

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
October 11, 2016**

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

Excused Absence: Mr. Glover

Others present: Asst. Fiscal Officer Linda Petkosek, Zoning Inspector Larry Jenkins

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on September 13, 2016 were reviewed. Motion by Ms. Mitchell to approve the minutes as presented; second by Mr. Vodicka. Roll call vote all yes.

GUEST SPEAKER

Renee Filla from the Geauga County Health Department gave a brief update on the Zika Virus. The disease is expected to infiltrate Geauga County in 4-5 years; the Health Department would like to reduce the mosquito population within that timeframe. The Health Department will assist with tire clean-up; residents are encouraged to watch for and eliminate any stagnant water as it provides a breeding area for mosquitos. The use of mosquito dunks and Deet are also encouraged.

APPROVAL OF BILLS

The following bills for September were presented for payment:

2450	Skipped Warrants 2442 to 2450 Series 1	\$0.00
2451	GCDWR	\$96.88
2452	L.A. Rose Paving Co. Inc.	\$5,800.00
2453	United States Treasury	\$101.35
2454	ASAP Sanitary Services	\$95.00
2455	Illuminating Company	\$508.58
2456	Windstream Western Reserve Telephone	\$99.14
2457	OPERS	\$206.39
2458	Home Depot	\$47.97
	Total Payments:	\$6,955.31

- Motion by Mr. Locher, second by Ms. Bennington to pay bills. Roll call vote all yes.

- Council also received the bank statement as of September 30, 2016 showing a balance of \$101,142.09

- Council also received the following financial reports:

-UAN reconciliation balance as of September 30, 2016 is \$101,142.09

-Purchase orders: 44-45 2016 totaling \$5847.97

-UAN August receipt list totaling \$5,179.60

-UAN August payment list totaling \$5,159.32

-UAN fund status report as of 10/10/16: 5 funds totaling \$94,186.78

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

ZONING

-**118 Goredon:** Resident would like to install 2 Pod type storage containers for kiln usage; Mr. Jenkins will discuss further after ordinance review.

MAYOR'S REPORT

-**Leaf Removal:** The contract for leaf removal by TBS Snow Plowing and Maintenance, LLC. was presented for 2016-2017 (2 year contract). Motion was made to retain their service by Mr. Locher, second by Mr. Vodicka. Roll call vote all yes.

-**Levy Renewal:** Council was encouraged to continue endorsing the levy; Mayor Wolfe will put signs up at both Village entryways.

-**Snow Plowing:** Claridon Twp. contract will be presented at the November meeting.

-**November Council Meeting:** Due to the election on November 8th, the next regular Council Meeting will be held at 7pm on November 15, 2016.

-**Restraining Order:** A restraining order has been filed by a Village resident against the home owner at 221 Goredon. There have been numerous Sheriff assist calls; the home owner is currently incarcerated.

There being no further business to come before Council at this time, motion was made by Mr. Locher, second by Mr. Vodicka to adjourn the meeting at 8:20 p.m.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe