

**Record of Proceedings  
Village of Aquilla  
Regular Meeting Minutes  
August 09, 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, Tim Scherer, Jen Scherer, Metzenbaum  
Superintendent Don Rice

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

**METZENBAUM SCHOOL UPDATE**

Superintendent Don Rice spoke about the current status of Metzenbaum, their desire to invite the community to utilize the physical campus on Cedar Road, and about various classes available to the public. Council thanked Mr. Rice for taking the time to visit.

**APPROVAL OF MINUTES**

Minutes of the regular meeting held on July 12, 2016 were reviewed. Motion by Ms. Bennington to approve the minutes as presented, second by Ms. Mitchell. Roll call vote all yes.

**APPROVAL OF BILLS**

The following bills for July were presented for payment:

2391	Jim Gillette	\$	144.00
2392	Illuminating Company	\$	513.36
2393	ASAP Sanitary Services	\$	95.00
2394	Home Depot	\$	42.07
2395	GCDWR	\$	96.88
2396	Windstream Western Reserve Telephone	\$	99.13
2397	L.A. Rose Paving Co. Inc.	\$	22,836.00
2398	Rich the Tree Guy	\$	450.00
2399	OPERS	\$	<u>202.80</u>
	TOTAL:	\$	24,479.24

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

- Council also received the bank statement as of July 31, 2016 showing a balance of \$111,858.47.

- Council also received the following financial reports:

- UAN reconciliation balance as of July 31, 2016 is \$111,858.47 (WARR 2380 \$344.91 outstanding)
- Purchase orders: 38-39-2016 totaling \$23,286.00
- UAN July receipt list totaling \$3,587.22
- UAN July payment list totaling \$1,614.35
- UAN fund status report as of 8/09/16: 5 funds totaling \$87,379.23

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

**ROADS**

**-Lower Turner Paving:** L.A. Rose has paved lower Turner Drive, however a question arose regarding the completion of the berm. Zoning Inspector Jenkins and Council President Eging briefly excused themselves from the meeting in order to verify the work before releasing payment. After visual inspection, they reported the work was in fact done, and payment could be released.

**-Crack Sealing:** Mr. Vodicka presented quotes for crack sealing and pothole repair from MRH Paving, Hazen Contracting and L.A. Rose Paving. Council would like to see additional quotes before choosing a contractor for the project. Mr. Vodicka agreed to follow-up.

**-Snow Plowing:** Council received a snow plow estimate from Affordable Snow Plowing; it was noted that the quote did not include salting/cindering. Mayor Wolfe will contact Road Commissioner Fleckenstein for follow-up.

### **AQUILLA VILLAGE CRAFT SHOW**

Mr. Scherer gave an update on the Craft Show that was held in the Pavilion on July 30<sup>th</sup>. Attendance was less than expected, likely due to rain in the forecast and other local events. Vendor input was generally positive, requesting that more signage/publicity take place for next year. Mr. Scherer suggested two dates for 2017 (June 24<sup>th</sup> and September 30<sup>th</sup>). He reported that several vendors cancelled at the last minute, which may be avoided if a vendor registration fee is charged next year. He would like to register vendors through his wife's website (Jenn's Country Cuteness), limiting the total number of vendors to 50. Mayor Wolfe suggested that 40 might be a more manageable number, indicating concern about traffic flow and access for emergency vehicles.

### **MAYOR'S REPORT**

Mayor Wolfe informed Council that the annual Claridon Cares Cook-Out was held on July 31<sup>st</sup>. He expressed appreciation for the time, food and supplies that were donated to the event by the organization.

### **ZONING**

**-138 Turner:** Mr. Jenkins sent an email to Solicitor Gillette requesting that he file the nuisance complaint against Harbour Portfolio, as the deadline to raze the building has passed with no communication or work done on the property.

**-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.

**-222 Turner:** Discussion arose regarding the lack of construction progress; Mr. Jenkins will follow-up.

**-221 Goredon:** Complaint was made regarding the dog waste odor in the resident's back yard. The resident also has 4 vehicles on the property that do not appear to be in use. Mayor Wolfe will follow-up.

### **MISC.**

Ms. Bennington expressed concern about the condition of the ball field; Mr. Vodicka will contact Matt Smith (resident who owns MBS Landscaping) for a maintenance quote.

A cable has been placed across Cornelia Drive by the gate east of Loring Avenue, without Council's knowledge; Mayor Wolfe will attempt to find out who installed the cable.

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 8:30 p.m.

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Amy Vodicka, Fiscal Officer

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Mayor Richard Wolfe