

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
April 10, 2018**

Council members present: Mr. Glover, Ms. Bennington, Mr. Eging, Mr. Locher, Mr. Vodicka, Ms. Mitchell
Others present: Fiscal Officer A. Vodicka

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on March 13, 2018, were reviewed. Motion by Mr. Locher to approve the minutes as presented; second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for March were presented for payment:

Check#	Payee	Amount
2-2018	United States Treasury (Electronic Pmt)	\$95.70
2670	Illuminating Company	\$658.79
2671	OPERS	\$192.05
2672	Treasurer of State	\$84.00
2673	GCDWR Windstream Western Reserve	\$100.88
2674	Telephone	\$100.06
2675	Terry Vodicka	\$23.59

Total: \$1,255.07

- 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 February 28, 2018 showing a balance of \$81,989.67

- Council received the following financial reports:

-UAN reconciliation balance as of February 28, 2018 is \$81,989.67

-UAN February receipt list totaling \$3,614.13

-UAN February payment list totaling \$2,891.92

-UAN fund status report as of 02/28/18: 5 funds totaling \$81,968.20

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

Roll call vote: all yes.

ORDINANCE 2018-4: 2018 Permanent Appropriations for the Village of Aquilla

Ordinance 2018-4 was read in its entirety; Mr. Vodicka made a motion to suspend the 2nd and 3rd reading and read by title only; second was made by Ms. Bennington. Roll call vote: all yes, Ordinance 2018-4 was then read twice by title only. Ms. Mitchell made a motion to approve the Ordinance, second was made by Mr. Locher. Roll call vote: all yes.

LAND DONATION

Lawyer's Title has completed the title transfer on lot # 14-097200 from Mr. DiFranco to the Village of Aquilla. The deed will be mailed to the Village.

TAX LEVY

Ms. Vodicka presented the following Levy information: **Deadline:** August 8, 2018 for November Ballot. **Cost:** BOE gave two different costs: 1) Legal ad plus ½ Ballot cost which is \$.26 x the number of registered voters, 2) ~ \$1,500

plus 1% as required by the State. **Net Return:** One mill would generate \$4,300 (assuming 100% collection which is rare). **Taxpayer cost** would be \$35 per \$100,000 market value. Council opted to table the vote to place a Levy on the November Ballot until the July Meeting.

SPRING CLEAN-UP

Council was presented with a quote from Waste Management for the Spring Clean-up event. The quote was \$936 per load with a proposed date of May 19th. After some discussion regarding last year's clean-up, Ms. Mitchell made a motion to obtain other bids. Second was made by Ms. Bennington. Roll call vote: all yes. Mr. Eging volunteered to contact Chardon Disposal for a quote.

PARK PORT-O-LET

Ms. Mitchell made a motion to retain the services of ASAP Rental for the port-o-let in the park from May at the same rate as last year (\$95/month). Second was made by Ms. Bennington. Roll call vote: all yes.

STREET LIGHT LED REPLACEMENT

Mr. Locher spoke with the scheduler from the Illuminating Company; he will meet with them during the week of 3/19 to walk the Village and mark those lights to be replaced. Mr. Locher is also planning on following up with their tree trimming division, as he noted the crews that were in the Village recently trimming trees on behalf of the Illuminating Company did a poor job.

MAYOR'S REPORT

- Mayor Wolfe presented "No Parking on Street" signs from Fulton Signs; he asked for input as to where they should be placed. It was decided that one would be installed on Goredon, one on Berkshire, both east of Loring. He noted that the Corporation signs are in poor condition and will order new ones to be placed under the new "Aquila Welcomes You" wooden signs that were made by Mr. Vodicka.
- Mayor Wolfe reported that Mr. Fleckenstein will step down from his position as Road Commissioner, effective 3/31/18. Ms. Vodicka is checking with Solicitor Gillette regarding the need for the position; Mayor Wolfe will obtain quotes for lawn maintenance, both with and without the use of Village equipment. It was noted that there may be an additional liability if our equipment is used by an outside company.

ZONING

No Zoning updates were given.

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

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe