

Village of Princeville

Monday, July 6, 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: 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.

1. Police report: Officer reported the following occurrences since last board meeting.
Responded to two Domestic battery calls, one with an arrest.
Arrest at VFW
Assisted with sick calls
Accident on 90 and Duncan
Motor Vehicle burglary – solved
Assisted with an eviction on Stanton
Battery and Criminal Damage to property
2. Approve minutes as published. Trustee Troutman made a motion to approve minutes as published, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.
3. Approve treasurer's report. Financials provided to the board by Treasurer Hofer. They reflect the budget for the 2015-2016 fiscal year. The first installment of property tax has been received in the amount of \$313K. The membranes for the RO, system was paid in June. (This was previously approved by the board). Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Carton. President Stahl voice vote. All ayes, No nays. Motion carried.
4. Paying of bills. Listing of invoices provided to the board for review for a total of \$45,816.98. Trustee Carton questioned an expenditure in the amount of \$2,142.00 at Economy Builders. Supt. of Public Works stated the expense was for the purchase of new picnic tables for the parks.
5. Darren Pullen along with the Supt of Public Works reported on the sewer back up issues he is having at his home during heavy rainfalls. Boland Plumbing was called in and found the down spouts were draining to the footing tile, which was draining into the Sewer

system. There are probably many homes built prior to 1970 that are draining into the Sewer system vs Storm water drains. It is also assumed that some resident's sump pumps are doing the same. This is the main cause of the flooding and sewage back up on East Main and flooding of Ostrom-Meadows during heavy rain falls. After much discussion, it was decided to move forward with an Ordinance which will allow the Village to inspect homes and the homeowner will have to correct the problems at their own expense. Justin Gardner can take note of homes with gutters going into the ground, while he is reading the water meters. Also in the near future the EPA will not allow the treatment of rainwater in a sewer system, a correction to the problem will be forced by the EPA. President Stahl thanked Mr. Pullen for his help and cooperation with the Village, it will take some time to get this solved and to get all residents in compliance.

6. PCA report. Not available.
7. Consider & vote on 2015-16 Appropriations Ordinance & Estimate of Revenues. Discussion held. Trustee Sutherland made a motion to approve the 2015-2016 Appropriations Ordinance and Estimate of Revenues for 2015-2016, with a second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.
8. Consider & vote on pay request for south water tower maintenance. Invoice not received.
9. Consider & vote on pay request for South Walnut Street reconstruction. Invoice not received.
10. Committee reports. TIF Committee met prior to Village Board meeting to discuss a fund request for the Akron-Princeville Fire Department. The request initially was in the amount of \$45K, for renovation of the Harv Stahl building and blacktop the parking lot at the Fire House. It was decision of the Trustees of the Fire Department and TIF committee to request \$25K for capital improvements, as that was the cap for past requests. Trustee Carton made a motion to proceed to Steve Klein with the request, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.
11. Pool Committee. Trustee Troutman gave an update of pool season. There have been some down days due to rain and cooler weather. He has spoken with the pool managers and they have had no major issues.

12. Property Committee will meet Wednesday July 15' 2015, 6:30 pm at Village Hall to discuss Cutter's Grove Park renovation.
13. Consider & vote on proposal from Frontier for installing phone service for Aten Acres Phase 6. Quote not received. Trustee Carton questioned as to why this was not done earlier. Frontier would not run the service until homes were built.
14. Consider & vote on a resolution to make Craig Street & Princeville Avenue a 4-way stop. Trustee Carton made a motion to add the 4th stop sign to this intersection. Second by Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.
15. Consider & vote on a resolution to install stop signs at Auten Court & Daniel Prince Drive intersection in Brockway Hills Subdivision. Discussion held. Motion made by Carton to install 4 way stop at Auten Court and Daniel Prince Drive, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.
16. Consider & vote to adopt the update to the Emergency Plan. Plan is still being updated, should be ready at next regularly scheduled meeting. Julie Delbridge will email the plan to board members prior to the meeting
17. Building permits. NA
18. Report from the Superintendent of Public Works. Walnut Avenue is ready for blacktopping. Contractor is working on finding some brick to match the hall for the back where new door was installed. Repaired a pump. Work on School has begun and water may need to be occasionally shut off in the area. Some street work is being done within the Village by Potter. Junk is getting cleaned up behind Los Jimadores. Complaints of potholes and other needed street repairs were discussed. Gravel at the entrance to Craig Street apartments is the owner's responsibility.
19. Any other business that needs to be brought before the board. Trustee Troutman and Haley brought forward a request received on facebook in regards to whether mini pigs are allowed in the Village of Princeville. The ordinance states No Swine. Trustee Carton brought up the cigarette butt problem on sidewalks in front of the Princeville Tap and VFW. Would it be possible for the owners to sweep them up? Homer Smith

Remembrance Motorcycle Ride has been cancelled and the donation made by the Village has been returned.

20. Adjournment. Trustee Carton made a motion to adjourn, with a second by Trustee Troutman. President Stahl voice vote. All ayes. President Stahl adjourned the meeting at 9:05 p.m.

Mary Ann Mercer, Village Clerk