

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
February 10, 2015**

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

Others present: Fiscal Officer Linda Petkosek, Larry Jenkins and Dave Dillon, representative from First Energy

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on January 13, 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:

2182	GCDWR	\$96.88
2183	Windstream Western Reserve Telephone	\$98.05
2184	Illuminating Company	\$689.88
2185	James J O'Reilly Accounting & Taxes	\$150.00
2186	Auto-Owners Insurance	\$1,369.00
2187	OPERS	\$192.00

Motion by Mrs. Bennington, second by Mr. Glover to pay the above mentioned bills totaling \$2,595.81. Roll call vote, all yes. Council received the bank reconciliation for the month of January, 2015 showing a balance of \$86,458.61. Mrs. Petkosek stated we had received a cable check in the amount of \$1,784.14, an increase of \$28.85 from the previous year.

2015-2 ORDINANCE FOR 2015 PERMANENT APPROPRIATIONS

Mrs. Petkosek presented the 2015 Permanent Appropriations. She pointed out that all funds were in good shape except for the General Fund. Expenses from that fund this year will have to as needed only. After discussion Motion by Mr. Glover, second by Mrs. Mitchell to suspend the three full readings of Ordinance 2015-2 2015 Permanent Appropriations and read once in full and twice by title. Roll call vote, all yes.

Motion by Mrs. Mitchell, second by Mr. Scherer to approve Ordinance 2015-2 for the 2015 Permanent Appropriations. Roll call vote, all yes.

2015-3 SOLICITOR FOR 2015

Mr. Gillette forwarded his contract for 2015. Motion by Mr. Glover, second by Mrs. Bennington to suspend the three full readings of Ordinance 2015-2 Solicitor for 2015 and read once in full and twice by title. Roll call vote, all yes.

Motion by Mrs. Bennington, second by Mr. Glover to accept the 2015 contract for Jim Gillette as the Village solicitor at the rate of \$80.00 per hour. Roll call vote, all yes.

OPERS

The Fiscal Officer received a letter from OPERS dated 2/5/15 clarifying earnable salary. Salary employees such as the mayor, fiscal officer, zoning inspector and road supervisor should be contributing to OPERS, council paid on a per meeting basis is not considered earnable and as of 12/31/2014 will no long be paying into OPERS. If in the future, council chose to change their payment options, OPERS must be notified and the payment change would be reviewed for an updated earnable salary determination.

GCDWR

Council received notice that GCDWR was doing a revision of their rules and regulations. They can visit the website for the revisions. Mrs. Petkosek contacted GCDWR and was told that this revision would not change sewer rate.

PORTABLE RESTROOMS

Mrs. Petkosek contacted Clemson for the portable restrooms. She was quoted the same price as last year, \$90.00 a month. Council agreed to stay with them for the service. Someone would check with baseball to see when they will start as that would affect our start date.

TRASH DAY

Mrs. Petkosek contacted Universal Disposal regarding trash day. Their quote was the same as last year, \$800 per load. Last year we had three loads. They offered June 6, 2015 as our date. Council agreed to the date and cost from last year.

ROADS

Claridon Township dumped snow on the Kern property (next to the hall) obstructing their view to pull out of their driveway. Claridon was contacted. Someone will come and knock down the pile. A question arose on the cost of extra duties for snow removal. In the contract no amount has been written. Claridon Trustees will have to discuss. We would have to agree to extra duties before they could be paid for.

PARK

Mayor Wolfe stated that he has been approached by Zach to replace the basketball hoop in the Park and become an advocate on behalf of the Village for the Park. He would do fundraising for the Park and be paid a percentage of what he raises. Mrs. Petkosek stated that before this was considered, Council would have to talk to Mr. Gillette regarding the legalities especially raising funds on the behalf of the Village. No decision has been made at this point..

MISCELLANEOUS

David Dillon, the new area representative from First Energy, attended to the meeting to introduce himself to Council. Council discussed problems that the Village has encountered, i.e. old pole removal, low voltage, high bills for the townhall. He stated he could be contacted for tree trimming problems and will order a meter test for the townhall and check on the low voltage areas. If we had any other concerns do not hesitate to contact him.

Libby Savo and Julie Fleckenstein want to use the townhall for a Water Safety Course on March 15 at noon for a few hours. The residents are organizing this course for the children that live in the village to make them more aware of the dangers of the lake and how to handle themselves should a problem arise. Council thought this was an excellent idea and hope they can make an annual event.

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 9:00 p.m.

Linda Petkosek, Fiscal Officer

Mayor Richard Wolfe