

**Village of Princeville
Minutes of the Regular Board Meeting**

Monday, August 3, 2009

7:30p

Princeville Village Hall

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington, Delbridge. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice, Supt. Of Public Works Gardner, Sec./Treas. Hofer, Russ Hyde, and Police Officer Comfort. Amend the agenda to include Gene Koller on behalf of MDA, Don Stahl, and Mrs. Kitterman.

Police Report: There were two medical transport calls, a lockout, credit card/ identity theft, domestic dispute resulting in an arrest, and follow up on previous vandalism.

Approval of Minutes as Published: Amendment needed for July 6, 2009 minutes; change written word swell to swale and Tim Smith to Jim Smith on two accounts and make clear it is Chianakis's curb not drive-way that needs replacing. Motion by Barrington and a second by Troutman to approve the minutes with corrections to July 6, 2009. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Motion by Rasmussen, second by Barrington to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion made by Barrington, second by Delbridge to approve to pay July monthly bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Punkin Patch Donation Request: Punkin Patch is a Christian based pre-school through the Methodist Church that has been active part of community known for outstanding academics. Punkin Patch has a new director, Jennifer Cramer and the 4 year old class is full and the 3 year old class is half full. Punkin Patch is asking for \$300 donation from the Village of Princeville. Motion by Sutherland, second by Rasmussen to give \$300.00 to Punkin Patch. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

VFW request fo beer tent August 14 & 15: The VFW request a liquor licence for August 14, 2009 and August 15, 2009. The beer tent is for the MDA benefit being held and the insurance is held through the MDA. Motion by Koller, second by Sutherland to grant liquor license for August 14, 2009 and August 15, 2009 with no fees after application has been filled out. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

The VFW would also like to request to open on Sunday mornings at 8 a.m. to serve alcohol in order to increase revenue. The VFW has a club license and would like the Village Board to allow it. The VFW has been opened at new location with club license for 4 months and has had no

problems. Motion by Koller, second by Sutherland to table the VFW's request and to have the license committee to review changes. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Don Stahl: Resident Don Stahl states has been having water problems and water damage in basement. A lift station can be put in basement at a cost of approximately \$1,800.00, and would like to know if Village would put money toward this cost. Due to rain being an "act of God", the Village is not held liable and would not put monies toward lift station. Barrington states needs to investigate the source of water problems.

Mrs. Kitterman: Mrs. Kitterman is interested in purchasing and building on property located at 402 S. Tremont Street. The size of the lot is grand fathered in and would like to know what size of a house they can build, is a variance needed, is there water/sewer, and questioning if there is a storm tile located there. The zoning board would need to be met with to answer these questions and a variance form with a \$225.00 fee would need to be submitted to zoning board.

Winning Communities: No Winning Communities Report at this time.

Consider redevelopment agreement between German-Bliss Equipment, Inc. and the Village of Princeville: The proposed addition will generate property tax revenue and portion will be split between Village and German-Bliss. Motion by Sutherland, second by Barrington to consider redevelopment agreement between German-Bliss Equipment, Inc. and the Village of Princeville. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Delbridge voting aye. No nays. Motion passed. Koller -abstain

Consider Ordinance: Motion by Troutman, second by Koller to approve the ordinance approving and authorizing the execution of a redevelopment agreement between the Village of Princeville and German-Bliss Equipment, Inc. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Delbridge voting aye. No nays. Motion passed. Koller- abstain. Ordinance #09-08-12.

Committee Reports:

Pool Committee- Lights not done until pool is drained, lounge chairs need to be replaced(only 6 left) with stronger chairs, will hire manager at end of season for next year. Talked with Chillicothe Pool about their return rate of guards, pay scale, and punch card system. Pool closing August 16, 2009. Sunday, August 9, 2009 will be free swim and will be taking donations for MDA. Attendance was down this year; a lot due to heavy summer rains.

Codification: have gone through Chapters 1-3, meeting at 7p.m. on August 13, 2009.

Revitalization: Received an application from Cokels Welding & Muffler Bay Inc.

Building Codes: Meeting at 7p.m. on August 6, 2009.

Zoning Board of Appeals to be held at 7p.m. on August 20, 2009.

Building permits: Greg Down- 521 E. Evans- demolish 9x9 shed
- construct 12x12 shed

Report from the Supt. Of Works: Supt. of Public Works, Chad Gardner, states the signs for the gazebo at Stevens Square are in and would like to put the signs on separate posts. Garbage at

parks either tipped over and/or was over filled and would like to put out another garbage can. Sealcoating is coming in. Weeding needing done in front of Village Hall.

Other Business: Janet Rasmussen states the Eagle Scout has flower boxes done and a hospital in Iowa has purchased all flowers to be planted in flower boxes. There will be one placed at the Princeville Pharmacy, Walnut St., and 4 on Main St.

Gail Long- Edwards St. Has water in yard and Chad Gardner states water line is leaking and will be digging it up.

At the September 8, 2009 board meeting will act on sale of easement at Cutters Grove.

The Princeville State Bank would like to gift the Village of Princeville their drive-in facility.

Could use this property as municipal parking. First must check price for demolition of building.

Gene Koller, on behalf of MDA, requests the 100 block of N. Town in front of the Firehouse to be closed on August 14, 2009 and August 15, 2009. Motion by Troutman, second by Delbridge to allow Princeville MDA benefit to close the 100 block of N. Town at noon on August 14, 2009 until 2a.m. on August 16, 2009. Voice Vote: All ayes. No nays. Koller Abstain

On behalf of Princeville MDA benefit, also requesting a donation from Village of Princeville. Motion by Barrington, second by Delbridge to donate \$250.00 to the Princeville MDA. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Delbridge voting aye. No nays. Motion passed. Koller- abstain

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:05PM.

Summer B. Rice
Village Clerk