

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
January 9, 2018**

Council members present: Mr. Glover, Ms. Bennington, Mr. Vodicka, Mr. Eging, Mr. Locher
Others present: Ms. Mitchell, Resident Matt Smith, Fiscal Officer Ms. Vodicka, Zoning Inspector Jenkins

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

2018 COUNCIL APPOINTMENTS:

- **Council Members:** Mayor Wolfe administered the Oath of Office to the following Council Members for their new terms: Joy Bennington, Rodger Locher and Ron Eging; each completed Oath of Office forms.
- **Council President:** Ms. Bennington made a motion to appoint Ron Eging as Council President for 2018, second was made by Mr. Vodicka. Roll call vote: all yes.
- **Fiscal Officer:** Ms. Bennington made a motion to appoint Amy Vodicka as Fiscal Officer for 2018 at the rate of \$4,800 /year. Second was made by Mr. Locher. Roll call vote: all yes.
- **Council Appointee:** Ms. Bennington made the motion to appoint Ms. Mitchell as Council Member for 2018, second was made by Mr. Vodicka. Roll call vote: all yes. Mayor Wolfe administered the Oath of Office to Ms. Mitchell at which time she completed the Oath of Office form.
- **Zoning Inspector:** Mr. Vodicka made a motion to appoint Larry Jenkins as Zoning Inspector for 2018 at the rate of \$1,000/year. Second was made by Mr. Locher. Roll call vote: all yes.
- **Road Commissioner:** Mr. Locher made a motion to appoint Russell Fleckenstein as Road Commissioner for 2018 at the rate of \$1,400/year, which includes lawn maintenance for Town Hall and the Park. Second was made by Ms. Mitchell. Roll call vote: all yes.
- **Committees:** Mr. Vodicka made a motion to appoint the following committee members, second was made by Ms. Bennington. Roll call vote: all yes:
 - Finance Committee: Ms. Bennington, Ms. Mitchell
 - Safety Committee: Mr. Locher, Mr. Glover
 - Road Committee: Mr. Eging, Mr. Vodicka
- **Village Solicitor:** Mr. Vodicka made a motion to appoint Jim Gillette, Esq. as Solicitor for the Village for 2018; second was made by Ms. Mitchell. Roll call vote: all yes.
- **Cleaning Service:** Ms. Mitchell made a motion to retain Donna Kelso's Cleaning Service for 2018 Town Hall cleaning; second was made by Mr. Vodicka. Roll call vote: all yes.

APPROVAL OF MINUTES

Minutes of the regular meeting held on December 12, 2017, were reviewed. Motion by Mr. Vodicka to approve the minutes as presented; second by Ms. Bennington. Mayor Wolfe noted the address listed in the Mayor's report as 121 Berkshire should be 121 Cornelia. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for December were presented for payment:

Check	Payee	Amount
1-2018	United States Treasury	\$95.70
2633	Windstream Western Reserve Telephone	\$99.33
2634	Illuminating Company	\$650.80
2635	First National Bank	\$40.00
2636	MBS Landcare	\$7,350.00
2637	Amy Vodicka	<u>\$6.38</u>
	Total:	\$8,242.21

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

FINANCIALS

- Council received the bank statement as of December 29, 2017 showing a balance of \$90,485.55
- Council received the following financial reports:
 - UAN reconciliation balance as of December 29, 2017 is \$92,293.71
 - UAN December receipt list totaling \$3,181.60
 - UAN December payment list totaling \$8,601.76
 - UAN fund status report as of 11/30/17: 5 funds totaling \$86,873.55 (Illuminating Co. \$3,612 warrant not yet cleared.)
- Motion was made by Mr. Vodicka to accept financial reports as presented; second by Ms. Mitchell.
Roll call vote: all yes.

ZONING

No zoning updates were given.

MAYOR'S REPORT

- Mayor Wolfe reported that the harsh winter weather has had an adverse effect on the roads; they will need some repair this year.
- Mayor Wolfe was notified by Road Commissioner Fleckenstein that he would like Council to find a replacement for him this year; he will continue in the position until a suitable replacement is found. Mayor Wolfe advised Council that they may want to accept bids for lawn maintenance. Mr. Smith, being in attendance, was asked to submit two quotes, one using the Village equipment, the other using his company equipment.

MISC. UPDATES:

- Snowplowing: Matt Smith from MBS Landcare asked for feedback on how the snow removal process has been; Council indicated that it has been going well, no complaints. Chardon School buses have not had navigation issues in the Village.
- Street Lighting: Mr. Locher indicated that the Village is on the schedule for the LED changeout; he will continue to follow-up.
- Land Donation: Mr. Vodicka reported that Lawyer's Title has completed the title work on lot # 14-097200, but they need to verify that no one has dower rights to the property; they need Mr. DiFranco's contact information. Mr. Vodicka will follow-up.

There being no further business to come before Council, a motion was made by Mr. Locher, second by Mr. Glover, to adjourn the meeting at 8:40 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe