

**Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
September 11, 2018**

Council members present: Mr. Glover, Ms. Bennington, Mr. Eging, Mr. Locher, Mr. Vodicka,
Others present: Fiscal Officer A. Vodicka, Zoning Inspector L. Jenkins, Resident Matt Smith

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

APPROVAL OF MINUTES

Minutes of the regular meeting held on August 14, 2018, were reviewed. Motion by Mr. Vodicka to approve the minutes as presented; second by Ms. Bennington. Roll call vote: all yes.

APPROVAL OF BILLS

The following bills for August were presented for payment:

CK#	Payee	Total Amount
2716	MBS Landcare	\$500.00
2717	ASAP Sanitary Services	\$95.00
2718	Windstream Western Reserve Telephone	\$99.73
2719	Illuminating Company	\$524.14
2720*	McCaskey Landscape & Design	\$370.00
2721	Waste Management	\$31.42
2722	USPS	\$90.00
2723	Home Depot	\$27.72
2724	Treasurer of State of Ohio Josh Mandel	\$100.00
2725	Treasurer of State	\$84.00
2726	OPERS	\$163.99
2727	Donna Kelso	\$145.00
2728	Amy Vodicka	\$6.48
2729	USPS	\$100.00
2730	Joy Bennington	\$197.10
2731	Ron Eging	\$197.10
2732	Leonard Glover	\$197.10
2733	Jeannette Mitchell	\$197.10
2734	Rodger Locher	\$197.10
2735	Terry Vodicka	\$197.10
2736	Richard Wolfe	\$591.30
2737	Amy Vodicka	\$1,182.60
2738**	Laurence Jenkins	\$246.38
	TOTAL	\$5,540.36

*Ms. Bennington asked that check# 2720 be held until the baseball field work has been completed. After discussion, Council decided to hold the balance of the work on the baseball field (infield dragging) until the spring, and pay for the weed killing that was completed. Ms. Vodicka will contact McCaskey for an updated invoice and void check# 2720.

**Check # 2738 was omitted accidentally from the initial check run and was printed at the end of the meeting.

FINANCIALS

- Council received the bank statement ending August 31, 2018 showing a balance of \$113,695.85
- Council received the following financial reports:
 - UAN reconciliation balance as of August 31, 2018 is \$113,695.85
 - Purchase Order Listing: 41-2018 to 47-2018 totaling \$725.62
 - UAN August receipt list totaling \$17,532.54
 - UAN August payment list totaling \$2,560.05
 - UAN fund status report as of 08/31/18: 5 funds totaling \$113,695.85
- Motion was made by Mr. Vodicka to accept financial reports as presented; second by Ms. Mitchell.
Roll call vote: all yes.

RESOLUTION 2018-7 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND CERTIFYING THEM TO THE COUNTY AUDITOR: Ms. Vodicka read the resolution aloud in its entirety. Mr. Vodicka made a motion that the resolution be read once in its entirety and twice by title only, second was made by Mr. Eging. Ms. Vodicka read the resolution aloud twice by title only. Mr. Locher made a motion to accept the resolution and certify it to the Auditor; second was made by Ms. Mitchell. Roll call vote: all yes.

MAYOR'S REPORT

- **Trash on street:** The resident who moved from 60 Turner left a large pile of trash by the intersection of Cornelia And Berkshire; Mr. Vodicka spoke with her; she scheduled a pickup with Waste Management.
- **Baseball Field:** After discussion, Council decided to wait until the Spring to drag the baseball infield. McCaskey Landscaping did put weed killer on the infield; Ms. Vodicka will contact them for an updated invoice along with instruction to wait on the field dragging.
- **Park Security:** Mayor Wolfe and Mr. Vodicka met with a security camera company to obtain preliminary information on the installation of cameras in the park considering the extensive vandalism done to the park over the summer. Council discussed various options, no action taken.
- **Explosion:** Mayor Wolfe noted there was an extremely loud blast/detonation in or very near the Village during the evening on 9/9/18; it was heard by several residents. The origin remains unknown.

ZONING

Zoning Inspector Jenkins submitted a check for \$33.80. to Ms. Vodicka for Zoning Permit #0939. He also noted the property at 143 Berkshire has much debris in the yard, (decaying boat, tires, etc.). Ms. Bennington noted that there are several properties that have unsightly debris in the yard; she will submit addresses to Ms. Vodicka for letter of Violation notices.

ROAD COMMISSIONER

Ms. Bennington inquired about laws regarding the use of Village owned lawncare equipment vs. privately owned equipment, should Council decide to fill the Road Commissioner position. Ms. Vodicka indicated that she is unaware of any existing laws concerning the use of lawncare equipment and that it's more of an insurance liability issue. Currently the Road Commissioner position is not filled; Ms. Vodicka inquired if Council would like to fill the position, as it would need to be advertised. Council opted to table the discussion until the Spring.

There being no further business to come before Council, a motion was made by Ms. Mitchell, second by Ms. Bennington to adjourn the meeting at 8:20 pm.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe