

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
January 10, 2017**

Council members present: Mr. Glover, Ms. Bennington, Mr. Locher, Mr. Vodicka

Excused absence: Mr. Eging, Ms. Mitchell

Others present: Zoning Inspector Jenkins, Road Commissioner Fleckenstein

Mayor Richard Wolfe presiding. Meeting called to order at 7:00 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on December 13, 2016 were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for January were presented for payment:

Check #	Date	Vendor / Payee	Amount
2487	12/31/2016	Jim Gillette	503.30
2488	1/1/2017	BWC VOID	-
2489	1/1/2017	BWC	286.07
2490	1/8/2017	Home Depot	11.94
2491	1/8/2017	Illuminating Company	630.60
2492	1/8/2017	Windstream Western Reserve Telephone	99.13
2493	1/8/2017	Waste Management	27.75
2494	1/8/2017	Claridon Township	5,500.00
2495	1/8/2017	First National Bank	40.00
2496	1/8/2017	Void Warrant	-
2497	1/8/2017	Joe Nelson Builders, LLC	200.00
Total Payments:			7,298.79

- Motion by Mr. Vodicka to approve Town Hall heating element replacement by Joe Nelson Builders; second by Mr. Locher. Roll call vote all yes.

- Motion by Mr. Glover, second by Mr. Vodicka to pay bills. Roll call vote all yes.

- Council also received the bank statement as of December 31, 2016 showing a balance of \$87,896.57

- Council also received the following financial reports:

-UAN reconciliation balance as of December 31, 2016 is \$87,146.92

-Purchase orders: 46-2016 – 14-2017 Totaling \$14,133.75

-UAN December receipt list totaling \$3,211.60

-UAN December payment list totaling \$13,237.35

-UAN fund status report as of 12/13/16: 5 funds totaling \$87,146.92

-Motion was made by Mr. Glover to accept financial reports as presented; second by Ms. Bennington.

Roll call vote: all yes.

APPOINTMENTS

- Motion to appoint Ron Eging as 2017 **President of Council** (pending his acceptance in February) made by Mr. Vodicka, second by Mr. Glover. Roll call vote all yes.
- Motion to appoint Amy Vodicka as 2017 **Fiscal Officer** at the rate of \$4800/year made by Ms. Bennington, second by Mr. Locher. Roll call vote all yes.
- Motion to appoint Linda Petkosek as 2017 **Assistant Fiscal Officer** at the rate of \$15 /hour made by Ms. Bennington, second by Mr. Locher. Roll call vote all yes.
- Motion to appoint Larry Jenkins as 2017 **Zoning Inspector** at the rate of \$1,000/ year made by Mr. Locher, second by Mr. Vodicka. Roll call vote all yes.
- Motion to appoint Russell Fleckenstein as 2017 **Road Commissioner** at the rate of \$1,400 / year made by Ms. Bennington, second by Mr. Glover. Roll call vote all yes.
- Motion to appoint the following **Committees** for 2017 made by Mr. Vodicka, second by Ms. Bennington (pending Mr. Eging and Ms. Mitchell's acceptance on 2/14/17). Roll call vote all yes:
 - Road Committee:** Mr. Eging, Mr. Locher
 - Finance Committee:** Ms. Bennington, Ms. Mitchell
 - Safety Committee:** Mr. Glover, Mr. Vodicka
- Motion made by Mr. Glover to appoint James Gillette, Esq. as 2017 **Village Solicitor**, second by Mr. Locher. Roll call vote all yes.
- Motion made by Ms. Bennington to appoint Donna Kelso for 2017 **Town Hall Cleaning Service**, second by Mr. Locher. Roll call vote all yes.

ZONING

- 112 Berkshire:** Solicitor Gillette has requested pictures of the structures on 112 Berkshire and 138 Turner ; Zoning Inspector Jenkins will contact Solicitor Gillette requesting that he send a letter outlining Ordinance violations to the 112 Berkshire property owner.
- 138 Turner:** Zoning Inspector Jenkins met with Solicitor Gillette to sign an affidavit

MAYOR'S REPORT

Mayor Wolfe will follow-up with Claridon to ensure continued diligent snow plow coverage; there has been some concern expressed regarding recent plowing effort on the weekends.

The Berkshire/Cornelia street sign on Aquilla Road was accidentally damaged by Mr. Vodicka, who would like to replace it at his expense; there was discussion regarding the placement of the new sign (previous location or attached to the telephone pole at the northeast corner of the intersection). Council favored the existing location; Mr. Vodicka will order the new sign from All Flasher, Inc.

Mr. Vodicka excused himself from the meeting at 7:40 pm. There being no further business to come before Council at this time, motion was made by Mr. Locher, second by Ms. Bennington, to adjourn the meeting at 7:50 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe