

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

**July 05, 2016**

**7:32 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 Trustees answering present: Sutherland, Troutman, Koller, Gilroy, and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. 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 and Clerk Mercer.

President Stahl – amend agenda to add Rick Daum to address board.

**Police Report:** None – Officer Groeper, on vacation and other officers have not left any reports at the Village Hall.

**Approved minutes as published:** Trustee Troutman made a motion to approve minutes as published, with a second by Trustee Haley. President Stahl, voice vote, all ayes, no nays. Motion Carried.

**Treasurer's Report:** Financials distributed to board by Treasurer Hofer. Treasurer Hofer reported pool admissions are up over the 2015 season, and the Village has received the first installment from the County of Property Tax. Trustee Sutherland made a motion to approve the Treasurer's report with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried.

**Paying of June Bills and additional bills:** Trustee Haley made a motion to approve the June bills and additional bills in the amount of \$50,719.95. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

**MCO Report:** MCO, not available, will attend next meeting July 19, 2016.

**Review and vote on the extension of the Wigand Garbage Contract for the Village:** 2.5% increase and will include containers for the residents to use, which will be distributed sometime in September. The tote/containers will be available at the Village Hall for residents to view and decide on the size need for their household. Sizes available for residents are 35 gallon or 95 gallon. Trustee Koller made a motion to approve the Wigand Disposal Contract extension, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees

Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

**Committee Reports:** TIF committee met July 1, 2016 at 8:00 a.m. and reviewed the grant application from German Bliss in the amount of \$20K for driveway and painting projects. The Committee recommends the approval of the Grant application. Trustee Troutman made a motion to move forward with the TIF Grant process for German Bliss in the amount of \$20K, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion Carried.

**Building Permits:** Nick Wear 217 W Douglas Street 80' X 145' Metal Storage Shed.

Discussion held on the zoning of "Morton Type" buildings in R-1, as a primary structure. President Stahl requested the Property Committee to work on the topic. Board members assigned to the Committee are Trustee, Troutman, Gilroy and Haley. President Stahl also requested Village of Princeville employee Russ Hyde to be included in the meetings.

**Report from the Superintendent of Public Works:** Town Avenue resurfacing projects should start within two to three weeks, or by the end of July. Russ Hyde and Contractor have been searching for water leaks. They found one hydrant leaking and needs to be removed, and not replaced. Some others need some repair work by the end of the summer. There is approximately 15' of lead pipe leaking on Walnut Street and another line on Evans that will need to be replaced. Discussion held on the repairs and replacing of the concrete sidewalks. The Superintendent will proceed with work on the water lines, but not on sidewalk replacement until bids are received. Oil and chipping work is getting set up. Pumpkin processing started today at Seneca, which is a month early.

**Rick Daum to address board:** Rick was not available.

**Any other business to be brought before the board:** Adam Geiger may be interested in filling the vacant seat on the board. Trustee Gilroy is requesting that each board member bring at least 10 volunteers to help out with the new playground equipment at Cutter's Grove Park on August 6, 2016. Approximately 60 volunteers are needed. Trustee Koller voiced his concern of no 4<sup>th</sup> of July activities within the Village.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion carried.

Respectfully Submitted,  
*Mary Ann Mercer*  
*Village Clerk*

