

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
August 11, 2015**

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on July 7, 2015 were reviewed. Motion by Mrs. Bennington, second by Mrs. Mitchell to approve the minutes with the following correction: Under IRS issue change the word “owned” to “owed”. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2245	OPERS	\$192.00
2246	Gas U.S.A.	\$51.50
2247	Treasurer of State	\$82.00
2248	Quality Sealcoat	\$350.00
2249	Clemson Portable Restrooms, Inc.	\$95.00
2250	GCDWR	\$96.88
2251	Windstream Western Reserve Telephone	\$99.28
2252	Illuminating Company	\$526.68

Motion by Mrs. Mitchell, second by Mrs. Bennington to pay the above mentioned bills totaling \$1,493.34. Roll call vote, all yes. Council received the bank reconciliation for the month of July, 2015 showing an ending balance of \$101,875.81.

Mrs. Petkosek and Mr. Eging attended the budget hearing held on this day with the County Auditor. We will be receiving \$16, 947.00 in local government funds for 2016 and the supplement LGF will be received on a monthly basis next year. We qualify for the supplemental funds because Aquilla Village has a population of less than 1,000 people.

IRS Issue

Mrs. Petkosek received notice from the IRS that we are on hold until IRS finishes reviewing the information that was sent to them.

ROADS

Quality Sealcoating finished their job according to their quote.

ZONING

Mr. Jenkins has a date to meet with Mr. Gillette in the next week to discuss the dilapidated houses in the village. We also need to contact Mr. Gillette regarding a pit bull dog issue at 112 Berkshire. The sheriff’s office had to be called and the incident is on report with the dog warden’s office. We need to verify with Mr. Gillette if our ordinance is adequate and agrees with the state.

Mr. Eging stated that as long as we are contacting Mr. Gillette to ask him if we can operate with 5 council members.

PARK

Mayor Wolfe stated about 48 people attended the community picnic on August 9th sponsored by Claridon Community Help.

Mrs. Bennington supplied numerous quotes for a new basketball hoop. After much discussion Motion by Mrs. Mitchell, second by Tim Scherer to purchase the MacGregor Extratough PG Basketball Hoop from School Outfitters for \$747.88 plus \$102.48 shipping/handling for a total of \$850.36. Roll call vote – all yes. Mrs. Bennington will contact them with our decision

There being no further business to come before Council at this time motion by Mrs. Bennington, second by Mrs. Mitchell to adjourn the meeting at 8:50 p.m.

Linda Petkosek
Fiscal Officer

Mayor Richard Wolfe