

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
May 8, 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 April 10, 2018, were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Ms. Mitchell Roll call vote all yes.

APPROVAL OF BILLS

The following bills for May were presented for payment:

Check #	Payee	Amount
2676	ASAP Sanitary Services	\$95.00
2677	Alvord Insurance Agency	\$100.00
2678	Windstream Western Reserve Telephone	\$99.28
2679	Illuminating Company	\$588.96
2680	OPERS	\$163.99
2681	Amy Vodicka	\$16.99
	Total:	\$1,064.22

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

FINANCIALS

- Council received the bank statement ending April 30, 2018 showing a balance of \$98,030.41

- Council received the following financial reports:

- UAN reconciliation balance as of April 30, 2018 is \$94,757.31
- Purchase Order Listing: 27-2018 to 29-2018 totaling \$770.00
- UAN April receipt list totaling \$4,528.17
- UAN April payment list totaling \$1,255.07
- UAN fund status report as of 04/30/18: 5 funds totaling \$97,954.91

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

ROAD COMMISSIONER

After Council received the resignation of Road Commissioner Fleckenstein, Ms. Vodicka contacted Solicitor Gillette regarding requirement to retain the position. Mr. Gillette advised that the Village is not legally required to retain a Road Commissioner, however Council may want to update/cancel the original Ordinance that created the position. Ms. Bennington made a motion to keep the position as originally created but suspend the hiring of a replacement Road Commissioner until further notice. Second made by Ms. Mitchell. Roll call vote: all yes.

MAYOR'S REPORT

- **LED Street Light Replacement:** The Illuminating Company advised Mr. Locher that the three lights on Aquilla Road marked for replacement are owned by Claridon Twp., and they will need a letter from Claridon Twp. granting permission for the Village to replace the lights, and that the Village will be reimbursed approx. \$300 each before they will proceed with the project in the Village. Mayor Wolfe and Mr. Locher attended the Claridon Twp. Trustee Meeting on 4/16/18 to request permission from Claridon to upgrade the three lights, as well as for reimbursement (~ \$900). The Trustees were very supportive of the project, and indicated that they would be applying for a \$6,800 grant to upgrade all street lights in the Township (approx. 12 lights). They offered to use

the remaining portion of the grant to upgrade approx. 10 street lights within Aquilla Village, more than covering

the cost of the three on Aquilla Road. They will forward a letter to the Village that Mr. Locher will give to the Illuminating Company to enable the Village replacement project to continue.

- **Road Maintenance:** Mayor Wolfe spoke with Doug Ule from GAR Paving. He surveyed the Village roads to assess post-winter maintenance. His verbal quote for repair was \$1600 - \$1800. Mr. Eging made a motion to retain GAR Paving to repair the roads at a cost not to exceed \$2,000. Second was made by Ms. Bennington. Roll call vote: all yes.
- **Corporation Signs:** Mayor Wolfe reported that he has ordered new corporation signs from Fulton Sign Co.
- **Misc:** Albert Speyer, owner of several lots on the east Peninsula of the Village, contacted Mayor Wolfe regarding a large pile of cinders left from snow plowing in front of the cable gate that closes off the Peninsula access road. Mayor Wolfe removed the cinder pile and advised Mr. Speyer that he needs to provide Council with a key to the lock on the cable gate. Mr. Speyer said he would provide that when he next returns to the Village.

MISC. UPDATE:

Mr. Locher has noticed standing water in the County-owned area behind his house (sewage treatment area). He will test the water to ensure no health hazards are present.

ZONING

No Zoning updates were given.

There being no further business to come before Council, a motion was made by Ms. Mitchell, second by Ms. Bennington to adjourn the meeting at 8:10 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe