Jean Reed (# 4 General Fund, 2016-2017).

Councilperson Tim Collins moved to approve # 4 General Fund, 2016-2017 Budget Revision as read by Recorder P. Jean Reed. Councilperson Robert Hardy seconded the motion.

Roll call as follows:	Donna Callar	Absent	
	Chris Higdon	Yes	
	John Paul Heafer	Yes	
	Robert Hardy	Yes	
	P. Jean Reed	Yes	
	Tim Collins	Yes	Motion passed.

Minutes

Approval of Minutes for May 2, 2017 Regular Meeting

Recorder Reed will correct one typo on page 2.

Councilperson Robert Hardy moved to accept the minutes of the May 2, 2017 Regular Meeting as corrected. Councilperson John Paul Heafer seconded the motion. Motion passed.

Attendee Concerns

1. Dan Jimenez, Bolivar Representative for Appalachian Trail spoke about the Flip Flop Festival which was a great success. There was some vandalizing of the large signs advertising this festival. This vandalizing is being checked out. Also, Mr. Jimenez reported on the Harpers Ferry Half-Marathon Race in which 367 runners participated. This was also a success.
2. Anne Rule Thompson-Thanked everyone for attending the Open House Reception for her business. She said they have changed their summer hours and they will be closed on Tuesdays and Wednesdays. Other activities for the summer will include Artist Joy Bridy who will hold an Open Reception on June 30 from 6:00p.m. – 8:00p.m. A talk will take place at 5:30p.m. Later in July we will hold a Walk in the Park.

Town Attorney, Dave Hammer

Attorney Hammer said he has no new business to discuss. Mr. Hammer will send a link to Laura from the WV Ethics Office concerning Open Government Meetings Act. Laura will give Mayor, Recorder, and all Council Members information so they have time to review this paperwork before the July 11 Town Council Meeting.

Mayor's Report

- June 12, 2017 @ 7:00p.m. Special Meeting for Canvassing of the Election.
- June 14, 2017 @ 7:00p.m. Special Meeting for Certifying of the Election.
- We will check everyone's schedules and have Jefferson County Clerk swear in Mayor, Recorder and Town Council Members.
- Mayor Dettmer asked Mr. Hammer to look over the language in our Ordinance concerning Public Service District tap fee. The Public Service District had to pay \$10,000 for the hook-up of the New Therapy Office on Washington Street. Councilperson Collins said we need some of the County Impact Fees. We get nothing from the County when it pertains to Bolivar.
- Last month, letter was sent to Laureda Mills concerning her property. This area is being cleaned up as we speak.
- Received Thank You letters from Katie Thompson and Dr. Cucuzzella for the Harpers Ferry Half-Marathon Race and thanked the Town Council for their support.
- Thank You letter from Danny and Debbie Lewis, Harpers Ferry Automotive Center. Was pleased to have served this area for the last 17 years. Their new location is in Kearneysville on Tasker Lane.

Sheriff's Department Report (Sgt. Williams)

During the month of this reporting May 1, 2017-May 31, 2017 there were a total of 97 events identified in the Computer Aided Dispatch [CAD] system. That total included 58 directed patrols; 11 traffic stops or traffic related matters; 19 law enforcement actions [where deputies either responded to a complaint or when persons or property were involved and law enforcement assistance may needed; and 8 events where we were asked to check on the welfare of an individual or animal; mental hygiene issue: assist a citizen, respond to a 911 hang up call, or assist fire or EMS personnel.

Deputies will continue to serve Bolivar with high quality of service.

Councilperson Collins said you are doing great especially getting out of the car and talking with members of the community.

Sgt. Williams asked about the July meeting. Mayor Dettmer said we will change the meeting to July 11, 2017 @ 7:30p.m. due to Fourth of July Holiday.

Street Committee (John Paul Heafer)

- Bill Hoak will be getting with Street Committee to get started on repair of Streets.
- Laura said there was a request for a sign (SLOW, Children Playing) for Jefferson Street. No objections noted.

Bolivar Planning Commission (Laura Whittington)

- Welcomed Mike Lowrey as a new member to the Bolivar Planning Commission. We now have a full staff.
- Approved a permit to Jennifer Decker for a deck @ 284 Spring Street.
- Ashland Village, Lot 16, Contractor, Jamie Davis submitted a packet for new home. Did not meet the qualifications. We asked him to submit another plan and return in June.

Park and Recreation Committee

Nothing to report

Old Business

Nothing

New Business

1. Approve Music in the Park Events for June and July

Mayor Dettmer asked for \$1100 to sponsor Music in the Park events for this summer. (2 music events and Parks and Recreation will show a movie in the park.

Councilperson Tim Collins moved to allocate no more than \$1500 for Music in the Park this summer.

Councilperson John Paul Heafer seconded the motion. Motion passed.

2. Approve Bid for removal of tree on Cleveland Street

Councilperson Chris Higdon moved to approve the bid from Jenkins Tree Service as received for \$850. Councilperson Tim Collins seconded the motion. Motion passed.

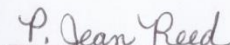
Mayor Dettmer thanked everyone for serving on the Town Council for the last two years and thanked Mr. Hardy for filling in the last couple months.

Councilperson Robert Hardy said he wanted to wish the town the very best. It was the best thing we did and you followed through with the Sheriff's Department. We have had less arguments and I want to wish everyone the best.

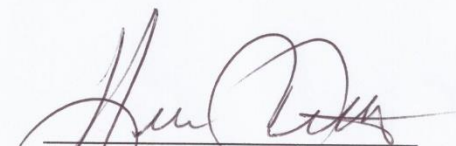
Adjournment

Councilperson Tim Collins moved to adjourn the meeting. Councilperson John Paul Heafer seconded the motion. Motion passed. Meeting adjourned @ 8:20p.m.

Respectfully submitted,



P. Jean Reed, Recorder



Helen Dettmer, Mayor