ROLL CALL:
Present: Members: Mayor William Isley, David Jones, Brian Skinner, Hugh Marlin, Herbert Toles, John Coyne, Katrina Hennings
Absent: Wayne Tucker

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance.

Minutes of August 20, 2012 Regular Meeting
David Jones made a motion to approve the minutes of the August 20, 2012 regular council meeting. Herbert Toles seconded the motion. All voted aye.

John Degaris-SCBOE
John Degaris from the St. Clair County Board of Education thanked the council for the contribution to Springville Elementary School for the computer lab.

Generator Grant-CDG Engineers
James Hill said that had reviewed the engineering contract on the generator grant which is written to allow reimbursement of engineering cost from grant funds. Hugh Marlin said that he had met with Chuck Chitwood of CDG Engineers regarding a breakdown of the cost and extension of the deadline and recommended approval of the contract. Hugh Marlin made a motion to authorize the mayor to sign the contract and grant agreement documents. Katrina Hennings seconded the motion. All voted aye.

Purple Heart Blvd.
James Hill said that he had spoken with the county regarding Purple Heart Blvd. The county agreed to pay for 100% of the widening and paving of the portion of the road to be widened and to pay for 50% of paving on the remaining part of the road if the city would agree to accept the future upkeep and maintenance of the entire road. Herbert Toles made a motion to authorize James Hill to draft the documents necessary to enter into this agreement with the county. David Jones seconded the motion. All voted aye.

Weed Abatements
Mayor William Isley asked the council to disregard the agenda item on abatement at 285 McGinnis Street as it has been corrected.
After discussion, David Jones made a motion to declare the property located at 276 Robinson Street owned by Ismael and Mary Ann Pagan to be a public nuisance and authorize the enforcement officer to proceed to remedy the nuisance at the lowest cost estimate. Katrina Hennings seconded the motion. All voted aye.
Resolution 2012-23 Canvass Election Results

The council reviewed the results of the municipal election held on August 28, 2012. David Jones made a motion to suspend the rules for immediate consideration of Resolution 2012-23 canvassing the election results. Hugh Marlin seconded the motion. A roll call vote was taken with results as follows: Skinner-aye, Jones-aye, Coyne-aye, Hennings-aye, Isley-aye, Marlin-aye, Toles-aye. Motion carried.

David Jones made a motion to adopt Resolution 2012-23. John Coyne seconded the motion. All voted aye except Herbert Toles who abstained. Motion carried.

Mayor’s Report

Mayor William Isley reported on progress at the Sports Park and on the splashpad, concession stand, and park maintenance schedules.

Mayor William Isley said the ceremony to honor Ron Leopard had been cancelled but that he planned to present the plaque to Mr. Leopard at his residence and asked the council members to attend also.

Mayor William Isley asked Fire Chief Richard Harvey to report on fund raising projects for Muscular Dystrophy and Breast Cancer Awareness.

Mayor William Isley said that he will meet next week with council members regarding on-going projects and possible development of the former Crown Binder property on Main Street.

With no further business to come before the council, David Jones made a motion to adjourn. Hugh Marlin seconded the motion. All voted aye.

Attest:

__________________________________________________________
City Clerk                                      Mayor