

**Record of Proceedings  
Village of Aquilla  
Regular Meeting Minutes  
November 10, 2015**

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

Others present: Fiscal Officer Linda Petkosek, Larry Jenkins, Roger Locher and Terry Vodicka Mayor Richard Wolfe presiding. Meeting called to order at 7:00 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on October 13, 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:

2283	Illuminating Company	\$497.97
2284	Windstream Western Reserve Telephone	\$99.10
2285	TBS Snowplowing and Maintenance	\$1,875.00
2286	OPERS	\$191.99

Motion by Mr. Glover, second by Mr. Scherer to pay the above mentioned bills totaling \$2,664.06. Roll call vote, all yes. Council received the bank reconciliation for the month of October 2015 showing an ending balance of \$109,107.67. Purchase orders 31-33 totaling \$8,125.00.

**ORDINANCE 2015-8: 2016 TEMPORARY APPROPRIATIONS**

Mrs. Petkosek presented the temporary appropriations for 2016. After discussion Motion by Mr. Eging, second by Mrs. Bennington to suspend the three full readings of the 2016 Temporary Appropriations and read once in full and twice by title. Roll call vote – all in favor. Motion by Mr. Glover, second by Mrs. Bennington to approve Ordinance 2015-8, 2016 Temporary Appropriations and forward to the county auditor. Roll call vote- all in favor.

**2015 Geauga County Natural Hazards Mitigation Plan**

In order to fulfill FEMA requirements, the Village is being asked to adopt the 2015 Geauga County Natural Hazards Mitigation Plan. Since it is only available online and a lengthy document, the Fiscal Officer asked that Council go online to review the document and we will adopt the resolution at the next meeting. She did not feel comfortable having them adopt an ordinance without being given an opportunity to view the document.

**ROADS**

Tom Call did an excellent job with leaf pick up. Mrs. Petkosek asked that even if Al McQuiston is not done with his road project that he submits an invoice for what he has completed since this is a purchase order already a year old. They can revisit the remainder of the project next year if needed. Rich will contact him. The crack/seal has one more section to do.

**PARK**

The basketball pole is up. They will install the back board in the spring.

**ZONING**

Mr. Gillette sent out the violations letters for 138 Turner Dr., 140 Turner Dr. and 223 Turner Dr. giving November 30 as the deadline.

**MISCELLANEOUS**

Mrs. Petkosek informed Council that she would be leaving the Village as Fiscal Officer as soon as they can find a replacement. She is willing to stay on until March 1, 2016 to close out the fiscal year. Mr. Locher and Mr. Vodicka were present to let Council know that they were interested in the vacant Council seat.

There being no further business to come before Council at this time motion by Mrs. Bennington, second by Mr. Scherer to adjourn the meeting at 8:00 p.m.

---

Linda Petkosek, Fiscal Officer

---

Mayor Richard Wolfe