

**Record of Proceedings for the Village of Aquilla  
October 10, 2017 Regular Meeting Minutes**

Council members present: Mr. Glover, Ms. Bennington, Mr. Vodicka, Mr. Eging, Ms. Mitchell

Excused absence: Mr. Locher

Others present: Fiscal Officer Ms. Vodicka, Resident Matt Smith, Peter Hanley

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on September 12, 2017, were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Ms. Mitchell. Roll call vote all yes.

**APPROVAL OF BILLS**

The following bills for October were presented for payment:

<b>Check#</b>	<b>Payee</b>	<b>Amount</b>
2598	GCDWS	\$ 96.88
2599	Illuminating Company	\$518.99
2600	L.A. Rose Paving	\$8,400.00
2601	Waste Management	\$29.59
2602	ASAP Sanitary Services	\$95.00
2603	Western Reserve Telephone	\$99.26
2604	United States Treasury	\$95.70
2605	OPERS	\$192.00
2606	State Auditor	\$100.00
	Total:	\$9,627.42

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

**FINANCIALS**

- Council received the bank statement as of September 30, 2017 showing a balance of \$108,167.94

- Council received the following financial reports:

-UAN reconciliation balance as of September 30, 2017 is \$108,167.94

-Purchase orders: 44-2017 – 45-2017 totaling \$129.59

-UAN September receipt list totaling \$5,142.57

-UAN September payment list totaling \$4,809.26

-UAN fund status report as of 9/30/17: 5 funds totaling \$108,167.94

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

**SNOW PLOW BIDS 2017/18 SEASON**

Council reviewed five snow plow bids: Claridon Twp., TBS Snowplowing, Geauga Land Care, R.S. DeWeese Landscaping and MRH Paving. Matt Smith and Peter Hanley of Geauga Land Care were excused from the meeting while Council went into Executive Session at 7:26 p.m. for the purpose of discussing Snowplowing for the Village. The session ended at 7:40 p.m.; at which time the regular Council meeting resumed, and Mr. Smith and Mr. Hanley re-entered the meeting. After a brief discussion, Mr. Vodicka made a motion to retain Geauga Land Care for this year's plow contract. The motion was seconded by Ms. Mitchell. Roll call vote all yes.

**ROAD REPAIR**

Council reviewed two formal bids for Crack & Seal/Pothole repair from MRH Paving and Hazen Paving, and an informal offer from the Geauga County Engineer's Office to make repairs to the roads in conjunction with other work being done on County roads. Ms. Bennington moved to accept the County's offer, Mr. Vodicka seconded. Roll call vote all yes.

**NEWSLETTER**

Ms. Vodicka presented a draft of the Fall Newsletter. There being no additions or corrections, she advised that the newsletter would be mailed out within the following week.

**ZONING**

No zoning updates were given.

**MAYOR'S REPORT**

Mayor Wolfe reported that the Memorial Service held in the Pavilion for Ida Vargo went well. He also stated that he placed signs at both entrances to the Village notifying residents of leaf pick-up.

There being no further business to come before Council, a motion was made by Mr. Vodicka, second by Ms. Mitchell, to adjourn the meeting at 8:35 pm.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe