

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
June 14, 2016**

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

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

Mayor Richard Wolfe presiding. Meeting called to order at 7:10 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on May 10, 2016 were reviewed. Motion by Ms. Mitchell to approve the minutes as presented, second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for June were presented for payment:

2362	Treasurer of State	\$ 255.00
2363	Alvord Insurance Agency	\$ 100.00
2364	Windstream Western Reserve Telephone	\$ 98.99
2365	ASAP Sanitary Services	\$ 95.00
2366	OPERS	\$ 327.80
2367	Home Depot	\$ 86.15
2368	Donna Kelso	\$ 145.00
2369	GCDWR	\$ 96.88
2370	Illuminating Company	\$ 541.89
2371	Joy Bennington	\$ 147.83
2372	Ron Eging	\$ 147.83
2373	Leonard Glover	\$ 147.83
2374	Jeanette Mitchell	\$ 147.83
2375	Rodger Locher	\$ 147.83
2376	Terry Vodicka	\$ 147.83
2377	Richard Wolfe	\$ 591.30
2378	Amy Vodicka	\$1,182.60
2379	Linda Petkosek	\$ 340.00
2380	Russell Fleckenstein	\$ 344.91
2381	Laurence Jenkins	\$ 246.38
2382	Universal Disposal	\$2,700.00

Total Payments: \$8,038.88

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

- Council also received the bank statement as of May 31, 2016 showing a balance of \$114,520.26.

- Council also received the following financial reports:

- UAN reconciliation balance as of May 31, 2016 is 114,520.26
- Purchase orders: 34-2016 to 35-2016 totaling \$769.93
- UAN April receipt list totaling \$3,425.89
- UAN April payment list totaling \$1,392.19
- UAN fund status report: 5 funds totaling \$114,520.26

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

LEVY RENEWAL RESOLUTION 2016-8 R

-2016-8 R A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and declaring an emergency; motion was made by Mr. Eging, second by Ms. Mitchell to suspend the 2nd and 3rd full reading, and to read by title only. Roll call vote all yes. Motion was made by Mr. Eging, second by Ms. Bennington to approve Resolution 2016-8 R. Roll call vote all yes.

2017 BUDGET

Ms. Vodicka distributed the 2017 budget draft for all five funds. Council was asked to review, provide feedback and prepare to vote on the budget at the July meeting. The County Auditor Budget Hearing for Aquilla Village is scheduled for August 23rd at 11:30 a.m.

MISC. UPDATES

Ms. Vodicka presented three quotes on the Smith & Wesson service revolvers (Top Gun in Chesterland, Ohio Ordnance in Chardon, and Finest Firearms in Mentor). Quotes ranged from \$200 - \$300 each, depending upon condition. Mr. Eging informed Council that he attempted to check the safe deposit box, but was denied access by the bank; he was informed that he would need a key.

Ms. Vodicka informed Council that the website is live (www.aquillavillage.com) and asked for changes, updates and suggestions regarding content.

MAYOR'S REPORT

- Blinds: Mayor Wolfe purchased the additional blinds for Town Hall, and they were installed.
- Tree Removal: Two quotes were presented for the removal of the large, dead maple tree that borders the pavilion and baseball field. Council requested an additional two quotes; Ms. Vodicka will follow-up for the July Meeting.
- Mayor Wolfe noted the grass by the lake needs to be mowed. A motion was made by Ms. Bennington to request that Claridon Twp. would mow the grass; second by Ms. Mitchell. Roll call vote all yes. Ms. Vodicka agreed to follow-up with Claridon Twp. requesting the service.

ROADS

- Paving: Council reviewed 3 quotes for paving the remaining unpaved section of Turner Drive from Hazen Contracting, L.A. Rose Paving, G.A.R. Paving. After discussion, Council voted to award the contract to L.A. Rose Paving if they would include the sewer risers. Motion was made by Ms. Mitchell, second by Ms. Bennington. Roll call vote all yes.
- Council is interested in receiving a quote for asphalt cover on the eastern end of Cornelia; Mayor Wolfe and Mr. Vodicka will follow-up.

ZONING

- 138 Turner: Ms. Bennington made a motion to escalate the mandate to Harbor Portfolio to raze the house on the property with a deadline, which, if not met, would result in legal action. Second was made by Ms. Mitchell, roll call vote all yes. Mr. Jenkins will follow-up with Solicitor Gillette.

There being no further business to come before Council at this time, motion was made by Ms. Mitchell, second by Ms. Bennington to adjourn the meeting at 8:40 p.m.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe