

**BOLIVAR  
TOWN COUNCIL MEETING  
MINUTES  
Tuesday, June 7, 2016 @ 7:30p.m.**

**Helen Dettmer, Mayor  
Donna Callar  
Tim Collins-Mayor Pro Tem  
John Paul Heafer-Absent  
Chris Higdon  
Paul David Staubs**

Mayor Dettmer asked everyone to join in a moment of silence and the Pledge of Allegiance.

**Call to Order**

The regular meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, June 7, 2016 @7:30p.m.

**Treasurers Report**

Accountant Eric Lewis presented at the earlier 6:30 Special Meeting the Treasurers Report July 1, 2015 thru May, 2016. For Video Lottery, we budgeted \$120,000 and we are at \$165,000 (rounded) which is good. For Table Games we budgeted \$65,000 and we are at \$61,000. Our total income thus far \$428,000 (rounded) and our total expenses are \$299,000 (rounded). Our net income is \$129,000 (rounded). We have a budget revision to take care of tonight.

For the Budget Revision we need to on the expenditures category we need to increase #751 Street Lights by \$1,800; increase #415 City Clerk by \$175; increase #501 Employee Wellness by \$400 for a total of \$2,375. Also in expenditures category we need to decrease #753 Snow Removal by \$1400 and decrease #752 Signs and Signals by \$975 for a total of \$2,375. Recorder Reed read the Budget Revision number 3-General Fund (2015-2016).

**Councilperson Paul Staubs moved to accept the Budget Revision # 3-General Fund (2015-2016).**

**Councilperson Chris Higdon seconded the motion. Roll call as follows:**

<b>Donna Callar</b>	<b>Yes</b>	
<b>Chris Higdon</b>	<b>Yes</b>	
<b>John Heafer</b>	<b>Absent</b>	
<b>Paul Staubs</b>	<b>Yes</b>	
<b>P. Jean Reed</b>	<b>Yes</b>	
<b>Timothy Collins</b>	<b>Yes</b>	<b>Motion passed.</b>

**Councilperson Tim Collins moved to approve the Treasurers Report for May, 2016. Councilperson Chris Higdon seconded the motion. Motion passed.**

**Minutes**

1. Approval of Minutes for May 3, 2016 Regular Meeting.

Councilperson Donna Callar asked to a spelling correction to be made. Recorder Reed will correct the misspelled word. **Councilperson Paul Staubs moved to accept the May 3, 2016 minutes with one correction. Councilperson Donna Callar seconded the motion. Motion passed.**

**Attendee Concerns**

1. Lou Pottier-Did not want to speak at this time.

2. Chris Craig-"Thank You" on behalf of the Bolivar Nature Park. This has been a great volunteer effort. There has been camping in the last three weeks with about 40 people. There have been long distance hikers/bikers. We check in every morning and evening. We are preparing a map that should be helpful to everyone. We would like to hear of any complaints.

Mr. Craig said they want to work with the town and citizens so everyone can appreciate the campground.

3. Lisa Kovitch-It appears someone is camping on Union Street while working on the demolition of a house.

4. Steve Paradis-Resident of Washington Street said he volunteers Tuesday morning and evening and someone had a BBQ set up. The individual was dirty, rude and there were three men in a pick-up truck. It is not fair to think all bikers/hikers are to blame. This is a beautiful site, very quiet.

Mr. Craig said there are lots of people (with back-packs) walking on Jefferson Street.

5. Dick Potteiger-Helped build the camp area. There are only 7 spots for campers. Laurie Potteiger said this is a trial basis and would like it to go well. Hikers are on a budget and need a place to sleep and spend time in town. The fire crackers on the first Friday night was not from Campers.

Please, if anyone has complaints, please come and talk to Chris Craig.

#### **Town Attorney, Dave Hammer**

Attorney Hammer said he is checking into a possible revenue enhancement dealing with Wine, beer and alcohol sales. Attorney Hammer said he is also checking to see if there are any ordinances pertaining to this matter. Councilperson Collins said we need to check the ordinances back in 1996,1997 or 1998. Attorney Hammer hopes to have more information in the months to come.

Also Attorney Hammer said we need to look at the ordinances concerning allowing tent camping.

#### **Mayor's Report**

Mayor Dettmer said we need to have three readings to pass

- Resolution to adopt WV Builders Code. We will set meetings for June, July, and August.
- Thanked Bolivar for the BCT Half Marathon Race on April 19, 2016
- The first Music in the Park will be held on Friday, June 24 from 6:30-8:30p.m. with Jimi Cupino
- The next Music in the Park will be Friday, July 29 from 6:30-8:30p.m. with Copy Cat
- Mr. Hammer will proceed with our Urban Growth Boundary request. We are entitled and should be granted this.
- Rachel Snabley of Region 9 will be working with us on handicap sidewalks.

#### **Sheriff's Department Report**

For the month of May, there were a total of 46 calls. That total included 10 calls when law enforcement assisted fire or EMS; 10 calls when we checked a building in town and traffic related stops. Serious crime remains low with what appears to be 12 calls that were investigated as possible felony or misdemeanor offenses. The total includes events where Sheriff's deputies; WV State Troopers, other law enforcement officers or Jefferson County Sheriff's Animal Control Officers responded to a call for assistance or while in the corporation limits an officer observed something that initiated an incident under Jefferson County's Computer Aided Dispatching [CAD] system.

#### **Street Committee (Paul Staubs)**

- Bill Hoak has completed repairing five streets. They are: Panama, Madison, Michael Place, Park Avenue, and Jefferson Street.
- The State has six streets to repair they have patched one, Jackson Street.

#### **Bolivar Planning Commission (Steve Paradis)**

- Stone Property, permit on Washington Street was approved.
- Mr, Snable, 57 Zorger Street, addition was denied (property line)
- Danny Lewis of Paul Courtney Drive has 2 lots, 1 lot according to the ordinances would be for special use, and the second lot does not allow the type of business he has. This would require a variance.  
B1-Washington Street-Commercial and Residence  
B2-Paul Courtney Drive-Provisional uses

Councilperson Collins said we need to check ordinances of 2000 & 2009 he may be grandfathered in to put an addition on his house.

**Parks and Recreation Committee (Donna Callar)**

Councilperson Donna Callar reported most of the work on the park has been completed.

- They are planning to reseed the grass seed that washed away from the hard rains.
- They have a signed contract with Jones Fencing for a new fence along the Old Collins Property.
- The split rail fence will be disposed of
- The gates are working well and swinging the right way.
- The Spring House still needs painting

**Old Business**

None

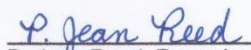
**New Business**

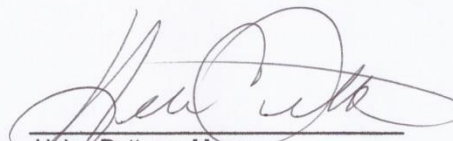
None

**Adjournment**

Councilperson Paul Staubs moved to adjourn the meeting. Councilperson Donna Callar seconded the motion. Motion passed. Meeting adjourned @8:40p.m.

Respectfully submitted,

  
P. Jean Reed, Recorder

  
Helen Dettmer, Mayor