

**Record of Proceedings for the Village of Aquilla
September 12, 2017 Regular Meeting Minutes**

Council members present: Mr. Glover, Ms. Bennington, Mr. Vodicka, Mr. Locher, Mr. Eging, Ms. Mitchell
Others present: Zoning Inspector Jenkins, Fiscal Officer Ms. Vodicka.
Excused Absence: Mayor Wolfe

Council President Ron Eging presiding. Meeting called to order at 7:00 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on August 08, 2017, were reviewed. Motion by Ms. Mitchell to approve the minutes as presented; second by Ms. Bennington. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for September were presented for payment:

Check#	Payee	Amount
2579	Treasurer of State	\$255.00
2580	OPERS	\$192.00
2581	Donna Kelso	\$145.00
2582	USPS	\$88.00
2583	Windstream Western Reserve Telephone	\$99.16
2584	ASAP Sanitary Services	\$95.00
2585	Illuminating Company	\$537.10
2586	Amy Vodicka	\$47.83
2587	USPS	\$98.00
2588	Joy Bennington	\$147.83
2589	Ron Eging	\$147.83
2590	Leonard Glover	\$147.83
2591	Jeanette Mitchell	\$147.83
2592	Rodger Locher	\$147.83
2593	Terry Vodicka	\$147.83
2594	Richard Wolfe	\$591.30
2595	Amy Vodicka	\$1,182.60
2596	Russell Fleckenstein	\$344.91
2597	Laurence Jenkins	\$246.38
	Total:	\$4,809.26

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

FINANCIALS

- Council received the bank statement as of August 31, 2017 showing a balance of \$107,834.63

- Council received the following financial reports:

-UAN reconciliation balance as of August 31, 2017 is \$107,834.63

-Purchase order: 39-2017 – 43-2017 totaling \$8,888.83

-UAN August receipt list totaling \$14,158.27

-UAN August payment list totaling \$1,119.38

-UAN fund status report as of 8/31/17: 5 funds totaling \$107,834.63

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

BUDGET ACCEPTANCE RESOLUTION 2017-6R

Ms. Vodicka informed Council that the County Auditor adjusted the budget for the General Fund and the Road Fund. The General Fund income for 2018 will be reduced by \$4,836, as the State has cut the HB 64 local government funding as of 1/01/18. The Road Fund was adjusted to \$ 15,478.15 from \$14,542.15. In light of the General Fund reduction, Ms. Vodicka expressed the need for a new levy to be placed on the ballot in 2018 in order to avoid a fiscal emergency. A motion was made by Mr. Locher to read the resolution once in full and twice by title only; roll call vote all yes. After the reading, Mr. Vodicka made a motion to accept the amended budget; second by Ms. Mitchell. Roll call vote all yes.

MISC. UPDATES

- **Unlicensed Vehicle Usage:** Mr. Locher had a conversation with a resident regarding the use of an unlicensed 4 wheel vehicle on Village streets that was being driven by his minor daughter; he advised the resident that the activity is unlawful.
- **LED Street Lighting:** Mr. Locher informed Council that the street light number issue reported last month has been resolved; he has not yet been given a start date, as crews have been pulled for hurricane relief in Florida.
- **Trash:** Ms. Bennington expressed concern about a residence with unsightly trash on the front porch; Mr. Vodicka will check the entire Village for possible Ordinance #323 violation letters to be sent.

ZONING

- 112 Berkshire:** Ms. Bennington reported that 112 Berkshire has been sold; new owners are in the process of working on the property.
- 138 Turner:** Zoning Inspector Jenkins reported that the property owner has been working on the premises; there may be a 2nd story added; blueprints were shown to Council; a copy was left at Town Hall. He is also considering putting the garage in front of the house.

ROADS

Mr. Vodicka reported that L.A. Rose is scheduled to pave the last section of Cornelia at the end of September. He will obtain quotes for crack & seal work to be done in October or November.

There being no further business to come before Council, a motion was made by Ms. Mitchell, second by Mr. Vodicka, to adjourn the meeting at 8:25 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe