

**Record of Proceedings for the Village of Aquilla  
August 08, 2017 Regular Meeting Minutes**

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

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on July 11, 2017, 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 August were presented for payment:

<b>Check</b>	<b>Payee</b>	<b>Amount</b>
2573	Illuminating Company	\$536.28
2574	OPERS	\$192.00
2575	ASAP Sanitary Services	\$95.00
2576	GCDWR	\$96.88
2577	Windstream Western Reserve Telephone	\$99.22
2578	Alvord Insurance Agency	\$100.00
	Total	\$1,119.38

- Motion by Mr. Glover to pay bills as presented, second by Ms. Bennington. Roll call vote all yes.

**FINANCIALS**

- Council received the bank statement as of July 31, 2017 showing a balance of \$94,795.74

- Council received the following financial reports:

- UAN reconciliation balance as of July 31, 2017 is \$94,795.74
- Purchase order: 38-2017 totaling \$100.00
- UAN July receipt list totaling \$3,759.95
- UAN July payment list totaling \$3,841.49
- UAN fund status report as of 7/31/17: 5 funds totaling \$94,795.74

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

**MISC. UPDATES**

- **OPERS:** Mr. Eging is looking for legal counsel regarding an issue with his Village OPERS position status; Mr. Vodicka made a motion for him to contact Solicitor Gillette for an opinion. Second was made by Ms. Bennington. Roll call vote all yes, with Mr. Eging in abstention.
- **Board of Elections:** Ms. Bennington, Mr. Eging, and Mr. Locher have filed paperwork for re-election; Ms. Mitchell informed Council that she does not intend to run for re-election.
- **Speeding Issue:** Mr. Locher reported several residents have asked about what can be done to reduce motorists' speed in the Village; Mayor Wolfe indicated that he would like to speak with offenders. He asked to be notified with any relevant information (name/ vehicle description, etc.).
- **LED Street Lighting:** Mr. Locher informed Council that the street light exchange project is in progress; there are two street lights in the Village that do not have numbers; The Illuminating Company is working to correct the issue. Mr. Locher will continue to follow-up.
- **Trash:** Ms. Bennington noted that two homes have had two larger pieces of trash by the road for a few weeks: A refrigerator on the corner of Loring and Goredon, and a large cabinet/entertainment center by 111 Berkshire. Mayor Wolfe will follow-up.

## **ROADS**

Council reviewed two bids for paving lower Cornelia (last remaining paving project for existing roads in the Village). Bid #1 from L.A. Rose \$8,400, Bid #2 from G.A.R. Paving, \$10,125 / \$12,000. After spec comparison and discussion, Ms. Mitchell moved to award the contract to L.A. Rose. Second was made by Mr. Vodicka. Roll call vote all yes. Ms. Vodicka will sign the bid and return it to L.A. Rose with a Purchase Order.

## **MAYOR'S REPORT**

- Mayor Wolfe reported that the Claridon Cares picnic in the Pavilion went well on August 6<sup>th</sup>. He would like to send a Thank-You note to them; Ms. Vodicka will send a note expressing appreciation for their time and effort in service to the Village residents.
- Mowing Maintenance: Mayor Wolfe noted the length of the grass by the lake; Ms. Vodicka will contact Claridon to request mowing detail.

There being no further business to come before Council, a motion was made by Ms. Mitchell, second by Ms. Bennington, to adjourn the meeting at 8:30 pm.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe