

**Record of Proceedings for the Village of Aquilla
February 14th, 2017 Regular Meeting Minutes**

Council members present: Mr. Glover, Ms. Bennington, Mr. Eging, Mr. Locher, Mr. Vodicka, Ms. Mitchell
Others Present: Fiscal Officer Ms. Vodicka
Mayor Richard Wolfe presiding. Meeting called to order at 7:00 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on January 10, 2017 were reviewed. Motion by Ms. Mitchell to approve the minutes as presented; second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for February were presented for payment:

Check#	Post Date	Vendor / Payee	Amount
2498	1/23/2017	Geauga County Treasurer	\$202.91
2499	2/14/2017	GCDWR	\$96.88
2500	2/14/2017	21st Century Media - Ohio	\$40.80
2501	2/14/2017	OPERS	\$202.81
2502	2/14/2017	Windstream Western Reserve Telephone	\$98.96
2503	2/14/2017	Illuminating Company	\$595.51
2504	2/14/2017	Ronald J. Hamilton Co., LLC	\$165.00
2505	2/14/2017	Alvord Insurance Agency	\$100.00
2506	2/14/2017	Alvord Insurance Agency	\$850.00
2507	2/14/2017	Alvord Insurance Agency	\$1,536.00
		Total Payments:	\$3,888.87

- Motion by Mr. Locher, second by Mr. Glover to pay bills. Roll call vote all yes.
- Council also received the bank statement as of January 31, 2017 showing a balance of \$83,154.22
- Council also received the following financial reports:

- UAN reconciliation balance as of January 31, 2017 is \$83,154.22
- Purchase orders: 15-2017 – 17-2017 Totaling \$467.91
- UAN January receipt list totaling \$3,005.70
- UAN January payment list totaling \$6,998.40
- UAN fund status report as of 1/13/16: 5 funds totaling \$83,154.22

- Motion was made by Ms. Mitchell to accept financial reports as presented; second by Mr. Vodicka.
Roll call vote: all yes.

APPOINTMENTS 2017

- Mr. Eging accepted his appointment to the position of 2017 President of Council that was made during his absence at the January 10, 2017 Council Meeting. He also accepted his appointment to the Road Committee for 2017.
- Ms. Mitchell accepted her appointment to the Finance Committee for 2017 that was made during her absence at the January 10th Council Meeting.

ORDINANCES APPROVED:

- 2017-1 Ordinance Authorizing the Mayor to Contract for Janitorial Services with an Independent Contractor** was read aloud in its entirety. Motion to suspend 2nd/3rd reading and read by title only made by Mr. Vodicka, second by Mr. Locher. Roll call vote: All yes. Motion to approve Ordinance 2017-1 was made by Ms. Mitchell, second by Mr. Vodicka. Roll call vote: All yes.

-2017-2 Ordinance Authorizing the Employment of a Solicitor for the Village of Aquilla and Setting His Compensation was read aloud in its entirety. Motion to suspend 2nd/3rd reading and read by title only was made by Ms. Bennington, second by Mr. Vodicka. Roll call vote: All yes. Motion to approve Ordinance 2017-2 was made by Ms. Bennington, second by Mr. Locher. Roll call vote: All yes.

-2017-3 2017 Permanent Appropriations for the Village of Aquilla was read and Council reviewed the Appropriation worksheet. A motion to accept Permanent 2017 Appropriations as presented was made by Mr. Vodicka, second by Ms. Mitchell. Roll call vote: All yes. Ms. Vodicka will submit the 2017 Permanent Appropriations to the Geauga County Auditor.

-2017-4 Ordinance Authorizing the Mayor to Enter into a Contract for Services of the Geauga County Sheriff and Declaring an Emergency was read in its entirety. Motion to suspend 2nd/3rd reading and read by title only was made by Mr. Vodicka, second by Ms. Bennington. Roll call vote: All yes. Motion to approve Ordinance 2017-4 was made by Ms. Bennington, second by Mr. Locher. Roll call vote: All yes.

MAYOR'S REPORT

Mayor Wolfe asked for a motion to have Joe Nelson fix the thermostat in the Village Hall. Mr. Glover made the motion, Mr. Vodicka seconded. Roll call vote: All yes.

Mayor Wolfe spoke with Claridon Township about the need for more attentive snow plowing to assure Village access for emergency vehicles. Claridon advised that they have had man power and vehicle issues, but would be diligent in doing everything possible to maintain clear access.

Mayor Wolfe spoke with Zoning Inspector Jenkins regarding the ongoing issues with 138 Turner Drive, 222 Turner Drive and 112 Berkshire Drive. Mr. Jenkins indicated that the 222 Turner Drive property owner will not return calls; Ms. Bennington will contact Habitat for Humanity regarding 112 Berkshire. Solicitor Gillette has been notified of the issues and all three property owners have been notified of ordinance violations by US mail.

Mayor Wolfe spoke with the new Sheriff Scott Hildenbrand, making him aware of the Village.

Council President Mr. Eging and Mayor Wolfe met at First National Bank in Chardon to view the contents of the Village safe deposit box. Items retrieved from the box and presented to Council were as follows:

- Two .38 caliber Smith and Wesson service revolvers, serial #s D254235 and 398958
- Several Aquilla Village Police shirt and hat badges
- Out-of-date Ohio Casualty Insurance Co. Bonds for Vicky Fay, Nancy Sinko, Bill Conti and Mayor Wolfe.

Ms. Vodicka will archive the bonds, and Mayor Wolfe will retain custody of the badges and firearms. Mr. Locher will research the value of the guns; Ms. Vodicka will contact Solicitor Gillette for legal advice regarding firearm sale.

Mr. Eging reported the remainder of the safe deposit box contents:

- 1) One zoning map dated October 18th, 1993
- 2) One property deed: Vol. 954 pg. 359: Lots 7,8,12,13 dated 9/20/1993
- 3) One property deed: Vol. 967 pg. 1308: Lot 10 dated 1/3/1994
- 4) One property deed: Vol. 513 pg. 181, transfer of property from Don Miller to Aquilla Village, S/L 2,3 Section B with Title from Lawyer's Title
- 5) Two copies of the Petition for Proposal for Aquilla Village, hearing date July, 1946
- 6) One Commissioners Journal Entry, Vol. 11, pg. 173
- 7) One set of keys
- 8) One document with names listed, dated 8/17/1972

Ms. Vodicka excused herself from the meeting from 7:40 pm. to 8:00pm. There being no further business to come before Council at this time, a motion was made by Ms. Mitchell, second by Ms. Bennington, to adjourn the meeting at 8:15 pm.