

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

Monday, October 1, 2012

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, Gilroy, and Gill. 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.

Amend the agenda to include Consider & Vote on Invoice to Baer Construction for sidewalk work.

Police Report- Officer not present.

Bob Wilson- Bob Wilson, resident, had some run-ins with local youth in town. First he was in an unmarked squad car and youths were walking down middle of street blocking car and made rude gestures at Mr. Wilson. Mr. Wilson did speak briefly while in the vehicle with kids about being in middle of road and behavior. On this past Sunday, Mr. Wilson was in vehicle with wife and daughter, and the youths were again in middle of road blocking traffic. Mr. Wilson used his horn and the youth again made gestures and used foul language. Mr. Wilson spoke again to the kids as well as one of their parents. Mr. Wilson has made some inquiries and has found some of the youths to have been in trouble before with the Village. There was also an incident with an employee leaving Main St. business and several youths outside were intimidating woman as she left and that left her upset. Mr. Wilson states he has heard other reports from residents about youth walking in middle of road blocking traffic and would like to see tickets given out for violations to stop this bully behavior. Mr. Wilson stresses documentation of these offenses and no tolerance. Officer Breitbarth was not present at time, but will be informed.

Approval of Minutes as Published: Motion by Delbridge, second by Gill to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report- Motion by Delbridge, second by Troutman to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion by Troutman, second by Sutherland to approve to pay September bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays.

Consider & Vote on invoice from Baer Construction for sidewalk work- The concrete was replaced on sidewalk by Troutman Park and by high school. Motion by Koller, second by Troutman to approve payment of \$2,767.00 (with it being prevailing wage) to Baer Construction. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays.

Consider & Vote on bids for pool heaters & chlorinating equipment- Motion by Koller, second by Gill to approve the purchase of chlorinators from Fox Services in the amount of \$3,356.20. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Supt. recommends rejecting bids for heaters and purchasing commercial heaters online and hiring for installation. During the bid process, Supt. states that all gas lines need to be replaced with wiring. Motion by Delbridge, second by Koller to reject the proposed bids received for the heaters. Voice Vote. All ayes. No nays. Motion passed. Motion by Koller, second by Delbridge to approve the purchase of 2 heaters in the amount of \$4,274.00. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays.

PCA Report- PCA meeting will be October 8, 2012. The planning for the Holiday Homecoming is being done at this time.

Committee Reports- No reports at this time.

Building permits: None at this time.

Municipal Code Officer- Dan Sullivan spoke with Mrs. Kitterman regarding last meetings inquiries and is working on solution. MCO went to court regarding house on Main St. and Thursday to court with house on Lincoln. Owners of property on Spring St. received 15 day notice. MCO getting legal description for North St. to put on lien.

Report from the Supt. of Works: The leaks for the pool are being worked on and will dig up two areas of concrete to fix leaks. MFT bill came today and was sent to Steve. The sewer plant was mowed. The doors at the Village Garage were put in last weekend. The bill was received for the windows done at Village Hall and the sidewalks by school and park were completed.

Other Business: The TIF3 timeline sheet was given. There were thanks for the fix to Sumner St. The culvert on Stanton and High St. needs fixed. The yield sign at N. Cottage and Evans needs to be changed to a stop sign. Motion by Troutman to create resolution to change all yield signs with stop signs. Troutman rescinded that motion. Motion by Troutman, second by Delbridge to adopt resolution to change yield sign at intersection of N. Cottage and Evans into a stop sign. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. The Village will send out email and Facebook notice to notify residents.

Adjourn- Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:45p.

Village Clerk
Summer Rice