

Record of Proceedings for the Village of Aquilla
Regular Meeting Minutes
September 8, 2020

Council Members Present: Ms. Bennington, Mr. Eging, Mr. Vodicka, Ms. Savel

Absent: Mr. Glover, Ms. Mitchell

Others Present: Fiscal Officer Cheryl McNulty, Mayor Rich Wolfe, Zoning Inspector Larry Jenkins

Residents: Kenneth Campbell

Mayor Wolfe presiding. Meeting called to order 7:08 pm.

APPROVAL OF MINUTES

Minutes of the regular meeting held on August 11, 2020, were reviewed. Motion was made by Ms. Savel to accept the minutes, seconded by Ms. Bennington. Roll call vote: all yes.

APPROVAL OF BILLS

The following bills for September were presented for payment:

CK#	Payee	Total Amount
4-2020	United States Treasury	\$ 76.85
2988	OPERS	176.00
2989	Illuminating Company	387.77
2990	Illuminating Company	86.64
2991	Illuminating Company	100.19
2992	Windstream Western Reserve Telephone	100.91
2993	ASAP Sanitary	95.00
2994	Treasurer of State	255.00
2986	GCDWR	108.88
2995	USPS	112.00
2996	Hanley Print & Promotions	169.54
2997	Donna Kelso	145.00
2998	Ron Eging	147.83
2999	Joy Bennington	147.83
3000	Elizabeth Savel	147.83
3001	Terry Vodicka	147.83
3002	Lawrence Jenkins	246.38
3003	Richard Wolfe	591.30
3004	Cheryl McNulty	<u>1,182.60</u>
	TOTAL	\$ 4,316.40

Ms. Savel made a motion to approve payment of bills for June, second was made by Mr. Vodicka. Roll call vote: all yes.

FINANCIALS

Council received the following financial reports

- Bank statement ending August 31, 2020, showing a balance of \$146,747.98
- UAN reconciliation balance as of August 31, 2020, is \$146,747.98
- UAN August Receipt list totaling \$15,374.28
- UAN Payments listing as of September, 2020 totaling \$4,316.40
- UAN Fund Status report as of 8/31/2020: 5 funds totaling \$146,747.98

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

RESOLUTION 2020-12 TO PETITION THE BOARD OF GEAUGA COUNTY COMMISSIONERS TO ERECT A NEW TOWNSHIP WITH THE SAME TERRITORIAL LIMITS AS THE VILLAGE OF AQUILLA OUT OF A PORTION OF CLARIDON TOWNSHIP

Ms. Savel motioned to accept the first reading of Resolution 2020-12, seconded by Joy Bennington. Roll call: all yes.

Mr. Vodicka motioned to suspend and second and third readings of Resolution 2020-12 and read by title only. Roll call: all yes.

Mr. Vodicka motioned to accept Resolution 2020-12, seconded by Mr. Eging. Roll call: all yes.

A public meeting was held August 29, 2020, at 1 pm in the Pavilion. Twenty-four residents attended.

RESOLUTION 2020-13 TO PARTICIPATE IN THE GEAUGA COUNTY ENGINEER RESOURCE RENTAL PROGRAM

Ms. Savel motioned to accept the first reading of Resolution 2020-13, seconded by Ms. Bennington. Roll call: all yes.

Ms. Savel motioned to suspend and second and third readings of Resolution 2020-13 and read by title only, seconded by Ms. Bennington. Roll call: all yes.

Discussion: Mr. Vodicka has pricing from the County to brush hog the sides of the road at \$70/hr. for the operator and equipment. We would need a resolution with a NTE cost to get a quote on crack sealing the roads in the Village.

Ms. Bennington motioned to accept Resolution 2020-13, seconded by Mr. Eging. Roll call: all yes.

RESOLUTION 2020-14 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Ms. Savel motioned to accept the first reading of Resolution 2020-14 seconded by Mr. Vodicka. Roll call: all yes.

Ms. Savel motioned to suspend and second and third readings of Resolution 2020-14 and read by title only, seconded by Mr. Vodicka. Roll call: all yes.

Mr. Vodicka motioned to accept Resolution 2020-14, seconded by Ms. Bennington. Roll call: all yes

GO GREEN GRANT APPLICATION

The grant for \$2,500.00 was received from the Go Green program. Ms. Savel motioned to accept the Go Green Grant funds for the Fall Cleanup, seconded by Mr. Eging. Roll call: all yes.

Mayor Wolfe will contact Dumpster Bandit to see what dates are available. Council members can call to see if any other vendors are available and what their pricing would be.

MAYOR'S REPORT

1. Knox Energy needs a place to erect the regulator station as well as a survey. They do not have a permit from the County. The project is at a standstill. If Council receives calls from residents regarding the project, please direct them to Rich.
2. Mr. Vodicka received quotes from GAR in the amount of \$5,800.00 to grind, patch and seal roads; and \$5,185.00 for the same work. We will most likely choose to contract with Hazen.
3. We need to determine when and how we will meet in October. As of now, due to weather, we will meet at Town Hall. Everyone will need to wear a mask.
4. Leonard Glover is being moved to Maplewood.

COUNCIL MEMBER

Ms. Savel motioned to release Jeannette Mitchell from her Council seat due to lack of attendance, seconded by Ms. Vodicka. Roll call: all yes.

EXECUTIVE SESSION

Council went to Executive Session to discuss personnel issues.

ZONING UPDATES

Mr. Jenkins has been speaking with the homeowner of 116 Turner. The homeowner has given us permission to board up the property. Council agreed but to be done at the homeowner's expense.

MOTION TO EXTEND MEETING

A motion was made by Mr. Eging, second by Ms. Bennington to extend the meeting to September 22, 2020. Roll call: all yes.

Cheryl McNulty, Fiscal Officer

Mayor Wolfe