

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
December 8, 2015**

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

Others present: Fiscal Officer Linda Petkosek, Larry Jenkins, Roger Locher, Terry Vodicka and Amy Vodicka.

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on November 10, 2015 were reviewed. Motion by Mrs. Mitchell, 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:

2287	Treasurer of State	\$234.00
2288	GCDWR	\$96.88
2289	Jim Gillette	\$322.23
2290	Donna Kelso	\$145.00
2291	Windstream Western Reserve Telephone	\$98.89
2292	Home Depot	\$31.43
2293	Illuminating Company	\$528.37
2294	Joy Bennington	\$147.83
2295	Ron Eging	\$147.83
2296	Leonard Glover	\$147.83
2297	Jeanette Mitchell	\$147.83
2298	Timothy Scherer	\$147.83
2299	Richard Wolfe	\$591.30
2300	Linda Petkosek	\$1,182.60
2301	Russell Fleckenstein	\$344.93
2302	Laurence Jenkins	\$246.38
2303	McQuiston Construction Inc.	\$1,200.00
2304	United States Treasury	\$91.35
2305	OPERS	\$191.99
2306	OPERS	\$191.99
2307	Quality Sealcoat	\$750.00

Motion by Mr. Glover, second by Mr. Scherer to pay the above mentioned bills totaling \$6,986.49. Roll call vote, all yes. Council received the bank reconciliation for the month of November 2015 showing an ending balance of \$109,642.22. Purchase order 34 totaling \$100.00. Mrs. Petkosek apologized for now having the purchase order ready for Mr. Gillette. She prepared a then and now to pay his invoice.

ORDINANCE 2015-9R: Geauga County Natural Hazards Mitigation Plan

Mrs. Petkosek presented the resolution again for the Geauga County Natural Hazards Mitigation Plan. Mrs. Petkosek read the resolution in its entirety. After discussion Motion by Mrs. Mitchell, second by Mrs. Bennington to suspend the three full readings of the Geauga County

Natural Hazards Mitigation Plan and read once in full and twice by title. Roll call vote – all in favor.

Motion by Mrs. Bennington, second by Mrs. Mitchell to approve Resolution 2015-9R, Geauga County Natural Hazards Mitigation Plan. Roll call vote- all in favor. Council agreed that at least one copy should be printed out to be on file in the office.

FISCAL OFFICER/COUNCIL REPLACEMENTS

Mr. Scherer has decided on to return to Council if he is needed. He might be moving in the next six months and thought it would be better to be replaced at this time. With that in mind, Council agreed to appoint Rodger Locher to fulfil the unexpired term of Colleen Goebelt and Terry Vodicka to fill the position left by Mr. Scherer.

There were two people interested in the position of Fiscal Officer. One was the Claridon Clerk who would do the job if they could not find anyone. The other was Amy Vodicka a resident of the Village. After much discussion motion by Mr. Eging, second by Mrs. Bennington to hire Amy Vodicka as assistant to the fiscal officer effective January 1, 2016-March 1, 2016 at the rate of \$15.00 per hour. After March 1, 2016 Mrs. Vodicka will become the Fiscal Office at the salary of \$400.00 per month and Mrs. Petkosek will become the assistant at the rate of \$15.00 per hour. Roll call vote – all in favor. Mrs. Petkosek will contact Mr. Gillette for the proper ordinance.

ZONING

Mr. Gillette contacted the Village stating that Mr. Schultz would like to meet with him and Mr. Jenkins to discuss his housing violation. Mr. Jenkins wanted to know the feelings of council on how to follow through with this. They will wait until Mr. Schultz discusses with them to see what his intentions are. Mr. Jenkins will contact Mr. Gillette.

MISCELLANEOUS

Mrs. Petkosek informed Council there would be a public hearing on January 11 for the intent of the Geauga-Trumbull Solid Waste Management District to designate facilities for the receipt of solid waste if they were interested in attending. Council agreed to contact Mr. O'Reilly again for the preparation of the W-2's for 2015.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mrs. Bennington to adjourn the meeting at 8:15 p.m.

Linda Petkosek, Fiscal Officer

Mayor Richard Wolfe