

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
April 12, 2016**

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

Others present: Fiscal Officer Amy Vodicka, Zoning Inspector Larry Jenkins and village resident Tim Sherer.

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on March 08, 2016 were reviewed. Motion by Mrs. Mitchell to approve the minutes as presented, second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for April were presented for payment:

2348	United States Treasury	\$102.23
2349	OPERS	\$210.00
2350	Treasurer of State	\$255.00
2351	GCDWR	\$ 96.88
2352	Windstream Western Reserve Telephone	\$ 99.01
2353	Illuminating Company	\$605.06
2354	Home Depot	\$ 24.80

Total: \$1,392.98

- Motion by Mrs. Bennington, second by Mr. Glover to pay bills; roll call vote all yes.

- Council also received the bank statement as of March 31, 2016 showing a balance of \$109,175.26

- Council also received the following financial reports:

-UAN reconciliation balance as of March 31, 2016 is \$109,175.26

-Purchase orders: 15-2016 to 20-2016 totaling \$1,406.47

-UAN March receipt list totaling \$15,528.56

-UAN March payment list totaling \$5,911.46

-UAN fund status report: 5 funds totaling \$109,175.26

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

ORDINANCE

2016-6 Ordinance to amend Appropriation No. 2016-1 and declaring an emergency due to the lack of monies appropriated to meet present and future obligations. Mrs. Vodicka presented the Ordinance authorizing amendment of Appropriation No. 2016-1. Motion by Mrs. Mitchell, second by Mrs. Bennington to suspend the three full readings of Ordinance 2016-6 and read once in full and twice by title. Roll call vote all yes. Motion by Mr. Vodicka second by Mrs. Bennington to approve Ordinance 2016-6. Roll call vote all yes.

GEAUGA COUNTY HEALTH ADVISORY COUNCIL

Mrs. Vodicka presented a request from GCHDAC to petition against State Legislation under current consideration that would require accreditation for local Health Departments through a 3rd party. After discussion, no action taken.

COUNTY AUDITOR REQUEST FOR RETURN OF EXCESS TAX PAYMENT

Mrs. Vodicka presented a request from the County Auditor to return \$438.68 for a home owner's overpayment of Real Estate tax on parcel # 14-009300 (230 Berkshire) for tax years 2013-2015. Motion to return the funds to the County Auditor made by Mrs. Bennington, second by Mrs. Mitchell. Roll call vote all yes.

SPRING NEWSLETTER AND WEBSITE UPDATE

Mrs. Vodicka presented the Spring newsletter draft, minor changes were made. She also advised that the website (www.aquillavillage.com) is live with an "under construction" index page. The full website is scheduled to be uploaded within the next two months.

UAN PRINTER REPLACEMENT

Mrs. Vodicka advised that the new printer will be delivered within the week. Council opted to keep the old printer as a back-up.

MAYOR'S REPORT

- Gutters: Mayor Wolfe reported that he fixed the hanging gutter on the Town Hall, as well as cleaned the gutters that were full of debris.
- Blinds: Mayor Wolfe installed interior window blinds on the Town Hall's south side. He would like to purchase blinds for the remaining windows and entry door. Motion was made by Mrs. Bennington, second by Mrs. Mitchell to purchase the additional blinds. Roll call vote all yes.
- Dumpster: Mayor Wolfe indicated that the park dumpster is almost full; he will ask Mrs. Vodicka to call Universal Disposal when it needs to be emptied.

ZONING

Mr. Jenkins reported that he has noticed several ordinance violations regarding non-working vehicles being stored on various properties throughout the village. He will deliver violation notices to the homeowners. Mayor Wolfe requested that Mr. Jenkins follow up with Solicitor Gillette regarding the property that was boarded up (138 Turner) to determine the disposition of the property moving forward.

ROADS

Mrs. Bennington noted that she has noticed several areas of disrepair on some of the Village roads. Mayor Wolfe will contact Road Commissioner Fleckenstein to discuss options.

ARTS AND CRAFTS SHOW

Village resident Tim Sherer requested permission to hold an Arts and Crafts sale on July 30th in the Park area. Mayor Wolfe indicated that the park has not been reserved on that date; Council granted permission for Mr. Sherer and Mr. Vodicka to move forward with coordination. Mrs. Vodicka will place an invitation for artists/crafters in the newsletter.

There being no further business to come before Council at this time, motion was made by Ms. Mitchell, to adjourn the meeting at 8:10 p.m.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe