

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
July 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

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

PUBLIC BUDGET HEARING

Budget hearing was held at 7pm; motion to approve 2017 budget as presented was made by Ms. Mitchell, second by Ms. Bennington. Roll call vote all yes. Ms. Vodicka will drop the budget off to the Geauga County Auditor before 7/20/16.

APPROVAL OF MINUTES

Minutes of the regular meeting held on June 14, 2016 were reviewed. Motion by Mr. Vodicka to approve the minutes as presented, second by Mr. Locher. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for July were presented for payment:

2383	Gas U.S.A.	\$ 56.75
2384	Illuminating Company	\$ 523.47
2385	ASAP Sanitary Services	\$ 95.00
2386	Windstream Western Reserve Telephone	\$ 99.11
2387	21st Century Media - Ohio	\$ 73.70
2388	United States Treasury	\$ 105.70
2389	Jim Gillette	\$ 452.00
2390	OPERS	<u>\$ 208.62</u>
	TOTAL:	\$1,614.35

- Motion by Mr. Glover, second by Ms. Mitchell to pay bills. Roll call vote all yes.

- Council also received the bank statement as of June 30, 2016 showing a balance of \$109,885.60.

- Council also received the following financial reports:

- UAN reconciliation balance as of June 30, 2016 is \$109,885.60
- Purchase orders: 36-2016 37-2016 totaling \$500.00
- UAN June receipt list totaling \$3,404.22
- UAN June payment list totaling \$8,038.88
- UAN fund status report: 5 funds totaling \$108,271.25

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

LEVY RENEWAL RESOLUTION 2016-8 R

-Council was informed by Ms. Vodicka that all documents necessary to place the Levy on the November 2016 ballot were delivered to the Board of Elections on June 21st.

MAYOR'S REPORT

- There have been a few complaints regarding vehicles speeding on village streets, well in excess of posted speed limits. Council was also made aware that a resident reported seeing two women in a small, dark-colored vehicle with a sun roof exposing themselves indecently in front of her home occasionally during outdoor parties. Mayor Wolfe will speak to the concerned residents, but noted that more information is needed to identify the vehicles involved with both issues in order to take any further action.
- Mayor Wolfe informed Council that the annual Claridon Cares Cook-Out is scheduled for July 31st, the day after the Craft Show being held in the Pavilion; he noted that clean-up from the Craft Show must be complete before the cook-out. He urged Council to attend both events if possible. He will check the dumpster to ensure there is room for waste from both events.
- Mr. Eging informed Council that the key for the safe-deposit box was found in a small box of keys in the Town Hall office. He and Mayor Wolfe will follow up with the bank to view the safe-deposit box contents.

ROADS

- Mr. Vodicka presented a quote from MRH Paving for patching; he will obtain others to present during the meeting in August.

ZONING

- Fence Permit: Ms. Vodicka received \$35 cash from Mr. Jenkins for 146 Turner fence permit.
- 138 Turner: Mr. Jenkins presented the correspondence sent from Solicitor Gillette to Harbour Portfolio advising them that Council is not interested in ownership of the property, and would like the structure on the property razed, with the lot properly graded and seeded. The letter indicated that the work must be completed by July 31, 2016; failure to do so will result in a nuisance complaint filed with the Geauga County Court of Common Pleas. A copy of the proposed injunction was sent to Harbour Portfolio, and was also presented to Council for review.
- 112 Berkshire: Ms. Bennington reported that the property is in foreclosure, and is in very poor condition. The house is vacant, and she believes it is a safety hazard. She has contacted the County; the Building Department will inspect it if requested. Mr. Jenkins will follow-up.

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 8:45 p.m.