

**Record of Proceedings for the Village of Aquilla
May 09, 2017
Regular Meeting Minutes**

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

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 April 11th, 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 #	Vendor / Payee	Amount
2533	Windstream Western Reserve Telephone	\$99.04
2534	OPERS	\$192.01
2535	Treasurer of State	\$287.00
2536	ASAP Sanitary Services	\$95.00
2537	Illuminating Company	\$528.72
2538	Laurence Jenkins	\$8.35
2539	Amy Vodicka	\$19.93
	Total Payments:	\$1,230.05

- Motion by Mr. Glover, second by Mr. Locher to pay bills. Roll call vote all yes.
- Council also received the bank statement as of April 28, 2017 showing a balance of \$98,377.19
- Council also received the following financial reports:
 - UAN reconciliation balance as of April 30, 2017 is \$98,685.49
 - Purchase orders: 25-2017 – 26-2017 totaling \$28.28
 - UAN April receipt list totaling \$4,430.73
 - UAN April payment list totaling \$1,432.85
 - UAN fund status report as of 4/30/17: 5 funds totaling \$98,685.49

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

MISC. UPDATES:

- Mr. Locher has requested an analysis from Dave Dillon, Manager, External Affairs for The Illuminating Company, regarding the switch to LED street lighting. Mr. Dillon is planning to attend the June Council Meeting.
- The new UAN Computer is scheduled for delivery on June 9th; the Auditor of State is donating the old one to the Village. There was brief discussion regarding what should be done with the current computer; no action taken.
- Ms. Bennington gave an update on the possible County Commissioners grant application. She indicated that Council is required to initiate a new income survey to qualify, as the last one was completed over 5 years ago and is no longer valid for new applications. Council agreed that due to time constraints an application for this round would not be practical, but may opt to begin the process for the next round.

ZONING UPDATE:

-**222 Turner:** Zoning Inspector Jenkins reported that the footers have been filled in, and a trench has been dug from the NE corner of the property to the ditch to facilitate water runoff. Mr. Reed has questioned the legitimacy

of a surveyor's pin adjacent to his property. Inspector Jenkins was present during the fill work that was done on to ensure that there was no trespassing while the work was in progress, as well as to check the quality of the work, which met his approval. Inspector Jenkins reported that although the entire scope of the work that needs to be done has not yet been completed, the danger concern has been adequately addressed. The footers have been filled and the rebar has been pounded down. Inspector Jenkins noted that he believed involving the Health Department did help; he contacted them with an update on the property after the work was completed.

-New Construction Bond: Inspector Jenkins would like Council to install a zoning ordinance that would require a \$10K bond be submitted with all new home construction building permits. A motion was made by Ms. Bennington, seconded by Mr. Vodicka, to move forward with the ordinance, investigating the necessary initiation steps. Roll call vote all yes. Inspector Jenkins will meet with the Village Solicitor for discussion.

MAYOR'S REPORT

Mayor Wolfe would like to get a practice schedule for local groups who use the baseball field; he is beginning to receive requests for Pavilion reservations and would like to avoid scheduling conflicts.

Mayor Wolfe indicated that he has a buyer for one of the Smith & Wesson guns removed from the lock box earlier this year. The individual would like to make a donation to the Village for the .38; after brief discussion, it was decided that a direct sale with the appropriate documentation would be required. Mayor Wolfe will research the correct procedure/documentation.

Mayor Wolfe reported that Mr. Fleckenstein took the lawn mower to Alvord's in Chardon for service, as it has been quite some time since it has had routine maintenance. The quote was \$600.

Mayor Wolfe reported that during the last heavy rain two culverts on Goredon Drive were blocked with gravel, leaves and debris. Several other culverts were plugged with leaves, overflowing on Loring Drive. He contacted TBS (the company who has done leaf removal in the Village for several years) for a culvert cleaning estimate. They quoted \$150/hr., estimating 2-3 hours total. A motion was made by Mr. Vodicka, second by Ms. Bennington to hire TBS to clean the culverts. Roll call vote all yes. Mayor Wolfe would like to contact Al McQuiston to clean the gravel and sand from the culverts after the leaves are removed.

Mayor Wolfe put signs up at the Village entrances notifying residents of the May 20 trash pick-up day.

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

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe