

Village of Princeville Minutes of the Regular Board Meeting

August 1, 2016

7:30 pm

Adam Geiger was sworn in as a Village Trustee prior to the start of the meeting by President Stahl.

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl called the meeting to order with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy, Haley and Geiger. 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 Treasurer Hofer, Supt of Public Works Gardner, MCO Dan Sullivan and Clerk Mercer.

Police Report: Officer has issued some Ordinance tickets. A discussion was held as to what time the bars in town close. There have been some complaints brought forward to President Stahl. Discussion held. The Officer is to make sure the bars close at 2:00 AM and the buildings are vacant at 2:30 AM.

Approve Minutes as Published: Trustee Gilroy made a motion to approve the minutes from the last three board meetings, July 5, 19th, and 21st, second by Trustee Sutherland. President Stahl, voice vote. All ayes. No nays. Motion carried.

Approve Treasurer's Report: Treasurer Hofer mentioned more property tax dollars have come in. The pool is in the negative, which is normal. The first installment of the grant from TIF 1 to the library was paid. Financials were reviewed by the board. Trustee Troutman made a motion to approve the Treasurer's Report, with a second by Trustee Sutherland. President Stahl, voice vote. All ayes. No nays. Motion carried.

Paying of July Bills and additional bills: Supt. Gardner gave an update on the Water line repair on Walnut. The sidewalks and concrete work was done by Ed Conlee and Sons. Walker repaired the water lines. A discussion was held in regards to streetscape of Main Street. It may be more advantageous just to have an engineer design and have the concrete work done, than spend money applying for a grant and not receiving one. Grant applications can cost up to \$14K. Trustee Haley made a motion to approve and pay the July bills and additional bills in the amount of \$89,459.73, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

Report from MCO: Dan Sullivan reported on closed violations and open violations. He continues to work with the Village attorney with two cases. The case regarding a privacy fence is in the process of filing with the court. He continues to monitor the Village for ordinance violations and also check on those reported to him.

Any Action to be taken from the Municipal Code Officer's Report: N/A

Committee Reports: Trustee Troutman reported the TIF Committee met last week. They reviewed two applications for grants. The Akron-Princeville Ambulance requested \$50K, to apply towards the building addition, parking lot and electrical upgrades. The Total cost of upgrades is \$142K. Raylene's Salon requesting \$1,700.00 for new roof. It was the recommendation of the Committee to grant the Akron Princeville Ambulance \$25K, and Raylene's Salon \$1,700.00. Discussion held.

Pool Committee: Last day of the pool will be Sunday August 21, 2016, closing at 4:00 pm.

Any Action needed to be taken from Committee Reports: Trustee Troutman made a motion to enter into an Inter-governmental agreement for TIF funds with the Akron Princeville Ambulance in the amount of \$25K and Raylene's Salon for \$1,700.00. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Gilroy, Haley and Geiger voting Aye. Trustee Troutman and Koller abstain. President Stahl voting aye. No nays. Motion carried.

Building Permits: None

Consider and vote on the Annual Financial Audit Report, year ending April 30, 2016 by Gorenz & Associates Ltd: Clerk Mercer suggested the Village have a backup for Sue Hofer's clerical position. Discussion held, and was turned over the Personnel committee for further discussion. Motion by Gilroy to approve the annual Financial Report, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

Consider and vote on the Treasurer's Annual Financial Report to be published: Trustee Sutherland made a motion to approve the Treasurer's Annual Financial Report for publication, with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

Report from the Superintendent of Public Works: Town Avenue re-surfacing is complete and looks good. A milling attachment has been rented for the end loader for some street repairs to be completed by the Village employees. Seal

coating of streets to begin tomorrow morning, August 2, 2016. Some trees on Village property need cut down, bids have been received, and the cost will be from \$3 to \$6K. Playground equipment install will begin this week at Cutter's Grove. Mulch for the playground was delivered. Auger holes will be dug Thursday. Trustee Sutherland commented that Stephens Square lawn care looks very good, which has been taken care of by Village employees. President Stahl reported the property around the Museum and sewer plant looks good also. Triple AAA is doing a good job.

Other Business to be brought before the board: Trustee Gilroy mentioned the need of volunteers to install the playground equipment at Cutter's Grove.

Adjournment: Trustee Koller made a motion to adjourn, with a second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays. President Stahl adjourned the meeting at 8:40 p.m.

Respectfully Submitted,
Mary Ann Mercer
Village Clerk