

**Record of Proceedings  
Village of Aquilla  
Regular Meeting Minutes  
March 08, 2016**

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

Others present: Assistant Fiscal Officer Linda Petkosek, Fiscal Officer Amy Vodicka, Zoning Inspector Larry Jenkins, Road Commissioner Russell Fleckenstein

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on February 09, 2016 were reviewed. Motion by Mr. Vodicka second by Mrs. Mitchell to approve the minutes as presented. Roll call vote, all yes.

**APPROVAL OF BILLS**

The following bills were presented for payment:

2327	Joy Bennington	\$ 147.83
2328	Ron Eging	\$ 147.83
2329	Leonard Glover	\$ 147.83
2330	Jeanette Mitchell	\$ 147.83
2331	Rodger Locher	\$ 147.83
2332	Terry Vodicka	\$ 147.83
2333	Richard Wolfe	\$ 591.30
2334	Russell Fleckenstein	\$ 344.93
2335	Laurence Jenkins	\$ 246.38
2336	Amy Vodicka	\$ 542.03
2337	Linda Petkosek	\$ 862.31
2338	OPERS	\$ 210.00
2339	Donna Kelso	\$ 145.00
2340	Illuminating Company	\$ 678.78
2341	Windstream Western Reserve Telephone	\$ 99.13
2342	BWC	\$ 321.77
2343	USPS	\$ 98.00
2344	Treasurer of State of Ohio Josh Mandel	\$ 250.00
2345	Alvord Insurance Agency	\$ 100.00
2346	21st Century Media - Ohio	\$ 43.15
2347	Hyatt Regency Columbus	\$ 491.70

Total Payments: \$5,911.46

- Motion by Mrs. Mitchell, second by Mr. Glover to pay bills listed above.

Roll call vote, all yes.

- Council also received the bank reconciliation as of February 29, 2016 showing a balance of \$99,558.16

- Council also received the following financial reports:

-Bank statement: Cash reconciliation balance as of February 29, 2016 is \$99,558.16

-Purchase orders: 15-2016 to 20-2016 for February and March 2016 total \$1406.47

-UAN February receipt list totaling \$5,168.40

-UAN February payment list totaling \$8110.39

-UAN fund status report: 5 funds totaling \$99,558.16

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

## **ORDINANCES**

**2016-5 Ordinance Authorizing the Employment of a Solicitor for the Village of Aquilla and Setting His Compensation** Mrs. Vodicka presented the Ordinance Authorizing the Employment of a Solicitor. Motion by Mr. Eging, second by Mr. Locher to suspend the three full readings of Ordinance 2016-5 and read once in full and twice by title. Roll call vote, all yes. Motion by Mr. Eging, second by Mr. Vodicka to approve Ordinance 2016-5. Roll call vote, all yes.

## **SERVICE QUOTES**

- **Clemson Portable Restroom Rental:** Mrs. Vodicka presented written quote for park portable restroom; \$95 total for May 1 – Oct. 31. Motion to accept quote and order portable restroom was made by Mrs. Bennington, second by Mr. Locher. Roll call vote all yes.
- **Windstream Web Hosting and Domain Registration** ([www.aquillavillage.com](http://www.aquillavillage.com)): Mrs. Vodicka presented a verbal quote from Windstream for hosting/domain registration for \$14.95 per year. Motion to approve the purchase and create a village website was made by Mr. Eging, second by Mr. Locher. Roll call vote all yes. Mrs. Vodicka volunteered to design and maintain the website as part of her regular duties.
- **Universal Disposal:** Mrs. Vodicka presented a written quote from Universal Disposal for a dumpster to be used during the Village Trash Day on June 11<sup>th</sup>. The quote was \$900 per load. Motion was made to accept the quote and order the dumpster by Mrs. Bennington, second by Mrs. Mitchell. Mrs. Petkosek noted that the rate has increased from the previous year by \$100; there were 3 loads @ \$800ea. in 2015.

## **MAYOR'S REPORT**

Mayor Wolfe reported that 138 Turner has been boarded up by the homeowner. He volunteered to check on the Town Hall's gutters; the south side gutter appears to be falling. He noted that they need to be cleaned.

## **LEVY**

There was a brief follow-up discussion about the possibility of placing a replacement levy on the ballot. Council members were asked to consider whether or not to move forward with it, as well as what would be an acceptable time to actually place the levy before voters. No motion made at this time.

## **MISC.**

Mrs. Vodicka will contact Claridon Twp. Fiscal Officer in order to clarify whether or not tires can be on rims when they are taken to the Scrap Tire Collection on May 21<sup>st</sup>. Mr. Locher advised that he will not be available for the June, 2016 meeting.

There being no further business to come before Council at this time, motion was made by Mrs. Mitchell, second by Mrs. Bennington to adjourn the meeting at 8:25 p.m.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe