

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
January 13, 2015**

Council members present: Eging, Bennington, Glover, Mitchell, Scherer.

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

Mayor Richard Wolfe presiding. Meeting called to order at 7:10 p.m.

The following appointments were made for 2015 for the Village of Aquilla:

Motion by: Mrs. Mitchell, second by Mrs. Bennington to appoint

President of Council – Ron Eging

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

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

Committees for 2015

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

Road Committee – Tim Scherer and Ron Eging

Finance Committee – Jeannette Mitchell and Joy Bennington

Safety Committee – Lenny Glover

Roll call vote, all yes

2015-1 ORDINANCE FOR CLEANING SERVICES

Mrs. Petkosek presented the ordinance for cleaning services. After discussion Motion by Mr. Eging, second by Mrs. Bennington to suspend the three full readings of Ordinance 2015-1 for cleaning services using Donna Kelso, Coe Cleaning and read once in full and twice by title. Roll call vote, all yes.

Motion by Mrs. Mitchell, second by Mrs. Bennington to approve Ordinance 2015-1 for cleaning services for the same amount paid last year, \$145.00 quarterly for Coe Cleaning Services with Donna Kelso. Roll call vote, all yes.

SOLICITOR FOR 2015

Even though we have not received a contract for solicitor from Mr. Gillette, Council made the following Motion by Mr. Eging, second by Mrs. Bennington to approve Jim Gillette as solicitor for 2015. Roll call vote, all yes. Mrs. Petkosek will contact him for a contract.

APPROVAL OF MINUTES

Minutes of the regular meeting held on December 16, 2014 were reviewed. Motion by Mrs. Mitchell, second by Mr. Scherer to approve the minutes as presented. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2177	Windstream Western Reserve Telephone	\$97.99
2178	First National Bank	\$40.00
2179	Illuminating Company	\$643.08

2180 Claridon Township	\$5,500.00
2181 Geauga County Treasurer	\$209.22

Motion by Mr. Scherer, second by Mrs. Bennington to pay the above mentioned bills totaling \$6,490.29. Roll call vote, all yes.

Mrs. Petkosek discussed the purchase order for McQuiston for the road work to be done on Loring and Turner. Mrs. Petkosek was concerned that since Mr. McQuisition has done the needed repairs to date that we would lose the funds encumbered in 2014 for this project. She cancelled the previous year purchase orders and asked council to please re-approve Mr. McQuisition for this project for 2015 for the quoted price of \$5,500.00 if he does the project. If there is a change in price, they will have to reevaluate the quote.

Motion by Mr. Eging, second by Mr. Scherer to approve the above mentioned request to approve the McQuisition quote. Roll call vote, all yes.

Mr. Wolfe will be meeting with Sheriff Dan McClelland to discuss the upcoming year. He will also make him aware of a recently released resident that has returned to the village.

DOMINION

Mayor Wolfe stated that he has been in contact with the representative from Dominion Gas. Mayor Wolfe will still work on gathering applications and would like assistance from Council to talk to their neighbors to get the applications completed. This does not obligate them to install gave, just expressing interest in the possibility.

MISCELLANEOUS

Mrs. Bennington reported that she had a high school youth from the Village doing door to door soliciting funds for a Life-a-thon at Chardon High School. She talked to the youth about how to properly proceed with this project. He originally had no identification or literature about his project. She was making Council aware in case of any calls they may receive.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mr. Scherer to adjourn the meeting at 8:03 p.m.

Linda Petkosek, Fiscal Officer

Mayor Richard Wolfe