

Village of Princeville

Minutes of the Regular Board Meeting

Monday July 1, 2013
Hall

7:30pm

Princeville Village

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30 pm with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy, Carton, and Haley. Notice of the meeting and the agenda were sent out and received in a timely manner prior to the meeting. Others present were Village Clerk, Mary Ann Mercer, MCO, Dan Sullivan, and the Superintendent of Public Works, Chad Gardner. Amend agenda to add south cell tower to item 14 building permits.

Police Report: There have been three reports filed since the last meeting. No vehicle break-ins. Will continue to work on traffic enforcement.

Municipal Code Officer: Drafted and distributed a curfew ordinance for review. Continue to mow properties in foreclosure, and work on other code violations.

Approve Minutes as published: Motion by Troutman, second by Sutherland to approve minutes as published. Voice vote all ayes. No nays. Motion passed.

Approve Treasurer's Report: Treasurer Sue Hofer on vacation – no report given.

Paying of Bills: Reviewed listing of June bills, and amended to add R. Potter Sealcoating to repair parking lot for \$1,975.00. Parking lot repair comes from the general fund. Motion to pay June bills by Haley, second by Carton. Roll Call Vote. Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion passed.

Daren Pullen to speak to Board, sewer Backup: Not present. Request to address the board at next meeting, July 16, 2013.

PCA Report: Julie Delbridge and Rudy Rogers were present. Upcoming activities include Saturday Evening in the Park sponsored by the Princeville Presbyterian Church, and the Harvest Festival at the Heritage Museum. Details will be sent out in the community newsletter.

Committee Reports: Committee assignments were distributed by President Stahl. No reports were given. Reminder by President Stahl, that when scheduling a committee meeting a 48 hour in advance notice must be posted at Village Hall.

Consider and Vote on Extending Garbage Contract 2013-2014: There is a 1.5 % increase, which will reflect at \$0.16 increase per household. Motion by Sutherland, second by Koller. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion passed.

Consider and Vote on Employee Health Insurance for 2013-2014: Wyman Group will insure the employees through United Health Care, raising the deductible from \$250.00 to

\$1,000.00. Motion to accept by Troutman, second by Gilroy. Roll call vote. Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Koller voting nay. Motion passed.

Consider and Vote on 2013-3014 Appropriation Ordinance & Estimate of Revenue: Motion to accept by Troutman, second by Sutherland. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion passed.

Building Permits: Discussed fee schedule for permit to install a temporary (3 months) 3 ft Microwave Dish antenna to the south cell tower. Contractor will need permit to install and permit to remove (or demolish).

Demolition permit issued for 528 Town Avenue.

Consider and vote on bid for construction of Phase 6, Aten Acres Subdivision: At present this is on standstill from the archeological study. Some glassware was found from the 1840's, which may be relevant to the history of the village. Waiting on clearance to proceed.

Report from Superintendent of Public Works: Water storage tank work is complete, and sealed. Samples will be taken on Saturday, July 6, 2013. Discussed the recent flooding within the village. Asphalt and manhole repairs in Ostrom Meadows is complete. Discussed replacement of brick side walk on Santa Fe Street.

Any Other business to be brought before the Board: Trustee Troutman asked for update on Dollar General. Property is being re-zoned by the Village Zoning Board. The store could possibly be open for Christmas. Trustee Troutman voiced concern of speed limit on Route 91, and to consider lowering it due to the increased traffic of Troutman Park and the addition of the Dollar General Store. Superintendent of Public works, Chad Gardner will look into this.

Motion by Troutman, second by Sutherland to leave regular meeting and enter into executive session.

Executive Session

Motion by Koller, second by Koller to enter back into regular session.

Motion by Carton, second by Koller to increase the Municipal Code Officer's rate \$0.50 per hour. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Adjourn: Motion by Koller, Second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:50 PM

Village Clerk

Mary Ann Mercer

