

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
January 12, 2016**

Council members present: Eging, Bennington, Glover, Mitchell. Also present were Tim Scherer, Rodger Locher, Amy Vodicka and Terry Vodicka

Others present: Fiscal Officer Linda Petkosek, Larry Jenkins and Russell Fleckenstein

Motion by Mrs. Bennington, second by Mrs. Mitchell to appoint Ron Eging President of Council for 2016. Roll call vote – all yes. Mr. Eging gave the Oath of Office to Richard Wolfe, Mayor.

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

The following Council appointments were made:

Motion by Mrs. Bennington, second by Mr. Eging to appoint Rodger Locher to fill the unexpired term of Colleen Goebelt. Roll call vote – all yes.

Motion by Mrs. Mitchell, second by Mrs. Benning to appoint Terry Vodicka to fill the empty council seat held by Mr. Scherer who did not run for re-election. Roll call vote – all yes.

The following appointments were made for 2016 for the Village of Aquilla:

Motion by: Mr. Eging, second by Mrs. Bennington to appoint

*Fiscal Officer – Linda Petkosek at the rate of \$1,200.00 per quarter;

*Assistant to the Fiscal Officer – Amy Vodicka at a rate of \$15.00 per hour (not to exceed 20 hours per month)

Zoning Inspector – Larry Jenkins at the yearly compensation of \$1,000.00; and

Road Commissioner – Russell Fleckenstein at the yearly compensation of \$1,400.00.

Roll call vote - all yes

*understood that fiscal officer and assistant will change positions effective March 1, 2016

Committees for 2016

Motion by Mr. Eging, second by Mr. Glover to appoint

Road Committee – Rodger Locher and Ron Eging

Finance Committee – Jeannette Mitchell and Joy Bennington

Safety Committee – Lenny Glover and Terry Vodicka

Roll call vote - all yes

CLEANING SERVICES 2016

Motion by Mrs. Mitchell, second by Mr. Glover to hire Donna Kelso for cleaning services for 2016 at the rate of \$145.00 per quarter. Roll call vote – all yes.

SOLICITOR FOR 2016

Motion by Mr. Glover, second by Mr. Vodicka to approve Jim Gillette as solicitor for 2016.

Roll call vote, all yes. Mrs. Petkosek will contact him for a contract.

APPROVAL OF MINUTES

Minutes of the regular meeting held on December 8, 2015 were reviewed. Motion by Mrs. Bennington, second by Mr. Glover to approve the minutes with clerical error corrections. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2308 Illuminating Company	\$633.64
2309 Alvord Insurance Agency	\$355.00
2310 Windstream Western Reserve Telephone	\$98.89
2311 Void	
2312 First National Bank	\$40.00
2313 Claridon Township	\$5,500.00

Motion by Mr. Glover, second by Mrs. Bennington to pay the above mentioned bills totaling \$6,627.53. Roll call vote, all yes.

Council also received the bank reconciliation as of December 31, 2015 showing a balance of \$105,937.53. Also included was the certificate of balances sent to the county auditor.

ROADS

Al McQuistion finished the project he quoted last year. Mrs. Petkosek asked Council to please approve this payment as it was a carryover purchase order last year and she would not carry over again.

Motion by: Mr. Locher, second by Mr. Glover to pay Al McQuistion \$4,350.00 for the projects on Turner Dr. that were originally quoted in 2014. Roll call vote – all yes

Mr. Locher inquired about the salt/cinder mixture used on our roads. Council discussed the plowing done by Claridon Township. Mayor Wolfe stated that if there was ever a problem to let him know and he would contact Claridon.

ZONING

Zoning Inspector Larry Jenkins met with Mr. Gillette, Mr. Wolf and Mr. Schultz of 140 Turner Dr. Mr. Schultz has started taking down his garage. He is asking for an extension to complete the tear down due to the weather. Motion: by Mrs. Bennington, second by Mrs. Mitchell to allow Mr. Schultz until May 1, 2016 to complete the garage removal and dispose of the debris. Roll call vote – all yes.

Council discussed the property at 142 Turner. Mr. Jenkins was able to find a contact number for the bank for Mr. Gillette. Council agreed house needs to be boarded up. Mr. Gillette wants us to wait until he can make contact. Someone will check prices with Statler and Nelson for boarding up the house. Mr. Gillette is also in contact with Mr. Sharpe.

MISCELLANEOUS

Mayor Wolfe will be meeting with Adam Makodil from Dominion on Jan 20th to discuss installing gas in the Village.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mr. Glover to adjourn the meeting at 8:30 p.m.

Linda Petkosek, Fiscal Officer

Mayor Richard Wolfe