

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

Tuesday, November 22, 2011

7:30PM

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 Gilroy. Trustee Barrington was absent at roll call. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sect./Treas. Hofer.

The Girl Scout Troop was recognized for the painting they did at Cutters Grove Park for their project. The Girl Scouts explained why they did the project and what they learned from it. They would also like to do more projects with the Village. Thank You!

Police Report-

PCA Report- Small Business Saturday is November 26, 2011. Holiday Homecoming starts Monday and the Santa Breakfast is December 3, 2011.

Consider & Vote on 2011-12 Tax Levy Ordinance- It is prepared, but must wait to complete ordinance. Will vote at the December 5th meeting.

Consider & Vote on rezoning Troutman property from agriculture to residential, R1- The zoning board met with public meeting on November 10, 2011. Zoning Board voted to recommend the rezoning of property from agriculture to residential. Motion by Koller, second by Delbridge to rezone Troutman Property from agricultural to residential, R1. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. Troutman Abstained. Barrington absent. No nays. Motion passed.

Consider & Vote on waiving fee for rezoning of Troutman property- Motion by Delbridge, second by Sutherland to waive rezoning fee of \$225 for rezoning of Troutman property. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. Troutman Abstained. Barrington absent. No nays. Motion passed.

Consider & Vote on Well #4 pay request- No payment request received. Motion by Koller, second by Troutman to Table pay request. Voice Vote. All ayes. No nays. Barrington absent. Motion passed.

Committee Reports-

Pool- Doors are in. Requested bids. Mercer Const. \$1800, Heinz declined, and have not heard back from Perkins. Will try to get bid from Phil Perkins.

Property- Property and TIF met on November 16, 2011 to discuss potential new business. A business plan draft was presented from potential owners. The two Village properties are the old bank drive up and the lot at the intersection of Spring St. and Santa Fe. Both properties qualify for CDAP monies.

Any action needed to be taken regarding committee reports- Motion by Koller, second by

Delbridge to grant the contract for installation of doors at the Princeville Aquatic Center to the lowest bidder. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & Vote on Hard Surface Parking Ordinance- Motion by Troutman, second by Koller to approve the Village of Princeville Hard Surface Ordinance and amend “white rocked” to “rocked material”. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & Vote on Vicious Dog Ordinance- Motion by Koller, second by Sutherland to adopt the viscous dog/cat ordinance. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & Vote on amending street parking ordinance time limits- There are still questions to time limits and fees. Dan Sullivan will research and come back with a revised ordinance. Motion by Delbridge, second by Koller to Table amending street parking ordinance time limit. Voice Vote. All ayes. No nays. Barrington absent. Motion passed.

Code Enforcement Officer Report- The property on Spring St. has complied. Property on High St. did put siding on, but still has not completely complied. Dan has talked with Village attorney concerning property.

Building Permits: None at this time.

Supt. of Public Works Report: Underground company will be here next week to start installing piping from well to pump house. Electrical will begin as well. Seneca Foods will finish up tonight and clean rest of this week. Record tonnage this year. All snow removal equipment is about ready for season. Loader is back, but have not received a bill. Christmas lights are up. Dwayne is about complete with sweeping leaves, then will have sweeper winterized. Received the bill from Mercer Construction for concrete by Mid West Ingredients. It was for \$2900.00(cheaper than original bid). Supt. received two quotes for cars for Code Enforcement Officer. Wight -\$18,924.00 and Finish Line- \$16, 378.00. Village could also look at a used vehicle for \$8-9000.00. Water tower needs inspected. Will drain 1 tower at a time and inspect. The North tower needs painted on outside. There may be a possibility for stimulus monies to pay for painting.

Other Business- Mediacom has had a rate increase of \$2. The board needs to make decision on monies to be received from Seneca Foods. Last years donation monies went to the Little League. Motion by Troutman, second by Koller to have the Village monies for 2012 that are donated by Seneca Foods be waived and Seneca Foods be directed to send funds to Troutman Park in care of PCA. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Troutman abstained. Motion passed.

Jay Hill will be coming to next meeting to discuss/request wi fi service and the placing of it on APFD tower. The Ostrom Meadows Home Owners Association met and asked that the Village

replace faded stop signs (5) within subdivision, Village have a junk pick-up in the Spring, and states there is no place in town to dispose of yard waste. Board will replace stop signs, will call Wigand to see if they could donate bins for a junk clean up day, and there are bags residents can purchase at Village Hall for \$2 for yard waste. The Village will request that the Ostrom Meadows Homeowners Association notify their residents that they must first get approval from Association before coming to Village for building permits. The Village population sign is missing at the moment and is making calls to locate it.

Adjourn- Motion by Troutman, second by Koller to adjourn meeting. Meeting adjourned at 8:55p

Summer Rice
Village Clerk