

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

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on February 14, 2017 were reviewed. Motion by Mr. Vodicka to approve the minutes as presented; second by Ms. Bennington. Roll call vote all yes.

**APPROVAL OF BILLS**

The following bills for March were presented for payment:

Check #	Post Date	Vendor / Payee	Amount
2508	3/14/2017	Illuminating Company	\$572.30
2509	3/14/2017	Windstream Western Reserve Telephone	\$98.97
2510	3/14/2017	OPERS	\$201.01
2511	3/14/2017	Donna Kelso	\$145.00
2512	3/14/2017	BWC	\$10.75
2513	3/14/2017	Joy Bennington	\$147.83
2514	3/14/2017	Ron Eging	\$147.83
2515	3/14/2017	Leonard Glover	\$147.83
2516	3/14/2017	Jeanette Mitchell	\$147.83
2517	3/14/2017	Rodger Locher	\$147.83
2518	3/14/2017	Terry Vodicka	\$147.83
2519	3/14/2017	Richard Wolfe	\$591.30
2520	3/14/2017	Amy Vodicka	\$1,182.60
2521	3/14/2017	Linda Petkosek	\$81.30
2522	3/14/2017	Russell Fleckenstein	\$344.93
2523	3/14/2017	Laurence Jenkins	\$246.38
2524	3/14/2017	Amy Vodicka	\$14.99
2525	3/14/2017	USPS	\$98.00
		Total Payments:	\$4,474.51

- Motion by Mr. Glover, second by Ms. Mitchell to pay bills. Roll call vote all yes.
- Council also received the bank statement as of February 28, 2017 showing a balance of \$82,865.13
- Council also received the following financial reports:

- UAN reconciliation balance as of February 28, 2017 is \$82,865.13
- Purchase orders: 18-2017 totaling \$145.00
- UAN February receipt list totaling \$3,396.87
- UAN February payment list totaling \$3685.96
- UAN fund status report as of 2/28/16: 5 funds totaling \$82,865.13

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

## **MISC. UPDATES:**

- 2017-3 2017 Permanent Appropriations for the Village of Aquilla** was submitted to the County Auditor; fund certificate has been received.
- Sheriff Contract** has been received.
- State Audit:** AOS will be at Village Hall on Monday, March 20 to conduct a basic audit. Estimated cost is \$328
- ASAP Sanitary Service:** The Park portolet quote was presented to Council for 2017; the price/month did not change; Motion was made by Ms. Bennington to accept the quote and order the portolet. Second was made by Mr. Vodicka. Roll call vote all yes.

## **MAYOR'S REPORT**

Mayor Wolfe reported that there has been an improvement in the street snow removal.

Mayor Wolfe met with Vince Crawford from Waste Management/Universal Disposal to discuss the proposal for the Spring Trash Day. The price per load on the contract Mr. Crawford submitted was \$950/load, which was \$50 more than the verbal quote he gave during their meeting. Mayor Wolfe will contact him for clarification. Mr. Crawford said they would like to eliminate the curbside pick-up; Mayor Wolfe explained why that would not work in the Village. Council opted to continue the service with Waste Management/Universal Disposal. Trash Day will be May 20<sup>th</sup>; Mayor Wolfe would like the specifics on acceptable/non-acceptable items listed in the Spring Newsletter.

Mayor Wolfe asked Joe Nelson to check the thermostats in Village Hall, which he did at no charge. Mr. Nelson indicated that it would not be worth replacing them, as they seem to be functioning fine, with the exception of the actual temperature read. Mayor Wolfe purchased thermometers to check, finding the thermostats are not giving a correct actual temp reading.

Mayor Wolfe reported that Mr. Locher took the revolvers that were found in the safe deposit box to a gun dealer to obtain appraisals, which were \$350 and \$450.

Mayor Wolfe submitted an article to Council on behalf of Mr. Locher regarding changing the street lights to LED. It was noted that the City of Chardon is in the process of changing to LED street lighting; cost is \$335 each. Council agreed it would be worth looking into; they would like Mr. Locher to present costing information. It was suggested that a physical count of the street lights in the Village should be made as well.

Mayor Wolfe reported that someone has been leaving trash in the park by the dumpster; an old TV, etc. He requested that Council report any suspicious activity in the area, and get license numbers of vehicles that may be leaving trash if possible.

## **ZONING**

Zoning Inspector Jenkins made contact with the 222 Turner property owner who said he would fill in the footer holes on the property; he indicated that he has dropped plans to build on the site.

## **MISC.**

Ms. Bennington reported that she and her son are planning to attend the Baseball meeting on 3/19, representing the interests of the Village. She is also planning on attending the grant meeting on Tuesday, 3/21 to gather information for a possible Village grant submission for community building improvement.

There being no further business to come before Council at this time, a motion was made by Mr. Vodicka, second by Ms. Mitchell, to adjourn the meeting at 8:00 pm.