

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, February 21, 2012 **7:30PM** **Princeville Village Hall**

The Village Board meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice and Sec/Treas Hofer. Amend the agenda to include consider painting doors and buckets at Aquatic Center.

Police Report: A woman was pulled over for not having a license plate light, a grade school student brought cannabis to school grounds, there was a false 911 call, and a bullying situation. Citizen called in complaint for noise violation.

PCA: No report at this time.

Committee Reports:

Pool- There will be a meeting on February 28, 2012 at 6:30p at Village Hall. Nate will get with Fred Boland, plumbing, to go through fittings and seals for leaks.

Code Enforcement Report- Many vehicles that were inoperable have been removed. North and Spring St. properties were prioritized and will follow-up in Mid-March. Stairs will be placed on North St. property and will then look to getting occupied. Other properties that are vacant will be looked at and addressed. W. High St. property had court date last Thursday. The court order gave extension till May and if not complied with, there will be a daily fine. Dan will follow up with lawyers.

There was concern over dog- attacking- dog incident at 316 W. High St. Summer Rice and her dog were attacked, with no injuries, on her property by dog across the street. It was asked of her to make police report. Mrs. Rice declined at this time, but stated situation scared her and her children.

Consider & Vote on Purchasing an Exhaust Fan for Pool- Motion by Barrington, second by Troutman to purchase exhaust fan for chemical room at Aquatic Center not to exceed \$555.00 for fan plus \$200 for labor and materials for installation. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on After Prom donation- A letter was received, however no one was present to ask for donation. Motion by Troutman, second by Sutherland to table donation request until there is a representative to request donation at meeting. Voice Vote. All aye. No nay. Motion passed.

Discuss Suggested Projects for 2012-13- Projects include curb & gutter project left over from 2011, evaluate sewer & water rates for needed adjustments, clean up mini-bank property, clean-up & landscape maint. Building property, clean up both sewer plants, consider clean up day, moving forward on formal Potter property by creating building lots, engineering work to modify street scape that can be afforded without grant money, and improving streets such as S. Walnut

and N. Town. Action to be taken at next board meeting.

Building Permits: None at this time.

Supt. of Public Works Report: Not present.

Consider Painting Doors and Buckets at Aquatic Center- Motion by Delbridge, second by Troutman to paint and clear coat six (6) doors and four (4) pool dump buckets at cost of \$200 per door and \$100 per bucket by Kenny Ferris. Roll Call Vote. Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. No Nays. Koller abstain.

Other business: Complaint of dogs in citizen yard and nipping on pant legs.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:30 PM.

Summer Rice
Village Clerk