

Village of Princeville

Minutes of the Board Meeting

Monday August 03, 2015 7:30 P.M.

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 members answering roll: Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley. 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 Supt. of Public Works Gardner, Clerk Mercer, and Treasurer Hofer. Amend agenda to open bids for equipment that was advertised for sale.

Police report:

Officer reported the following distributed a picture of a registered sex offender.

Intersection of Spring and Santa Fe and individual was arrested for driving on a suspended license and vehicle was towed.

Traffic accident at the Pool

Two Domestic Battery calls

Two Sick Calls

Arrest was made on car seat theft. Denied the other break-ins.

Traffic stop, in which cannabis was found. Vehicle was towed.

Discussed local Ordinance arrests. President Stahl will work on getting the ordinances updated with the Village Attorney.

Department of Corrections has released a parolee, and he will be living at the Spring Street apartments.

Approve minutes as published. Clerk Mercer mentioned a mistake she found. Trustee Koller made a motion to accept the minutes as published with the correction. Second by Trustee Sutherland. President Stahl voice vote. All ayes. No nays. Motion carried.

Treasurer Report: Financials and annual audit report were provided to the board by Treasurer Hofer. She also reported the water tower painting was paid in July, and that the Village Auditor will be at the next board meeting to review the report. Trustee Sutherland made a motion to approve the Treasurer's report. Second by Trustee Koller. President Stahl, voice vote. All ayes. No nays. Motion Carried.

Paying of Bills and Additional Bills: Listing distributed, invoices totaled \$56,248.02. Discussion held. Trustee Troutman made a motion to pay the July bills and additional bills in

the amount of \$56,248.02. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion Carried.

PCA Report: Report given by Julie Delbridge. The PCA meets Monday August 10, 2015 at the Village Hall. Jubilee College will be open for tours on August 8, 2015. Discussed crosswalk at School on Town Avenue. Summer Harvest Festival was a success. Next event is community awareness day, August 15, 2015.

Committee Reports: Chairman Trustee Troutman stated that the Pool committee met, the date of closing for the season will be played by ear. There could be a possibility that the start of school may be delayed, and if so the pool may be opened longer. The Fire Department will be hosting a pool party for Village employees and their families on Sunday August 16, 2015.

Property Committee met and Chairman Trustee Carton stated they had discussed the sale of property on Main (formerly known as the Princeville State Bank Drive-Up). They agreed that the Village should move forward with the sale of said property for retail business. Trustee Carton made a motion to move forward to the Village Attorney for a sale process. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Consider and vote on an Ordinance Accepting the Highest Bid and Authorizing the Sale of City-Owned Real Estate: The Property Committee also agreed to accept the Bid of \$9,753.00 from Steve Caldwell on the High Street property. Trustee Koller made a motion to approve the sale of the High Street property to Steve Caldwell in the amount of \$9,753.00. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Consider and vote on an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement, by and Between the Village of Princeville and the Akron-Princeville Fire Protection District: This ordinance authorizes a TIF grant of \$25K to the Fire Department to help remodel the former Harv Stahl building and blacktop the parking lot. Trustee Koller made a motion to approve the Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District. Second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Gilroy and Carton voting aye. Trustees Troutman, Koller and Haley abstain. Tie vote. President Stahl voted aye. No nays. Motion carried.

Building Permits:

316 S Cottage Grove Ave 12 X 12 Wood Deck

Mediacom 12 X14 addition on the East side to their building in Cutter's Grove.

Open bids for Equipment: Advertised for sale by sealed bids were the white dump truck, white bucket truck, and the old generator. Only one bid was received and it was for the white bucket truck from Ralph Richoz in the amount of \$2,500.00. Trustee Carton made a motion to sell the white bucket truck to Ralph Richoz in the amount of \$2,500.00. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Trustee Carton brought up the possibility of Steve Caldwell backing out of the sale of the High Street property and how would the Village of Princeville proceed. Discussion was held and if the sale did not go thru, it would then be sold to the next highest bidder. Trustee Carton made a motion, if Steve Caldwell would not follow thru with his purchase of the High Street property, that the Village would accept the bid from the next highest bidder in the amount of \$9,050.00. President Stahl, voice vote. All ayes. No nays. Motion Carried.

Report from the Superintendent of Public Works, Chad Gardner: Superintendent reported they have located two areas of possible water leaks. One near the viaduct on Cottage Grove, the other at the intersection of Tremont and High. A sewer leak was repaired on Main St. Fire Hydrant replaced at the Fire House. Ditch on North Street was worked on. Getting ready for the MFT work. Stop signs will soon be put up in Aten Acres Phase 6. Brockway Stop signs have been installed. State inspected the pool, and the Lap pool needs an automatic chlorine controller.

Any other business to be brought before the board: Past due water bills were provided to the board for review. Trustee Gilroy asked Treasurer Hofer to provide an aged report. It will be provided at the next meeting.

Trustee Koller mentioned the VFW is working on lining the park and Main Street with U.S. flags for Veteran's appreciation.

Ron Delbridge addressed the board in regards to the new animal ordinance.

Adjournment: Trustee Koller made a motion to adjourn, with a second by Trustee Carton. President Stahl, voice vote. All ayes. No nays. Motion carried. President Stahl, adjourned the meeting at 9:00 p.m.

Mary Ann Mercer
Village Clerk