

Village of Princeville
Minutes of the Regular Board Meeting
March 7, 2022 7:00 PM

Per Ordinance 2021-06-02, and as the Village President has determined that in-person attendance may be imprudent or impractical due to the pandemic, remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 872 1881 5671 Enter Passcode: q3Ppcf Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 872 1881 5671 Enter Passcode: 576919

Roll Call

Roll call showed the following board members were physically present: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Trustees absent: Trustee Gilroy

A quorum was present for the meeting.

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; Municipal Code Officer, Dan Sullivan.

Others physically present: Deputy Gabriel Martinez, Rachel Bowermaster, Lindsey Wineinger, Mark Hilliard.

Public Comment Period

None.

Police Report.

Deputy Martinez reported residents reporting a suspicious green truck with a topper that had been stopping at residences and asking questions. Asked residents to continue to be vigilant.

Approve Minutes.

Trustee Delbridge made a motion to approve the February 7 & 22 Village minutes as published. Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Hughes, Trustee Pope, and Trustee Wineinger.

Nays: None.

President declared the motion passed.

Treasurer's Report.

Reconciliations and bank statements were presented to the board along with financial reports for February 2022. Julie noted the payments to Princeville School District per the Intergovernmental Agreement for reimbursement of TIF 1 & TIF 3 will be paid in April. The calculations for the actual amounts due to the School District for TIF 1 and TIF 3 for tax year 2020 are as follows: TIF 1- \$215,941.39 & TIF 3 - \$7,169.75. The Lillie M. Evans Library District reimbursement of Personal Property Tax funds will also be paid in April. That amount is not available yet, as not all tax monies for the fiscal year have been received.

Julie will attend a seminar in Financial Reports with ClerkBooks on Friday.

Motion to accept Treasurer's Report by Trustee Peterson. Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger.

Nays: None.

President Troutman declared the motion passed.

Paying Bills.

Trustee Delbridge made a motion to approve paying the additional bills in the amount of \$23,017.56. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Rachel Bowermaster representing Princeville After-Prom, to Speak to the Board Regarding a donation to Princeville High School After-Prom.

Rachel Bowermaster asked the Board for a donation to help support the Princeville After-Prom. Prom will be held on April 23 at Top of the Hill in Chillicothe. After-Prom will follow at the High School from 11pm to 3am. The After-Prom will include food, games and prizes.

Trustee Delbridge made a motion donate \$600.00 to Princeville After-Prom. Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Lindsey Wineinger representing Princeville P.T.O., to Speak to the Board Regarding a donation of pool passes to the Fund-Tastic Basket Raffle.

Lindsey Wineinger asked the Board for a donation of pool passes to be used as a part of a raffle for Princeville P.T.O. fundraiser on April 7.

Trustee Peterson made a motion to donate two Multi-Visit Pool Passes to the Princeville Aquatic Center to Princeville P.T.O. basket raffle. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Mark Hilliard representing Princeville Little League, to Speak to the Board Regarding a donation to the Princeville Little League for the 2022 season.

Mark Hilliard asked the Board for a donation to Princeville Little League to help support a team.

Trustee Delbridge made a motion to donate \$500.00 to support two Little League teams in 2022. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Municipal Code Officer's Report

Dan Sullivan presented to the board violations report for March 7. Several new violations are for hard surface violations. A lot of complaints recently from residents regarding neighbor's brush piles and chronic tree debris issues. Dan asked for the Village Hall to post information about the rules of burning within the Village and lawn waste pickups.

Dan is still looking for funding for a paint/tire disposal day. Dan commented Trustee Pope did a recent ride-along with Dan.

Any Action Regarding MCO Report

None.

Committee Reports

Property - Trustee Peterson said the property committee met tonight, to discuss Lot 22 of Aten Acres. Committee will meet again on March 22 when estimates should be available for curb, gutter, SPW Gardner will need to measure for exact amount of curb, gutter, street that would need to be built.

Resident Mark Davis is interested in purchasing half of the lot adjacent to his property. Trustee Peterson said that the committee will review this request and revisit it at the next Committee Meeting.

Pool – Trustee Peterson reported, no discussion was held, as Trustee Gilroy was unable to attend and had the information needed to hold the meeting. Another Pool Committee meeting is tentatively planned for March 22, Trustee Peterson will contact Trustee Gilroy to follow up on a date and time.

Any Action Regarding Committee Reports

Property Committee

None.

Pool Committee

None.

Past Due Water Bill Review

The past due water bill was reviewed.

Building Permits.

Solar Equipment Permit at 217 W. Spring St.

Report from the Superintendent of Public Works.

- Pool, Joe has been working on motor repair.
- Public works spent last couple weeks street sweeping and cleaning up gravel from residential yards and business districts. Gravel came up while snow

plowing. Residents are encouraged to let Village Hall know if there is still an issue with any rocks within yards, etc.

- Joe has been patching streets
- Chad has ordered new membranes for RO, price of \$47,000 for other side of RO. Will be in next Fiscal budget.
- Main St. Sidewalk Project has received an extension of time to complete the project. Plans are still to complete within the year, hopefully this fall.
- Engineer has filed papers with E.P.A. to move forward with Sewer Project.
- Waiting for estimates to design the sewer, expecting costs of \$100,000 for engineering design, possible use of A.R.P.A. funds. Trustee Delbridge stated board should review use of Sewer CD's to fund the engineering, as the E.P.A. would refund the amounts, and new CD's could then be started. Board will discuss at later date when more information is available and firm on what E.P.A. will reimburse or give to Village in form of E.P.A. Loan.
- Looking at closing off a storm drain which runs under Freres property at 121 S. Walnut. Run pipe down alley of Walnut Ave., new manhole and tie it all together. Approximate cost of \$5,000-\$6,000. Current storm drain is crumbling under the floor of the property.
- Roof of Water Treatment Plant is needing replacement. Roof is original from 1998. Leaking issues.
- Hoping to get same company to do Gazebo roof in Stevens Square.
- Looking into metal roofs, will get costs information. Asphalt shingles possible for Gazebo. Trustee Delbridge commented metal shingles as a possibility. Trustee Wineinger commented he has also had an experience with metal shingles that didn't go as well. Costs and more information will be gathered before making a decision.
- Chad asked board to please advise if there are any issues or things that they are seeing or feel should be included in the budget.
- Trustee Delbridge commented the brick sidewalk on the west side of S Santa Fe is in disrepair.
- Chad has sidewalk from Post office to highway on the list for this year for replacement.
- Trustee Delbridge inquired if Chad had heard from Edelstein water, Chad has not.

Any Other Business to be Brought Before the Board

President Troutman stated the recycle contract talk coming up, garbage contract is a year out. Troutman has reached out to Eagle Recycling.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:15PM. Trustee Peterson seconded the motion.

All in Favor: Aye

Opposed: Nay

President Troutman declared the motion as passed.

Respectfully Submitted, Julie Delbridge, Village of Princeville Treasurer