

**Record of Proceedings for the Village of Aquilla  
Regular Meeting Minutes  
June 12, 2018**

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

Excused Absence: Mr. Locher

Others present: Zoning Inspector L. Jenkins, 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 May 8, 2018, were reviewed. Motion by Ms. Mitchell to approve the minutes as presented; second by Ms. Bennington. Roll call vote: all yes.

**APPROVAL OF BILLS**

The following bills for June were presented for payment:

<b>Check</b>	<b>Payee</b>	<b>Amount</b>
2682	GCDWR	\$100.88
2683	Treasurer of State	\$84.00
2684	Illuminating Company	\$543.30
2685	ASAP Sanitary Services	\$95.00
2686	Donna Kelso	\$145.00
2687	Windstream Western Reserve Telephone	\$99.29
2688	OPERS	\$164.00
2689	Chardon Disposal	\$2,450.00
2690	Joy Bennington	\$147.83
2691	Ron Eging	\$147.83
2692	Leonard Glover	\$147.83
2693	Jeannette Mitchell	\$147.83
2694	Rodger Locher	\$147.83
2695	Terry Vodicka	\$147.83
2696	Richard Wolfe	\$591.30
2697	Amy Vodicka	\$1,182.60
2698	Laurence Jenkins	\$246.38
2699	Fulton Sign & Decal	\$289.00
	Total	\$6,877.73

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

**FINANCIALS**

- Council received the bank statement ending May 30, 2018 showing a balance of \$100,371.33

- Council received the following financial reports:

-UAN reconciliation balance as of May 30, 2018 is \$100,371.33

-Purchase Order Listing: 30-2018 to 31-2018 totaling \$2,885.00

-UAN May receipt list totaling \$3,480.64

-UAN May payment list totaling \$1,064.22

-UAN fund status report as of 05/30/18: 5 funds totaling \$100,371.33

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

Roll call vote: all yes.

### **MAYOR'S REPORT**

- **Corporation Signs:** Mayor Wolfe reported that he has the new Corporation signs and will use 4x4 wood posts instead of metal poles.
- **Street Repair:** Mayor Wolfe spoke with Doug from GAR Paving; he will forward a written quote shortly.
- **Baseball Field:** Mayor Wolfe spoke with Dan McCaskey's son regarding Chardon Baseball League's intentions to use the baseball field this year; he indicated that they will not be using the field and therefore will not maintain it. The Homeplate needs repair; Matt Smith (MBS Landcare) has graded the field at no charge, but it has not been fully prepped. Mayor Wolfe will follow up with Matt.
- **Lock on Cornelia/ Oval Drive Access Road:** Mayor Wolfe reported that Mr. Speyer has not yet provided a key to the lock on the cable gate.
- **Spring Clean-up:** The event generally went well, but there were a few issues with residents not complying with the pick-up guidelines.
- **LED Street Light Replacement:** Mayor Wolfe reported that he spoke with Mr. Locher regarding the replacement status; the work on the initial 12 lights should be completed this week.
- **Tree Trimming/Removal:** Mayor Wolfe would like to contact Joey Nelson of Cleveland Tree and Stump regarding tree trimming in the Village and the removal of a cherry tree in the park that is a potential hazard; it has rotted and needs to be removed. Mr. Eging made a motion to retain Mr. Nelson's services with a cap of \$2,000, second was made by Ms. Bennington. Roll call vote: all yes.

### **ZONING**

Zoning Inspector Jenkins submitted application #0937 along with a check for \$49 to the Fiscal Officer. No additional zoning updates given.

There being no further business to come before Council, a motion was made by Mr. Vodicka, second by Ms. Mitchell to adjourn the meeting at 7:55 pm.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe