

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
September 13, 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, 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 August 09, 2016 were reviewed. Motion by Ms. Mitchell to approve the minutes with one address correction; second by Mr. Vodicka. Roll call vote all yes.

APPROVAL OF BILLS

The following bills for September were presented for payment:

2401 Treasurer of State	\$ 255.00
2402 OPERS	\$ 213.60
2403 Windstream Western Reserve Telephone	\$ 99.38
2404 Donna Kelso	\$ 145.00
2405 Universal Disposal	\$ 27.75
2406 – 2423 VOID	
2424 USPS	\$ 84.00
2425 Illuminating Company	\$ 512.54
2426 ASAP Sanitary Services	\$ 95.00
2427 Home Depot	\$ 17.97
2428 USPS	\$ 98.00
2429 Amy Vodicka	\$ 66.78
2430 Alvord Insurance Agency	\$ 100.00
2431 Joy Bennington	\$ 147.83
2432 Ron Eging	\$ 147.83
2433 Leonard Glover	\$ 147.83
2434 Jeanette Mitchell	\$ 147.83
2435 Rodger Locher	\$ 147.83
2436 Terry Vodicka	\$ 147.83
2437 Richard Wolfe	\$ 591.30
2438 Amy Vodicka	\$1,182.60
2439 Russell Fleckenstein	\$ 344.91
2440 Laurence Jenkins	\$ 246.34
2441 Linda Petkosek	\$ 192.17

Total Payments: \$5,159.32

- Motion by Ms. Bennington, second by Mr. Glover to pay bills. Roll call vote all yes.
- Ms. Vodicka informed Council that 18 checks (#2406-2423) were voided due to a printer jam; the physical checks have been marked and placed in the September paid items file.
- Council also received the bank statement as of August 31, 2016 showing a balance of \$101,121.81.
- Council also received the following financial reports:
 - UAN reconciliation balance as of August 31, 2016 is \$101,121.81
 - Purchase orders: 40-43 2016 totaling \$219.00
 - UAN August receipt list totaling \$13,779.58
 - UAN August payment list totaling \$24,516.24
 - UAN fund status report as of 9/12/16: 5 funds totaling \$95,962.49

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

BUDGET ACCEPTANCE RESOLUTION 2016-9R

Ms. Vodicka reported that she and Ms. Petkosek attended the County Budget Hearing; the Auditor made a change in the General Fund Budget amount; the updated data sheet was given to Council. Resolution 2016-9R was presented; motion to read once in full and twice by title only was made by Mr. Eging, second by Ms. Bennington. Roll call vote: all yes. Motion to adopt the Budget Resolution as presented was made by Mr. Vodicka, second by Mr. Locher. Roll call vote: all yes.

ZONING

-138 Turner: Mr. Jenkins will notify Solicitor Gillette of the incorrect Aquilla Village Hall address listed on the complaint filed with the County against Harbor Portfolio.

-112 Berkshire: Ms. Bennington reported that the property owner (Penny Mac Holdings, LLC) is planning on razing the detached garage in order to correct the encroachment issue on Ms. Bennington's property. There have been clean-out crews working in the house; two contractors indicated to Ms. Bennington that they believed the house should be razed. The previous owner did visit the property, causing an issue that escalated. The Sheriff was called for dispute resolution. Ms. Bennington would like to see the house razed, as she believes it is a neighborhood hazard; after discussion, Council agreed. Mr. Eging noted that due legal process must take place for the structure to be removed. Ms. Bennington moved to send Penny Mac Holdings, LLC a list of zoning ordinance violations; a second to the motion was made by Ms. Mitchell. Roll call vote all yes. Zoning Inspector Jenkins will follow-up with the correspondence.

-222 Turner: There is growing concern that the new construction on this property has halted, and that the owners have possibly abandoned the property, leaving it in a hazardous condition. Zoning Inspector Jenkins will watch the property and follow-up with Council when the permit time conditions have been violated.

-Zoning Reform: Mr. Eging suggested that Council should consider updating ordinances that deal with properties that are being torn down in order to decrease the lost tax revenue. Council agreed; no action taken at this time.

ROADS

Mr. Vodicka presented several quotes for pothole/crack repair. After review and discussion, Ms. Mitchell moved to award the contract to L.A. Rose, second by Ms. Bennington. Roll call vote: all yes. Mr. Vodicka will follow-up with L.A. Rose to schedule the repair.

MAYOR'S REPORT

-Snowplowing: Mayor Wolfe informed Council that the snowplow contract from Claridon should be available to review by the October Council meeting.

-Levy Renewal: Discussion arose regarding levy renewal promotion; it was suggested that signs be placed at village entryways encouraging people to vote for the renewal. Mayor Wolfe will contact his neighbor regarding sign printing.

There being no further business to come before Council at this time, motion was made by Ms. Mitchell, second by Mr. Vodicka to adjourn the meeting at 8:40 p.m.