

**Record of Proceedings  
Village of Aquilla  
Regular Meeting Minutes  
June 9, 2015**

Council members present: Eging, Glover, Mitchell and Scherer. Bennington absent  
Others present: Fiscal Officer Linda Petkosek and, Larry Jenkins.  
Mayor Richard Wolfe presiding. Meeting called to order at 7:00 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on May 12, 2015 were reviewed. Motion by Mrs. Mitchell, second by Mr. Glover to approve the minutes as presented. Roll call vote, all yes.

**APPROVAL OF BILLS**

The following bills were presented for payment:

2217	Joy Bennington	\$147.83
2218	Ron Eging	\$147.83
2219	Leonard Glover	\$147.83
2220	Jeanette Mitchell	\$147.83
2221	Timothy Scherer	\$147.83
2222	Richard Wolfe	\$591.30
2223	Linda Petkosek	\$1,182.60
2224	Russell Fleckenstein	\$344.93
2225	Laurence Jenkins	\$246.38
2226	OPERS	\$192.00
2227	Donna Kelso	\$145.00
2228	Windstream Western Reserve Telephone	\$98.20
2229	Clemson Portable Restrooms, Inc.	\$95.00
2230	Illuminating Company	\$544.97
2231	GCDWR	\$96.88
2232	Treasurer of State	\$234.00
2233	Linda Petkosek	\$11.49
2234	Universal Disposal	\$2,400.00

Motion by Mr. Glover, second by Mr. Scherer to pay the above mentioned bills totaling \$6,921.90. Roll call vote, all yes. Council received the bank reconciliation for the month of May, 2015 showing a balance of \$102,320.14. Mrs. Petkosek furnished a list of the purchase orders for June numbering 20-2015 to 22-2015 totaling \$4,016.00 with the cash reconciliation.

Mrs. Petkosek provided Council with a draft of the 2016 budget. Council set the public hearing date for the 2016 Budget for July 7, 2015 at 7:00 p.m. to be followed with the regular meeting.

**2013-2014 Audit**

Mrs. Petkosek reported that in between the May and June meeting the auditors were here. They audited years 2013 and 2014. We should receive their results by the next meeting.

**STREET LIGHTING RESOLUTION.**

Mrs. Petkosek stated that a street lighting resolution was due for years 2016 and 2017. In her calculations she saw no need to increase the street lighting assessment at this time. Mrs. Petkosek read Resolution 2015-4R A Resolution of Necessity for the Assessment of Street Lighting and Declaring an Emergency in its entirety. Motion by Mrs. Mitchell, second by Mr. Eging to suspend the three full readings. Resolution read once in full and twice by title only. Roll call – all yes.

Motion by Mrs. Mitchell, second by Mr. Scherer to approve Resolution 2015-4R as presented. Roll call- all yes.

**PARKS**

The fiscal officer still has not received the certificate of liability insurance from Chardon Baseball. Tim McCaskey has worked on the ball field.

**ROADS**

Hopefully McQuiston will be done by the end of July. Quality Sealcoat will do patchwork for \$350.00. Motion by Mr. Glover, second by Mrs. Mitchell to have Quality Sealcoat do patchwork on the roads for \$350.00. Roll call – all yes.

**ZONING**

Mr. Jenkins will be meeting with Mr. Gillette on June 10 regarding the dilapidated homes. The permit for 211 Berkshire needs to be voided and funds refunded. Owner will not be putting a fence up.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mr. Scherer to adjourn the meeting at 8:05 p.m.

Linda Petkosek  
Fiscal Officer

Mayor Richard Wolfe