

**Record of Proceedings  
Village of Aquilla  
Regular Meeting Minutes  
December 13, 2016**

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

Others present: Zoning Inspector Jenkins

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on November 15, 2016 were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Ms. Mitchell. Roll call vote all yes.

**APPROVAL OF BILLS**

The following bills for December were presented for payment:

<b>Check #</b>	<b>Vendor / Payee</b>	<b>Amount</b>
2466	Claridon Township	\$5,500.00
2467	Donna Kelso	\$145.00
2468	GCDWR	\$96.88
2469	Treasurer of State	\$255.00
2470	OPERS	\$213.59
2471	Windstream Western Reserve Telephone	\$99.16
2472	Illuminating Company	\$561.77
2473	OPERS	\$192.00
2474	United States Treasury	\$101.35
2475	Joy Bennington	\$147.83
2476	Ron Eging	\$147.83
2477	Leonard Glover	\$147.83
2478	Jeanette Mitchell	\$147.83
2479	Rodger Locher	\$147.83
2480	Terry Vodicka	\$147.83
2481	Richard Wolfe	\$591.30
2482	Amy Vodicka	\$1,182.60
2483	Linda Petkosek	\$192.17
2484	Russell Fleckenstein	\$344.91
2485	Laurence Jenkins	\$246.34
2486	TBS Snowplowing and Maintenance	\$2,125.00
	Total Payments:	\$12,734.05

- Motion by Mr. Glover, second by Ms. Mitchell to pay bills. Roll call vote all yes.

- Council also received the bank statement as of November 30, 2016 showing a balance of \$97,172.67

- Council also received the following financial reports:

-UAN reconciliation balance as of November 30, 2016 is \$97,172.67

-Purchase orders: None issued since last report

-UAN November receipt list totaling \$3,075.37

-UAN November payment list totaling \$3,305.95

-UAN fund status report as of 12/13/16: 5 funds totaling \$84,840.95 (balance after Dec. checks)

-Motion was made by Mr. Locher to accept financial reports as presented; second by Mr. Vodicka.

Roll call vote: all yes.

### UPDATES

- Temporary Appropriations: Filed and accepted by County Auditor
- Electric Service: NOPEC is only listed on Park Electric Bill; savings to sign with another supplier would not be substantially beneficial; Council agreed no action required.

### ZONING

-**112 Berkshire:** Ms. Bennington reported that she spoke with Rose Wasco from Safeguard Properties; she emailed a list of ordinance violations, pictures and description of property issues. Ms. Wasco indicated that they have bids regarding demolition and rebuild options. The bids have been forwarded to Penny Mac, the property owner.

-**138 Turner:** No update from Solicitor Gillette; Zoning Inspector Jenkins will follow-up.

### MAYOR'S REPORT

**Department of Economic Development:** Mayor Wolfe spoke with Anita Stocker from the Dept. of Economic Development, who has worked with the Village previously. He inquired about the possibility of obtaining financial help in the form of a grant from the County Commissioners to demolish abandoned/dilapidated properties within the Village. Ms. Stocker indicated that there may be grant money available in January or February. Mayor Wolfe stated that it may be possible for Harbor Portfolio (138 Turner property owner) to pay property delinquent tax and donate the property to the Village if the County Commissioner's grant would cover building demolition, including any and all hazardous material removal. Mayor Wolfe will follow-up with Ms. Stocker, and possibly attend a Commissioner's meeting.

There being no further business to come before Council at this time, motion was made by Ms. Bennington, second by Ms. Mitchell to adjourn the meeting at 7:55 p.m.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe