

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
October 09, 2018**

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

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

GUEST SPEAKER: Mr. Don Rice, Supt., Geauga County Board of Developmental Disabilities gave a brief presentation on the current service statistics of his organization.

APPROVAL OF MINUTES

Minutes of the regular meeting held on September 11, 2018, were reviewed. Motion was made 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 October were presented for payment:

CK#	Payee	Total Amount
4-2018	United States Treasury	\$94.25
2739	Dell	\$174.79
2740	McCaskey Landscape & Design	Void
2741	Windstream Western Reserve Telephone	\$99.80
2742	Illuminating Company	\$507.85
2743	ASAP Sanitary Services	\$95.00
2744	OPERS	\$163.99
2745	McCaskey Landscape & Design	\$272.00
2746	Lucas Pest Management	\$85.00
	TOTAL	\$1,492.68

Ms. Bennington made a motion to approve payment of bills for October; second was made by Mr. Glover. Roll call vote: all yes.

FINANCIALS

- Council received the bank statement ending September 30, 2018 showing a balance of \$111,804.32
- Council received the following financial reports:

- UAN reconciliation balance as of September 30, 2018 is \$111,804.32
- Purchase Order Listing: 48-2018 to 49-2018 totaling \$259.79
- UAN September receipt list totaling \$3,278.83
- UAN September payment list totaling \$5,170.36
- UAN fund status report as of 09/30/18: 5 funds totaling \$111,804.32

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

RESOLUTION 2018-8 RESOLUTION REGARDING CREDIT CARD USE

Ms. Vodicka presented the State mandate for entities to adopt a credit card usage policy (HB312). After brief discussion, she read Resolution 2018-8 aloud in its entirety. Mr. Vodicka made a motion to read the resolution once in full and twice by title only. Second was made by Ms. Bennington. Roll call vote: all yes. Ms. Vodicka read the resolution twice by title only; Mr. Vodicka made a motion to adopt the resolution, second was made by Ms. Bennington. Roll call vote: all yes.

2018-2019 SNOW PLOW CONTRACT

Council received three bids for snow removal:

- 1) TBS Snow Plowing and Maintenance: \$15,000
- 2) MBS Landcare: 15,950
- 3) McCaskey Landscape and Design: \$16,800

After discussion, Ms. Mitchell made a motion to retain MBS Landcare for 2018-2019 snow removal; second was made by Ms. Bennington. Roll call vote: all yes.

2018-2019 LEAF REMOVAL

Council received one bid for leaf removal from TBS Snow Plowing and Maintenance for \$4,250. Mr. Vodicka made a motion to retain TBS for leaf removal; second was made by Ms. Bennington. Roll call vote: all yes.

2018 FALL NEWSLETTER

The Newsletter draft was reviewed and approved by Council for distribution.

MAYOR'S REPORT

- **Lawn Care Equipment:** Mayor Wolfe indicated that a decision should be made regarding the retention of a Road Commissioner/Lawncare person. If Council wants to continue to hire a landscaping firm, it may make sense to sell the equipment in the shed. Mr. Vodicka was stung several times when entering the shed, as it had not been opened in several months, and the equipment will begin to deteriorate if not used.
- **Noise:** Mayor Wolfe reported that he has received complaints regarding loud noise, music and lewd behavior coming from a house on Turner Drive. The Sheriff has been called several times to address the issue; he will follow-up.

ZONING

Zoning Inspector Jenkins submitted a check for \$72.50. to Ms. Vodicka for Zoning Permit #0940.

There was brief discussion regarding yard debris violations; Ms. Vodicka asked Council for addresses to send letter of Violation notices.

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 9:00 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe