

SPRINGVILLE CITY COUNCIL PROCEEDINGS
March 7, 2011

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 p.m. in Springville City Hall. Present on roll call: Ralston, Grimley, Shebetka and Ballantyne. One seat is vacant. Also present: Kim Donaldson, PJ Hoyt, Kevin Hulett, Tom Miller, Steve Shaffer, Brandon French and Boy Scout Troop 57.

Citizen's With Concerns Not on the Agenda: none.

Old Business

Nuisance Abatement – 173 Broadway Street: nothing new.

New Business

Discussion with Brown Township on Capital Equipment: Fire Chief PJ Hoyt, and Brown Township Trustee representatives Kevin Hulett and Kim Donaldson were present for discussion on replacement of pumper truck #246. A history of the fire protection agreement between the City and Brown Township was discussed along with prices and companies providing pumper trucks, ISO insurance ratings, bonding and interest rates and percentage of ownership of a new truck. Roger will attend a sales meeting with Alexis Fire Equipment and PJ Hoyt. Council set March 21st for another meeting to further discuss a joint purchase of a new pumper truck.

Council Appointment: Bixler presented information received from Tim Box of the Auditor's office in reference to a special election to fill the vacancy created by the resignation of Council person Heather Neff. The latest date the election could take place is April 12, 2011. Bixler would need to inform Box by March 11th of the City's intent. Candidates would follow the normal election procedures. Paperwork would be available at City Hall. Completed nomination petitions and affidavit of candidacy are due back to City Hall by March 18, 2011 by noon. Motion was made by Shebetka, second by Grimley to set a special election to fill the council vacancy. Said election to be held April 12, 2011. All ayes, motion carried.

Next council meeting: **March 14, 2010 at 6:00 p.m.**

Motion by Shebetka, second by Ralston to adjourn at 7:15 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

***minutes not official until approved by City Council*