

**Record of Proceedings for the Village of Aquilla
June 13, 2017 Regular Meeting Minutes**

Council members present: Mr. Glover, Ms. Bennington, Mr. Vodicka, Mr. Locher, 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 May 09, 2017, were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Mr. Vodicka. Roll call vote 5 yes, with Mr. Eging in abstention.

APPROVAL OF BILLS

The following bills for March were presented for payment:

Check#	Payee	Amount
2540	Windstream Western Reserve Telephone	\$99.49
2541	ASAP Sanitary Services	\$95.00
2542	OPERS	\$192.00
2543	Donna Kelso	\$145.00
2544	Dell	\$174.79
2545	GCDWR	\$96.88
2546	Illuminating Company	\$58.46
2546	Illuminating Company	\$73.67
2546	Illuminating Company	\$383.91
2547	Treasurer of State	\$255.00
2548	Alvord Insurance Agency	\$100.00
2549	Alvord's Yard & Garden	\$611.15
2550	Waste Management	\$2,700.00
2551	Waste Management	\$27.75
2552	InMotion Hosting	\$191.76
2553	TBS Snowplowing and Maintenance	\$525.00
2554	Joy Bennington	\$147.83
2555	Ron Eging	\$147.83
2556	Leonard Glover	\$147.83
2557	Jeanette Mitchell	\$147.83
2558	Rodger Locher	\$147.83
2559	Terry Vodicka	\$147.83
2560	Richard Wolfe	\$591.30
2561	Amy Vodicka	\$1,182.60
2562	Linda Petkosek	\$75.00
2563	Russell Fleckenstein	\$344.93
2564	Laurence Jenkins	\$246.38
	Total:	\$9,057.05

- Motion by Ms. Mitchell to pay bills as presented, second by Mr. Glover. Roll call vote all yes.
- Council received the bank statement as of May 31, 2017 showing a balance of \$100,630.07
- Council received the following financial reports:

- UAN reconciliation balance as of May 31, 2017 is \$100,630.07
- Purchase orders: 27-2017 – 34-2017 totaling \$4,765.45
- UAN May receipt list totaling \$3,174.63
- UAN May payment list totaling \$1,230.05
- UAN fund status report as of 5/31/17: 5 funds totaling \$100,630.07

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

RESOLUTION 2017-5R: RESOLUTION OF NECESSITY FOR THE ASSESSMENT OF STREET LIGHTING AND DECLARING AN EMERGENCY.

- Motion was made by Mr. Vodicka, second by Mr. Locher to suspend the 2nd and 3rd full reading of the resolution, and read by title only. Roll call vote: all yes. Motion was read once in full, twice by title only.
- Motion was made by Ms. Mitchell, second by Ms. Bennington to approve Resolution 2017-5R; roll call vote: all yes. The Fiscal Officer will submit the Resolution to the County Auditor.

MISC. UPDATES:

- Ohio Sunshine Law Class: Ms. Vodicka reported her completion of the Ohio Sunshine Law class as the attendant designee for Council and Mayor Wolfe, thus satisfying the class requirement for the Village.
- Council was advised that Mrs. Petkosek would like to resign her paid position as Assistant Fiscal Officer, opting instead to operate on a volunteer basis as needed.
- The new computer arrived on 6/9; Ms. Vodicka will install it and re-format the hard drive on the old one.
- Village resident Tim Scherer advised Mr. Vodicka that he has cancelled the Arts and Crafts Show that was scheduled for the Pavilion in June due to lack of vendor interest. He is unsure if the September event will happen.

MAYOR'S REPORT

Mayor Wolfe reported that a large tree limb fell from a tree in the Park, landing partially on Cornelia. He and Inspector Jenkins moved the limb to the side; Mayor Wolfe called Joey Nelson, Cleveland Tree and Stump, LLC, to remove it, which he agreed to do for \$100. After closer inspection, Mayor Wolfe noted the poor condition of the tree and asked Joey to submit a quote to the Village for timely removal, as he was concerned that one of the other dead limbs might fall as well. Mayor Wolfe asked Council to decide what to do with the tree: trim the dead branches or remove it altogether. Mr. Eging and Inspector Jenkins left the Council meeting to inspect the tree; after returning, they reported that the tree is dying and should be removed to ensure the safety of residents using the Park. Having a few questions about the quote, Council asked Joey Nelson to come to the Council Meeting for clarification, which he did. He revised his quote to include stump grinding for a total of \$1900.00, adding that he could begin work on it within approx. one week. Mr. Locher made a motion to retain his services to remove the tree, second by Ms. Bennington. Roll call vote: all yes.

ZONING UPDATE:

- 138 Turner:** Solicitor Gillette forwarded the Judgment Entry against Harbor Portfolio; judgment was rendered in favor of the Village, granting the Village permission to raze the structure on the property if Harbor Portfolio does not comply within 60 days (by July 15, 2017). Options were briefly discussed, no action taken.
- 143 Turner:** Inspector Jenkins gave Ms. Vodicka a check for \$31.40 for zoning permit.
- Grass Violation Letters:** Council asked Ms. Vodicka to send a notice of zoning violation to several homeowners for overgrown grass. Ms. Bennington noted that the grass/cattails by the lake need to be mowed by Claridon Twp.

LED STREET LIGHTING:

Mr. Locher and Mayor Wolfe met with Mr. Dillon from First Energy regarding the street lighting change to LED fixtures. The recommendation was to start with 12 fixtures (@ \$301 ea.) to see how residents like the change. Council discussed which ones to start with, as well as utilizing the 50 watt bulbs (lowest available). Mr. Locher will check to see what the change-out schedule would be; the vote was tabled until next month.

There being no further business to come before Council, a motion was made by Ms. Bennington, second by Mr. Locher, to adjourn the meeting at 9:00 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe