

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
February 13, 2018**

Council members present: Mr. Glover, Ms. Bennington, Mr. Vodicka, Mr. Eging, 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 January 09, 2017, were reviewed. Motion by Mr. Vodicka to approve the minutes as presented; second by Mr. Glover. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for February were presented for payment:

Check	Payee	Amount
2638	Windstream Western Reserve Telephone	\$ 99.40
2639	Illuminating Company	\$ 724.12
2640	OPERS	\$ 192.00
2641	Alvord Insurance Agency	\$1,405.00
2642	Home Depot	\$ 21.47
2643	Ronald J. Hamilton Co., LLC	\$ 150.00
2644	Geauga County Treasurer	\$ 199.05
2645	GCDWR	\$ 100.88
	Total:	\$2,891.92

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

FINANCIALS

- Council received the bank statement as of January 31, 2018 showing a balance of \$81,245.99

- Council received the following financial reports:

- UAN reconciliation balance as of January 31, 2018 is \$81,245.99
- UAN January receipt list totaling \$2,614.65
- UAN January payment list totaling \$8,242.21
- UAN Purchase Order Listing 1-2018 – 11-2018 totaling \$12,262.10
- UAN fund status report as of 01/31/18: 5 funds totaling \$81,245.99

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

Roll call vote: all yes.

ORDINANCE 2018-1 Authorizing the Employment of a Solicitor for the Village of Aquilla and Setting His Compensation was read in its entirety. Motion to suspend 2nd/3rd reading and read by title only was made by Mr. Eging, second by Mr. Vodicka. Roll call vote: all yes. Motion to approve Ordinance 2018-1 was made by Ms. Mitchell, second by Ms. Bennington. Roll call vote: all yes.

ORDINANCE-2018-2 Authorizing the Mayor to Contract for Janitorial Services with an Independent Contractor was read in its entirety. Motion to suspend 2nd/3rd reading and read by title only was made by Mr. Vodicka, second by Ms. Bennington. Roll call vote: all yes. Motion to approve Ordinance 2018-2 was made by Mr. Locher, second by Mr. Glover. Roll call vote: all yes.

ORDINANCE-2018-3 Authorizing the Mayor to Enter Into a Contract for Services of the Geauga County Sheriff and Declaring an Emergency was read in its entirety. Motion to suspend 2nd/3rd reading and read by title only was made by Ms. Bennington, second by Ms. Mitchell. Roll call vote: all yes. Motion to approve Ordinance 2018-3 was made by Mr. Vodicka, second by Ms. Bennington. Roll call vote: all yes.

MAYOR'S REPORT

- Mayor Wolfe noted that snow plowing is going well; there has been an issue with cars parked on the road, which the plows have been working around. Mayor Wolfe spoke to the individuals involved, and the situation has improved. He would like to get additional signs notifying residents not to park on the streets during snowfall for the eastern part of the Village. He also reminded Council that the harsh winter weather has had an adverse effect on the roads; they will need some repair this year. Mr. Vodicka will obtain quotes in the Spring.
- Mayor Wolfe gave the Fiscal Officer the gas receipt book for 2017. He reminded Council that a replacement for Road Commissioner Fleckenstein is necessary. After a brief discussion surrounding the possibility of retaining an outside service to maintain the lawn (Town Hall and Park), and a Council member taking responsibility for road maintenance coordination, he asked the Fiscal Officer to check with Solicitor Gillette regarding the necessity of retaining the position of Road Commissioner.
- Mayor Wolfe and Zoning Inspector Jenkins installed a new thermostat in the rear office of the Town Hall to see if it fixes the abnormally high electric bills over the last 2 months. The temperature regulation is better.

ZONING

- Zoning Inspector Jenkins submitted zoning application #0936 along with a check for \$46.60 for alterations to the house located at 122 Turner to the Fiscal Officer.
- Ms. Bennington noted an unsightly amount of debris accumulating at 111 Berkshire; Zoning Inspector Jenkins will contact the property owner to advise him of the ordinance violation.

MISC. UPDATES:

- Street Lighting: Mr. Locher indicated that the Village is on the schedule for the LED changeout during March or early April; he will continue to follow-up.
- Speeding: Mr. Locher questioned the possibility of installing stop signs to get motorists in the Village to reduce their speed. Mr. Eging questioned the long-term functionality, as the installation of new stop signs would require a traffic study which is a lengthy, expensive process, and new signs likely would not fix the issue. Mayor Wolfe reminded Council to take note of repeat offenders; he will follow-up after notification.
- Lot Donation: Mr. Vodicka reported that Lawyer's Title has completed the title work on lot # 14-097200. Motion was made by Mr. Eging to approve Quit Claim Deed, second was made by Mr. Vodicka. Roll call vote: all yes. Mr. Vodicka will notify Lawyer's Title of the acceptance and ask them to complete the transaction.
- Baseball Meeting: Ms. Bennington reported that the Chardon Baseball League scheduled a meeting for the 18th; she will try to attend/contact them to give permission to use the Park and Baseball Field. Mayor Wolfe asked her to remind them to use the grass parking.

There being no further business to come before Council, a motion was made by Mr. Locher, second by Ms. Bennington to adjourn the meeting at 8:40 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe