

**Record of Proceedings for the Village of Aquilla  
Regular Meeting Minutes  
November 13, 2018**

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

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on October 09, 2018, were reviewed. Motion was made by Ms. Mitchell to approve the minutes as presented; second by Mr. Vodicka. Roll call vote: all yes.

**APPROVAL OF BILLS**

The following bills for November were presented for payment:

<b>Ck #</b>	<b>Payee</b>	<b>Amount</b>
2747	OPERS	\$163.99
2748	Fulton Sign & Decal	\$130.00
2749	TBS Snowplowing and Maintenance	\$2,125.00
2750	GCDWR	\$100.88
2751	Windstream Western Reserve Telephone	\$99.79
2752	Illuminating Company	\$520.72
2753	MBS Landcare	\$7,975.00
2754	MBS Landcare	\$500.00
2755	VOID	\$0.00
2756	Richard Wolfe	\$17.90
	Total:	\$11,633.28

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

**FINANCIALS**

- Council received the bank statement ending October 31, 2018 showing a balance of \$113,454.78
- Council received the following financial reports:

- UAN reconciliation balance as of October 31, 2018 is \$113,454.78
- Purchase Order Listing: 50-2018 to 53-2018 totaling \$20,347.90
- UAN October receipt list totaling \$3,278.83
- UAN October payment list totaling \$1,492.68
- UAN fund status report as of 10/31/18: 5 funds totaling \$113,454.78

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

**2018-9 2019 ANNUAL TEMPORARY APPROPRIATION RESOLUTION**

Ms. Vodicka presented the 2019 Annual Temporary Appropriation Ordinance. After brief discussion, she read Resolution 2018-9 aloud in its entirety. Ms. Bennington made a motion to read the resolution once in full and twice by title only. Second was made by Ms. Mitchell. 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 Mr. Locher. Roll call vote: all yes.

### **1981 CENTS PER GALLON ISSUE**

Ms. Vodicka advised Council that she attended a special meeting called by Geauga County Auditor/Chief Fiscal Officer Charles W. Walder regarding an incorrect disbursement of funds dating back to 1981. Mr. Walder explained that due to an undetected accounting error after a new gasoline tax was passed in 1981, funds were sent to the Villages in Geauga County over a thirty-seven-year time period that should have been directed to the County Engineer's Office. According to the document presented during the meeting, Aquilla received over \$63,000 in error during this time period. The issue has been directed to the Ohio Attorney General's Office for an outcome determination which is expected to take four to six months.

### **MAYOR'S REPORT**

- **1 Mill Levy:** Mayor Wolfe reported that the 1 Mill additional General Fund Levy passed by a wide margin. He spoke to Fulton signs regarding placing a "thank you" message on the levy signs at both entrances to the Village. He also reported that the Claridon Fire Levy passed; how it will affect service in the Village is undetermined.
- **Trash:** Mayor Wolfe reported that all couches left by the roadside in the Village have been removed.
- **Leaf Pick-up:** Mayor Wolfe noted that leaf pick-up has been going well despite the late leaf drop this year; signs are posted.
- **Residents Dispute:** Mayor Wolfe has tried to mediate an on-going dispute at 149 Turner; he referred parties involved to the Sheriff for further mediation.
- **Town Hall Building Flag:** Mayor Wolfe installed a piece of hardware to keep the flag from becoming tangled. He also replaced the light bulb that illuminates the flag.
- **Claridon LED Street Lights:** Council has been expecting either reimbursement for or replacement of three lights owned by Claridon Township on Aquilla Road that were converted to LED earlier this year at Village expense. Previous discussion with Claridon led Council to believe that Claridon would reimburse the Village with either 1) three lights to use in the Village from their NOPEC LED grant, or 2) the cost of the 3 fixtures (\$900) per the acknowledgment letter sent to both the Illuminating Company and Aquilla Village. Mr. Locher received notice from the Illuminating Company that Claridon's NOPEC grant will not be able to supply the Village with three lights as reimbursement; the funds can only be used for the pre-determined number of lights in Claridon that have not yet been converted. Mayor Wolfe will follow-up with Claridon. After discussion, Council wanted to know if the Village would be eligible for the same grant; Mr. Vodicka made a motion to have Ms. Vodicka apply for the grant; second was made by Mr. Glover. Roll call vote: 5 yes, Mr. Locher abstained from the vote.
- **Street signs:** Mayor Wolfe will look at the leaning street sign at Cornelia and Loring to determine needed action.
- **Crack Sealing:** Mr. Vodicka advised that he spoke with the County Engineer regarding crack sealing; they have placed the work on hold because of the rain; they indicated that any repairs made with the current level of moisture would be ineffective. Mr. Eging reported that there are asphalt strips popping up on Turner (both sides by Loring); He made a motion to have it fixed; second was made by Mr. Locher. Roll call vote: all yes. Mr. Vodicka will contact Hazen for a quote.

### **ZONING**

Zoning Inspector Jenkins submitted photos of residential zoning violations. Ms. Vodicka will follow-up with notice of violation letters.

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 8:18 pm.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe