

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
July 7, 2015**

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

2016 BUDGET PUBLIC HEARING

Fiscal Officer Mrs. Petkosek presented the 2016 final draft for the 2016 budget to Council. After reviewing and brief discussion:

Motion by Mrs. Mitchell, second by Mr. Glover to approve the 2016 budget as presented to Council and forward to the Geauga County Auditor. Roll call vote – all yes.

The budget hearing with the auditor will be held on Tues, August 11, 2015 at 11:30 a.m.
Public hearing was adjourned. Council resumed regular meeting at 7:07 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on June 9, 2015 were reviewed. Motion by Mrs. Bennington, second by Mr. Scherer to approve the minutes as presented. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2235	OPERS	\$191.99
2236	United States Treasury	\$91.35
2237	Linda Munday	\$35.00
2238	Treasurer of State	\$328.00
2239	Universal Disposal	\$27.75
2240	Windstream Western Reserve Telephone	\$98.45
2241	Clemson Portable Restrooms, Inc.	\$95.00
2242	Illuminating Company	\$511.18
2243	21st Century Media – Ohio	\$76.05
2244	Linda Petkosek	\$29.20

Motion by Mr. Glover, second by Mrs. Mitchell to pay the above mentioned bills totaling \$1,483.97. Roll call vote, all yes. Council received the bank reconciliation for the month of June, 2015 showing a balance of \$99,578.55. Mrs. Petkosek furnished a list of the purchase orders for June numbering 23-2015 to 26-2015 totaling \$461.05 with the cash reconciliation.

2013-2014 Audit

Council received a copy of the 2013-2014 audit for their review. There were no findings in this brief audit.

IRS Issue

Mrs. Petkosek received notice from the IRS that we owed \$409.20 in taxes on social security wages from December 2014. Mrs. Petkosek sent IRS all the pertinent information to explain that there has to be an error since we only pay tax on medicare wages. We will wait for response.

PUBLIC PROTECTION CLASSIFICATION SURVEY

Council received notification of their public protection classification ISO. This rating plays a part in the insurance companies determining the premiums it charges its policyholders. Our classification is 04/4Y &8B effective 10/1/2015.

GC Dept of Emergency Services

PIO Work Group will hold a meeting on July 15, 2015 at 9:00 a.m. if anyone from Council would like to attend.

ROADS

Quality Sealcoating did the patch work but did not seal around the patches. That needs to be completed before payment is made.

Al McQuiston did work at Loring & Turner. He will do the culverts at a later date.

ZONING

Mr. Jenkins is still trying to make contact with Mr. Gillette. Hopefully sometime in the next week.

MISCELLANEOUS

Sandy Peters on Cornelia asked Mayor Wolfe if she could do a food drive for St. Helens. The Village has a no soliciting policy but Council agreed that since this was a non-profit event they would allow her to use the park.

August 9th will be Claridon Appreciation Day. They will be using the Park.

Shari Bearce was present to address Council. She has taken out petitions to run for Council. She has a concern regarding the safety with the Berkshire Dr. yield sign. She is requesting that Council consider that sign to become a stop sign instead. After much discussion on the yield signs in the Village Mr. Eging stated that signs cannot be changed unless there is a traffic study done by the State of Ohio.

Ms. Bearce offered to hold a Aquilla Village Safety Awareness Day on August 15th. Even though Council supported this effort, it is not being sponsored by the Village. Mr. Scherer agreed to work with Mrs. Bearce on this project.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mrs. Bennington to adjourn the meeting at 8:55 p.m.

Linda Petkosek
Fiscal Officer

Mayor Richard Wolfe