

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

Tuesday, January 22, 2013

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, Troutman, Koller, Delbridge, and Carton. Gilroy was absent. 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, Sec. /Treas. Sue Hofer, and Supt. of Public Works Gardner.

Consider & Vote on Ordinance approving the Redevelopment Plan & Projects- Motion by Troutman, second by Carton to approve the Redevelopment Plan & Projects for the Village of Princeville Tax Increment Financing District III. Roll Call Vote. President Stahl, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Sutherland abstained. Motion passed. #13-01-01

Consider & Vote on Ordinance designating the Redevelopment Project Area- Motion by Delbridge, second by Koller to approve the ordinance designating the Redevelopment Project Area for the Village of Princeville Tax Increment Financing District III. Roll Call Vote. President Stahl, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Sutherland abstained. Motion passed. #13-01-02

Consider & Vote on Ordinance Adopting Tax Increment Allocation Financing- Motion by Troutman, second by Carton to approve the Ordinance Adopting Tax Increment Allocation Financing for the Village of Princeville Tax Increment Financing District III. Roll Call Vote. President Stahl, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Sutherland abstained. Motion passed. #13-01-03

Police Report- There was an issue over property. A garage was hit on W. High St. by a vehicle. There was a report over harassing phone call over money. There was a house fire on S. Walnut. There was a safety presentation given at Seneca Foods. Officer has been writing fewer warnings and more tickets.

PCA Report- Meeting was held last Monday and planning for Heritage Days has begun. Heritage Museum obtained liquor license. February 9, 2013 will be the Beer/Wine Tasting. Tickets are on sale now.

Committee Reports- TIF-Met Friday to discuss application from APFD for purchase of radio systems to 800 MHz system to be current with County system. Requesting \$30,000.00. Motion by Sutherland, second by Carton to recommend approval of application from APFD. Sutherland, Koller, Delbridge, and Carton voting aye. No nays. Troutman abstained. Motion passed. Pool- Committee recommends adding passes for individuals at \$150 resident and \$175 non-resident, \$250 pass for family non-resident, and a multi-use pass \$60 resident and \$80 non-resident. Notice to be put in paper for lifeguard applications. The pool needs a time clock

installed. Inventory will be taken on pool chairs. Motion by Delbridge, second by Koller to approve to the raise of non-resident pool pass from \$225 to \$250, and to approve multi-use pass \$60 resident \$80 nonresident and individual pass \$150 resident \$175 non-resident. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Motion passed.

Consider & Vote on South Water Tower Improvements- Supt. states January 20, 2012 inspections were done. The north water tower improvements were done this past summer. The south water tower needs to be done now. There will be inside grinding done, touch up to interior and exterior, and installation of ladder. The estimate was \$18,000-\$24,000. Construction needs to start in April. Motion by Delbridge, second by Carton to start bid process for S. Water Tower for the summer of 2013. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Motion passed.

Consider & Vote on approving plat for subdivision Aten Acres Section 6- Motion by Sutherland, second by Troutman to approve the plat for subdivision Aten Acres Section 6. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Motion passed.

Consider & Vote on reimbursement to Princeville CUSD #326 from TIF1- Motion by Troutman, second by Delbridge to approve to issue the reimbursement from TIF 1 to Princeville CUSD #326 in the amount of \$159,894.00. Roll Call Vote. Sutherland, Troutman, Delbridge, and Carton voting aye. No nays. Koller abstained. Motion passed.

Building permits: None at this time.

Report from the Supt. of Works- Signs from the State has been approved with a \$12,000 grant. The Village will pay 10%. A total of 92 signs in the Village will be replaced. The Electricity Aggregate letter was sent out and February 1, 2013 will be the first read and will be on March bill. John had cataract surgery and will be out for a week. Russ has been having some shoulder issues lately. The meter reading will either be read or estimated for this month. Everyone on the late water bill list has paid with 2 residents paying later. Resident on E. Main St. paid some but not all, however they have hot water heat and legally cannot be shut off in the winter. Supt. met with the Dunlap Village and asked how their late water accounts were handled. Dunlap red tags past due accounts over 30 days and are shut off if payment is not made. Menolds completed the outlet work for the gazebo.

Other Business: President Stahl met with Tim Wyman concerning insurance. Board approval will be needed before May. Tim will attend a board meeting to discuss. Payment was sent to Stahl Lumber Co. Sutherland would like to ask the Village to mow the area around the Heritage Museum and School House. Motion by Sutherland, second by Carton to approve the recommendation to mow Heritage Museum and School House. Voice Vote. All ayes. No nays. Motion passed.

Adjourn Regular Session- Motion by Koller, second by Delbridge to adjourn regular meeting in order to enter Executive Session.

Executive Session

Enter into Regular Session

Roll Call to enter back into Regular Session- President Stahl, Sutherland, Troutman, Koller, Delbridge, and Carton answering present.

Motion by Koller, second by Troutman to accept Dwayne Pridemore letter of resignation as Village of Princeville employee. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Carton voting aye. No nays. Motion passed.

Adjourn- Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:45p.

Village Clerk
Summer Rice