

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

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

Others present: Fiscal Officer Linda Petkosek, Larry Jenkins, Steve Tucker and Susie Jerina

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

Steve Tucker and Susie Jerina were present to discuss the upcoming 1 mill additional levy for the Metzenbaum Center asking for the Village's support.

APPROVAL OF MINUTES

Minutes of the regular meeting held on September 8, 2015 were reviewed. Motion by Mr. Eging, second by Mrs. Bennington to approve the minutes as presented. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2273	Clemson Portable Restrooms, Inc.	\$95.00
2274	Universal Disposal	\$27.75
2275	Illuminating Company	\$479.28
2276	Windstream Western Reserve Telephone	\$98.93
2277	GCDWR	\$96.88
2278	OPERS	\$191.99
2279	United States Treasury	\$91.35
2280	Claridon Township	\$5,000.00
2281	TBS Snowplowing and Maintenance	\$1,875.00
2282	Gas U.S.A.	\$19.00

Motion by Mrs. Mitchell, second by Mr. Glover to pay the above mentioned bills totaling \$7,975.18. Roll call vote, all yes. Council received the bank reconciliation for the month of September 2015 showing an ending balance of \$114,084.51.

NEWSLETTERS

Council went over the fall newsletter. It was agreed to enter information regarding plowing snow across the road, cleaning up after your dogs on their walks, inquire if anyone was interested in serving on Council. Mrs. Petkosek informed Council that she would like to resign as Fiscal Officer as soon as they can find a replacement. She is willing to stay through final appropriations for 2016. She will also add this to the newsletter to see if anyone is interested in the position.

ROADS

Leaf pick up will start October 24th. Tom Call will be fulfilling the second year of his two year contract. Mayor Wolfe and Russell will put the notification signs up and the date will be included in the newsletter.

Mayor Wolfe contacted Quality Sealcoating for the crack/seal project for the Village roads. They are willing to do the project for \$750.00. Everyone thought that was a fair price.

Motion by: Mr. Eging, second by Mrs. Bennington to approve Quality Sealcoating to do the crack/sealing for this fall for \$750.00. Roll call vote – all yes.

PARK

Mrs. Petkosek reminded Council that the basketball hoop had to be removed from the townhall for voting. She also contacted Clemson's to remove the port-o-let by the end of the month. Russell sprayed the baseball field for weeds and Mayor Wolfe will remove the bases soon.

ZONING

Mr. Jenkins has been checking on a small shed on Turner and he has not been able to catch anyone at home that has the rabbit hutch. We notified Mr. Gillette of our deadline for the homes but to date have had no response from him.

Mr. Eging reported that parking was once again a problem for the annual party that takes place at a private residence 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 8:15 p.m.

Linda Petkosek, Fiscal Officer

Mayor Richard Wolfe