

Village of Princeville

Minutes of the Board Meeting

Monday October 5, 2015

7:30 PM

The Princeville Village Board met on the above date and time at the Village Hall. Acting President Sutherland called the meeting to order as President Stahl was absent. The following members answering present: Troutman, Koller, Gilroy, Carton and Haley. A quorum was present for the meeting. Notice of meeting and the agenda were sent and received in a timely manner. Others present were Supt. of Public Works, Gardner, Treasurer Hofer and Clerk Mercer. Amend agenda to add a TIF request from Princeville State Bank for a roof cap.

Police Report: Officer reported the following since the last board meeting.

Theft at Laundromat, Officer has a picture of suspect and vehicle from security camera, seeking identification. Jeans were stolen.

Identity theft at Spring St. apartments.

Auto accident at Evans and Santa Fe.

Civil issue on South Street.

Approve minutes as published: Trustee Troutman made a motion to approve minutes as published, with a second by Trustee Haley. Acting President Sutherland, voice vote. All ayes, no nays. Motion carried.

Treasurer's report: Financials distributed to board members by Treasurer Hofer and reviewed. Trustee Carton made motion to approve the Treasurer's report, with a second by Trustee Koller. Acting President Sutherland, voice vote. All ayes, no nays. Motion carried.

Paying of Bills and Additional Bills: A listing was provided to the Board of the September bills and additional bills totaling \$42,848.57. Reviewed by the board. Trustee Koller made a motion to pay the September bills and additional bills in the amount of \$42,848.57, with a second by Trustee Carton. Acting President Sutherland, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

PCA: N/A

Consider and Vote on an ordinance accepting the highest bid and authorizing the sale of city owned real estate: Trustee Troutman brought forward to the board that the address is wrong on the ordinance. The ordinance had the address at 138 E Main and the property is located at

211 E Main. The property ID (tax parcels) were correct. Trustee Carton made a motion to approve the ordinance on condition the address was changed to 211 E. Main Street. Trustee Troutman, second. Acting President Sutherland, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion Carried.

Consider and Vote on pay request for reconstruction work for S. Walnut Ave: Supt. of Public Work suggested the board hold off on payment at this time as there are still issues. Trustee Koller made a motion to table the pay request for the reconstruction work for S. Walnut Ave. Second by Trustee Troutman. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion carried.

Consider and vote on a recommendation of the Zoning Board for re-zoning Stoecker property from Industrial to Commercial C2: Trustee Koller made a motion to approve the recommendation of the Zoning Board to re-zone the Stoecker property from Industrial to Commercial C2. Second by Troutman. Acting President Sutherland, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Committee reports: Pool Committee is scheduled to meet October 7, 2015, 6:30 P.M., Village Hall.

Consider and Vote on a TIF request from Princeville State Bank for a roof cap: It was the Recommendation to the Village by Steve Kline that the roof cap does not fall under the realm of TIF funding. The amount of the request is \$2,745.00. Trustee Carton made a motion to deny the application to Princeville State Bank for the TIF fund request in the amount of \$2,745.00, with a second by Trustee Troutman. Acting President Sutherland, roll call vote. Trustee Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller voting nay. Motion carried.

Building Permits: None

Report from Supt of Public Works: Superintendent Gardner reported a new security fence has been installed around the sewer plant. Fence is 150' long, with gates and barbed wire. Standard Fence completed the work and the invoice is \$4,339.00. Trustee Carton made a motion to pay Standard Fence in the amount of \$4,339.00, with a second by Trustee Koller. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Meter reader is repaired, along with computer updates. Meter reading was started last week. Employees continue to work on Street Sign replacement. White dump truck has been paid for

and waiting for pick up. A company in Chillicothe has purchased the old Generator. Pool will be winterized next week.

Any other business to be brought before the board:

Accounts receivable aging report on past due water bills will be provided to the board at the next regularly scheduled board meeting.

Dennis Stoecker thanked the Board for their help and support on the re-zoning of his property.

Dennis Stoecker reported there is a tree near his residence that is dead and needs cut down before falling on power lines. Supt. will check to see if it is on Village property and what needs to be done.

Trustee Troutman will order the 2016 Golf Cart Stickers.

Adjournment: Trustee Carton made a motion to adjourn, with a second by Trustee Troutman. Acting President Sutherland voice vote. All ayes, no nays. Motion carried. Acting President Sutherland adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Mary Ann Mercer, Village Clerk