

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
August 14, 2018**

Council members present: Mr. Glover, Ms. Bennington, Mr. Eging, Mr. Locher, Mr. Vodicka,
Excused: Ms. Mitchell
Others present: Fiscal Officer A. Vodicka

Mayor Wolfe presiding. Meeting called to order at 7:18 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on July 10, 2018, were reviewed. Motion by Ms. Bennington to approve the minutes as presented; second by Mr. Locher. Roll call vote: all yes.

Minutes of the special meeting held on July 24, 2018 were reviewed. Motion by Mr. Locher to approve the minutes as presented; second by Mr. Vodicka. Roll call vote: Eging, Locher, Vodicka, Glover, Mitchell: all yes.

Minutes of the special meeting held on August 6, 2018 were reviewed. Motion by Mr. Locher to approve the minutes as presented; second by Mr. Eging. Roll call vote: Eging, Locher, Glover, Mitchell: all yes.

APPROVAL OF BILLS

The following bills for August were presented for payment:

Check#	Payee	Total Amount
49-2018	Geauga County Auditor RE Tax Fees	\$344.09
2709	GCDWR	\$100.88
2710	OPERS	\$163.99
2711	ASAP Sanitary Services	\$182.63
2712	Home Depot	\$86.91
2713	Illuminating Company	\$525.95
2714	Windstream Western Reserve Telephone	\$99.69
2715	Cleveland Tree and Stump	\$1,400.00
	Total	\$2,904.14

- Motion by Mr. Vodicka to pay bills as presented, second by Mr. Locher. Roll call vote: all yes.

FINANCIALS

- Council received the bank statement ending July 31, 2018 showing a balance of \$98,723.36

- Council received the following financial reports:

-UAN reconciliation balance as of July 31, 2018 is \$98,723.36

-Purchase Order Listing: 38-2018 to 40-2018 totaling \$1,574.54

-UAN July receipt list totaling \$3,836.79

-UAN June payment list totaling \$1,764.29

-UAN fund status report as of 07/31/18: 5 funds totaling \$98,723.36

-Motion was made by Mr. Vodicka to accept financial reports as presented; second by Mr. Locher.

Roll call vote: all yes.

MISC. UPDATES:

- **Levy:** Ms. Vodicka reported that all necessary documents needed to place the 1 mil levy on the November ballot have been delivered to the Board of Elections before the deadline.

- **Baseball Field:** Ms. Bennington contacted several landscape companies for baseball field maintenance quotes. The only respondent was McCaskey Landscaping for \$370 (one-time charge to remove weeds from infield & dugout and drag the infield twice (nail drag & finish drag). Mayor Wolfe presented a second quote from TBS Snowplowing & Maintenance for \$450 (weed spray and drag one-time charge). Mayor Wolfe noted that there has been damage done to the bases, likely from the last drag done by MBS Landcare. Mr. Vodicka made

a motion to retain McCaskey Landscaping for the \$370 one-time service and maintain the field for the rest of the year with additional drags not to exceed \$100. Second was made by Ms. Bennington. Roll call vote: all yes.

- **Grant:** Ms. Vodicka presented a grant opportunity from ServeOhio that was sent from Congressman Dave Joyce's office. Grant amounts range from \$500 to \$1,000 for community improvement. Ms. Bennington made a motion for the Village to apply for a grant to install security cameras in the park; second was made by Mr. Vodicka. Roll call vote: all yes.

MAYOR'S REPORT

- **Tree Trimming:** Joey Nelson (Cleveland Tree and Stump) has completed tree trimming on Village streets; he also took down the cherry tree in the park. Traffic visibility has greatly improved at Village entrances.
- **Grass Trimming:** Mayor Wolfe reported that Claridon has trimmed the grass on lower Cornelia, and by the lake.
- **LED Street Lights:** Mayor Wolfe has been in dialogue with Claridon Trustees regarding the reimbursement for the three street lights the Village upgraded on Aquilla Road that are owned by Claridon Twp. They are planning to apply for a grant next year that could benefit the Village; there was also discussion about exchanging mowing services for the \$900 owed to the Village.
- **Park Damage:** Mayor Wolfe reported that there was extensive spray paint vandalism done to the park picnic tables, playground equipment, pavilion and portolet just before the community picnic. Mr. Vodicka sanded the tables and treated the playground equipment with acetone to remove most of it; ASAP removed the spray painted graffiti from the portolet, however it was also tipped over after the initial vandalism incident. Mayor Wolfe spoke with the ASAP tech and asked for tie-downs for the unit to secure it for the rest of the summer, which have been installed. He is going to contact a security company in Newbury for a security camera(s) quote. Mayor Wolfe also reported that one electric receptacle is non-functional at the park; he will follow-up.

ZONING

No zoning updates given.

There being no further business to come before Council, a motion was made by Mr. Vodicka, second by Mr. Locher to adjourn the meeting at 8:25 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe