

Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
December 11, 2018

Council members present: Mr. Glover, Ms. Bennington, Mr. Eging, Mr. Vodicka, Ms. Mitchell, Mr. Locher
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 November 13, 2018, were reviewed. Motion was made by Ms. Mitchell to approve the minutes as presented; seconded by Mr. Vodicka. Roll call vote: all yes.

APPROVAL OF SPECIAL MINUTES

Minutes of the special meeting held on December 1, 2018 were reviewed. Motion was made by Mr. Vodicka to approve the minutes as presented; seconded by Ms. Mitchell. Roll call vote: all yes, Mr. Locher and Mr. Glover abstained.

APPROVAL OF BILLS

The following bills for December were presented for payment:

CK#	Payee	Amount
2757	Windstream WR Telephone	\$100.45
2758	BWC	\$296.00
2759	OPERS	\$327.98
2760	Illuminating Company	\$51.86
2761	TBS Snowplowing and Maintenance	\$2,125.00
2762	Treasurer of State	\$234.00
2763	ASAP Sanitary Services	\$48.93
2763	ASAP Sanitary Services	-\$48.93
2764	Claridon Township	\$300.00
2765	GCDWR	\$106.69
2766	Donna Kelso	\$145.00
2767	Ron Eging	\$197.83
2768	Joy Bennington	\$197.83
2769	Leonard Glover	\$147.83
2770	Jeannette Mitchell	\$197.83
2771	Rodger Locher	\$147.83
2772	Terry Vodicka	\$197.83
2773	Richard Wolfe	\$591.30
2774	Amy Vodicka	\$1,182.60
2775	Laurence Jenkins	\$246.38
2776	Hazen Contracting	\$3,320.00

Total: \$10,666.52

Ms. Bennington made a motion to approve payment of bills for December except for check # 2763 to ASAP Sanitary Services for half November, siting that the portolet unit should have been picked up November 1st as it has been each year. Second was made by Mr. Glover. Ms. Vodicka will follow-up with ASAP. Roll call vote: all yes.

FINANCIALS

- Council received the bank statement ending November 30, 2018 showing a balance of \$104,733.93
- Council received the following financial reports:
 - UAN reconciliation balance as of November 30, 2018 is \$104,733.93
 - Purchase Order Listing: 54-2018 to 58-2018 totaling \$865.11
 - UAN November receipt list totaling \$2,912.43
 - UAN November payment list totaling \$11,633.28
 - UAN fund status report as of 11/30/18: 5 funds totaling \$104,733.93
- Motion was made by Mr. Vodicka to accept financial reports as presented; second by Mr. Locher. Roll call: all yes.

DISASTER/HAZARD MITIGATION MEETING

The Village received notification from the Geauga County Commissioners Office that representation is required at the 2019 Hazard Mitigation Meeting to be held at 10am on January 16, 2019 at the Geauga County Department of Emergency Services. Mr. Vodicka volunteered to attend for the Village.

STREET LIGHTING

Ms. Vodicka advised Council that she spoke with Nicole Sweet, NOPEC representative regarding the possibility of funding additional street light replacements through their grant program. Ms. Sweet explained that since the Village is not a NOPEC community, there would not be funding eligibility. For the Village to become a NOPEC community, the issue would have to be put on the ballot. After discussion, Council opted to consider putting it on the ballot pending additional information. Ms. Vodicka will follow-up.

MAYOR'S REPORT

- Mayor Wolfe reported that because the Village received an invoice from Claridon for brush-hogging in the amount of \$300, along with a check for half the cost (\$451.50) of the 3 Claridon Twp. owned street lights that the Village paid to have upgraded to LED, he and Mr. Vodicka decided to attend the December 3rd Claridon Trustee Meeting in order to ask the Trustees to comply with the letter they signed agreeing to reimburse the Village for the entire amount (\$903). A motion was made by Trustee Jonathan Tiber to reimburse the Village for the entire amount, and the \$451.50 check was returned to Claridon Fiscal Officer Kristen Sinatra.
- **Snow Plowing:** Mayor Wolfe reported that the first snow plow of the season went well, however after a warm-up, the roads became very icy, and he called Matt from MBS for additional salt, which was done.
- **Signage:** Mayor Wolfe and Mr. Locher will install the stop sign at Cornelia and Loring shortly; he has the post. Matt from MBS Landcare is going to re-install the missing Yield sign (he removed it temporarily).
- **Residents Dispute:** Mayor Wolfe has tried several times to mediate an on-going dispute at 149 Turner; he has referred parties involved to the Sheriff for further mediation, citing the fact that it's a civil issue between neighbors, and does not involve the government of the Village.
- **Town Hall:** Mayor Wolfe installed a new strainer in the sink at Town Hall to help with diminished water pressure.
- **Leaf Pick-Up:** Mayor Wolfe reported that leaf pick-up went well; TBS will make one more final sweep for leaves.
- **Road Maintenance:** Hazen did a good job with the asphalt repair by Turner and Loring.
- **Trespassers:** Mr. Locher reported that there have been trespassers seen on the sewage treatment property adjacent to the Village that is owned by the County. He has asked people not to walk there, as the County does not want people trespassing.

ZONING

Zoning Inspector Jenkins clarified properties that should receive ordinance violation letters: 200 Berkshire (for property owned on Cornelia), 143 Berkshire, 135 Cornelia for property owned on Berkshire. Ms. Vodicka will follow up with notices.

There being no further business to come before Council, a motion was made by Ms. Mitchell, seconded by Mr. Vodicka to adjourn the meeting at 8:15 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe