

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
November 15, 2016**

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

Excused Absence: Mr. Glover

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on October 11, 2016 were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Mr. Locher. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for November were presented for payment:

2459	TBS Snowplowing and Maintenance	\$2,125.00
2460	Windstream Western Reserve Telephone	\$99.39
2461	OPERS	\$217.19
2462	Dell	\$85.49
2463	Amy Vodicka	\$54.74
2464	Hanley Print & Promotions	\$204.04
2465	Illuminating Company	\$520.10
	Total Payments:	\$3,305.95

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

- Council also received the bank statement as of October 31, 2016 showing a balance of \$97,403.25

- Council also received the following financial reports:

- UAN reconciliation balance as of October 31, 2016 is \$97,403.25
- Purchase orders: 46-49 2016 totaling \$15,539.53
- UAN October receipt list totaling \$3,216.47
- UAN October payment list totaling \$6,955.31
- UAN fund status report as of 10/31/16: 5 funds totaling \$97,403.25

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

ORDINANCE 2016-10

Ms. Vodicka presented Ordinance 2016-10 Annual Temporary Appropriation for 2017; motion to read once in full, twice by title only made by Ms. Mitchell, second by Mr. Vodicka. Roll call vote all yes. After review and typo correction (year was changed to 2017), motion was made to accept 2017 Temporary Appropriation by Mr. Vodicka, second by Ms. Bennington. Roll call vote all yes.

ELECTRIC SERVICE

The Village received notification that our electric service agreement with FirstEnergy Solutions will end prematurely on the January 2017 meter read date. The Village may select another electric generation supplier, or take no action and be returned to the local electric utility for supply. Mr. Locher gave an explanation of the FirstEnergy situation that led to the early termination (agreement originally was to terminate at the end of 2019) and indicated he would check on competitive rates. Ms. Vodicka will also research options; discussion postponed until December.

ZONING

-112 Berkshire: Ms. Bennington reported that the garage has been removed which lifted the encroachment on her property. She would like to see the house razed which would allow the property to be marketed as buildable land as the property has 5 parcels. She spoke with Zoning Inspector Jenkins who indicated there was no update on the property status regarding zoning violation, noting that the owner has been working to make improvements. Ms. Bennington asked Council for permission to interact with the Realtor and lien holder on behalf of Council, which was granted.

There was brief discussion regarding obtaining help with the upgrade of dilapidated properties from the Department of Economic Development. Council agreed that if the County would tear down the structure, the Village would accept ownership of the land. Mayor Wolfe will follow-up to check on options.

MAYOR'S REPORT

-Leaf Removal: TBS has been working diligently in the Village to remove leaves; the process is going well.

-Levy Renewal: The Levy passed; For: 118, Against: 21. Mayor Wolfe removed the promotional signs and placed them in the storage barn.

-Snow Plowing: Council accepted the Snow Plow Contract from Claridon Twp. as presented; the signed copy will be forwarded to Claridon on 11/9.

There being no further business to come before Council at this time, motion was made by Ms. Mitchell, second by Ms. Bennington to adjourn the meeting at 8:30 p.m.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe