

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
December 12, 2017**

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

Excused: Ms. Mitchell

Others present: Fiscal Officer Ms. Vodicka, Zoning Inspector Jenkins

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on November 14, 2017, were reviewed. Motion by Mr. Vodicka to approve the minutes as presented; second by Ms. Bennington. Mayor Wolfe noted the address listed in the Mayor's report as 121 Berkshire should be 121 Cornelia. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for December were presented for payment:

Check	Payee	Amount
2614	Treasurer of State	\$105.00
2615	Donna Kelso	\$145.00
2616	Windstream Western Reserve Telephone	\$99.33
2617	GCDWR	\$96.88
2618	illuminating Company	\$60.58
2618	illuminating Company	\$113.99
2618	illuminating Company	\$393.83
2619	OPERS	\$191.99
2620	OPERS	\$191.99
2621	BWC	\$339.00
2622	Joy Bennington	\$147.83
2623	Ron Eging	\$147.83
2624	Leonard Glover	\$147.83
2625	Jeanette Mitchell	\$147.83
2626	Rodger Locher	\$147.83
2627	Terry Vodicka	\$147.83
2628	Richard Wolfe	\$591.30
2629	Amy Vodicka	\$1,182.60
2630	Russell Fleckenstein	\$344.91
2631	Laurence Jenkins	\$246.38
2632	illuminating Company	\$3,612.00
		\$8,601.76

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

FINANCIALS

- Council received the bank statement as of November 30, 2017 showing a balance of \$92,293.71
- Council received the following financial reports:

- UAN reconciliation balance as of November 30, 2017 is \$92,293.71
- UAN November receipt list totaling \$3,087.00
- UAN November payment list totaling \$12,494.33
- UAN fund status report as of 11/30/17: 5 funds totaling \$92,293.71

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

ZONING

No zoning updates were given.

MAYOR'S REPORT

- CEI: Mayor Wolfe reported that CEI has been in the Village trimming trees; they have notified residents of their activity.
- Snowplowing: The first snowfall of the season on 12/10 was problematic, several residents had navigation issues within the Village; Mayor Wolfe contacted Peter from Geauga Land Care to express concern, and was assured the issue would be corrected; it was noted that the issue was addressed, and snow removal is progressing as expected.
- Street Lighting: Mayor Wolfe and Mr. Locher met with Dave Dillion from the Illuminating Company on 12/11 to ensure the list of 12 street lights to be converted is correct. Mr. Locher will meet with engineering crews from the Illuminating Company to mark the correct lights. Work order paperwork has been submitted, and the work order is in process.

There being no further business to come before Council, a motion was made by Mr. Locher, second by Mr. Glover, to adjourn the meeting at 7:55 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe