

June 2, 2008

7:30 pm

The Princeville Village Board met on the above date at the Village Hall. President Pro-Tem Sutherland called the meeting to order with the following members answering roll: Sutherland, Rasmussen, Troutman, Barrington and Knapp. President Stahl, Trustee Koller and Village Clerk Rasmussen were absent.

Trustee Knapp asked to amend the agenda by adding 11A – Village buildings.

Police Reports: Deputy Steve Fritz went over police reports for the Village. Two stolen vans had been found, two men were arrested for the Harv Stahl robbery and there will be arrests soon regarding Josephine Slane's robbery. Citizens have commented that the police are more visible.

Minutes: Motion made by Barrington and seconded by Troutman to approved the minutes as published. Voice vote. All ayes.

Treasurer's Report: The new budget figures are not on the financial report yet. The audit took place on May 28 and 29. **Motion** made by Barrington and seconded by Rasmussen to approve the treasurer's report as presented. Voice vote. All ayes.

Paying of Bills: Motion made by Knapp and seconded by Troutman to approve the paying of the bills as presented. Roll call. Sutherland, Rasmussen, Troutman, Barrington and Knapp voted aye. No nays. Motion carried.

Citizens Report: The CCOP thanked the Board for having the meeting/tour with the Village lawyers. It was productive. Patrick Gilroy has purchased the house on Santa Fe Avenue that had been condemned. Trustees Barrington, Knapp and Rasmussen have been working with Jeff O'Kane regarding his downtown property. The Wilson property is in bad condition.

2008-09 Budget: The 2008-09 budget was approved at the last meeting. No changes were suggested.

Amended Junk & Refuse Ordinance: The Village Board had received the amended ordinance for review. **Motion** made by Knapp and seconded by Barrington to approve the amended ordinance regarding junk and refuse. Roll call. Sutherland, Rasmussen, Troutman, Barrington, and Knapp voted aye. No nays. Motion carried. Knapp suggested that certified letters be sent to Harv Stahl and Mario Galindo regarding this ordinance with response back within five days and a lien on their property if they have not responded within seven days. Elizabeth Larson usually sends out these letters.

Knobloch Annexation: Annexation papers for Alan and Mary Ann Knobloch were presented. The Knoblochs are purchasing 27 acres from Brockway Hills Developers and they would like to annex the rest of their property (over 11 acres) into the village limits. **Motion** made by Rasmussen and seconded by Barrington to approve the annexation of Alan & Mary Ann Knobloch's property into the Village limits. Roll call. Sutherland, Rasmussen, Troutman, Barrington, and Knapp voted aye. No nays. Motion carried. Chad estimated the cost of running

water out to them at \$40,000 with an additional \$3000 for a fire hydrant. No wells are permitted inside the Village limits.

Street Maintenance: Bids were opened on May 30 for the annual 2008 street maintenance program. The bids were Johnson Blacktopping - \$42,933.00, Pavement Maintenance - \$45,852.70 and Steffens 3-D Construction - \$53,718.65. The engineer's estimate was \$47,153.00. **Motion** made by Troutman and seconded by Knapp to accept the bid from Johnson Blacktopping in the amount of \$42,933.00. Roll call. Sutherland, Rasmussen, Troutman, Barrington and Knapp voted aye. No nays. Motion carried. The project should be completed by August 22.

Committee Reports:

Property – Janet Rasmussen – Daniel Routh will be doing an Eagle Scout project for the Village. He will be working on landscape and beautification to parks at the gazebo and Cutters Grove Park. The Village will pay for the product. The evergreen by the Memorial needs trimming.

License – Aaron Barrington – Any loose dog should be taken to PAWS. Schwans will be called to collect for a peddler's license.

Pool – Jeff Troutman – There are problems with the heaters at the pool. The new defibulator is not in yet. On June 25 at 7:00 pm, the Akron Princeville Fire Department will be having water rescue training.

Buildings – Rich Knapp – Lopez Construction had completed three out of four projects before he dissolved his business. Randy Stahl is available to complete the front entry to the Village Hall. **Motion** made by Rasmussen and seconded by Barrington to hire Randy Stahl to complete the entry way to the Village Hall. Roll call. Sutherland, Rasmussen, Barrington and Knapp voted aye. Troutman abstained. No nays. Motion carried. Stahl will be paid an hourly rate, and the Village will purchase the materials from Lopez who already had them.

Building Permits:

The following building permits have been approved:

- Sue Hofer, 113 E. High St - deck
- John Dukey, 406 W. Spring St. – demolition of a garage

Superintendent of Public Works Report: *Rachel Bliss-Wilson and her husband would like to build a home behind the cemetery off of Cemetery Road. They will need water and plan to start building in July. Permits through EPA are needed. Water to them and possibly the Knoblochs could be done at the same time. The budget would have to be amended. *Chad was on jury duty last week. *The "Children Playing" sign is up at Main Street and Stanton Avenue. *Barrington said that the pine trees need trimming at High Street and Santa Fe Avenue. Also the parking blocks need arranging at Phil's Supermarket and the Princeville Pharmacy.

Other business:

- The fire rating for insurance will be evaluated on June 23.

- Wigand Disposal sent their annual rate adjustment to begin July 1. The new rates will be as follows:

Residential Waste	\$ 10.26
90 gal tote cart	\$ 23.40
2 yard dumpster	\$ 75.40
3 yard dumpster	\$ 96.22
4 yd container	\$114.43
6 yard container	\$193.75
Cardboard Dumpsters	
4 yard dumpster	\$ 32.24
6 yard dumpster	\$ 56.04
8 yard dumpster	\$ 74.65

Motion made by Rasmussen and seconded by Knapp to approve the 3% garbage rate increase from Wigand Disposal. Roll call. Sutherland, Rasmussen, Troutman, Barrington and Knapp voted aye. No nays. Motion carried.

- Rasmussen requested a “No Parking” area at the 100 block of East Main Street on Saturday, June 21 from 3 am to 3 pm for the tractor show. **Motion** made by Barrington and seconded by Troutman to allow the no parking area. Voice vote. All ayes. Motion carried.
- Rasmussen – The Budweiser Clydesdales will be coming for Heritage Days and will probably be in the Parade on Saturday.
- Troutman – On Wednesday, June 11 the Akron Princeville Fire Department will be at the Energy Service Expo at Grand Prairie Mall.
- Barrington – Billboards are used in Dunlap. Regulations on bill boards are something that the Board should look into.

Motion made by Knapp and seconded by Barrington to adjourn at 9:10 p.m. Voice vote. All ayes. Motion carried.

Sue Hofer
Village Treasurer