

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

February 17, 2015

The Indian Springs Village Town Council met Tuesday, February 17, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 and all council members were present except Councilperson Harrington.

The minutes of February 3, 2015 were reviewed and accepted as written.

Prior to the meeting, Fire Chief Tyler gave a preview of the new Battalion Chief car. Chief Tyler reported the old Expedition was 11 years old and was sold for \$7300. He also reported that due to the cold weather more fireplaces will be used. He explained that most pre-fab fireplaces are for decorative purposes only and when used for heating purposes the higher the risk for house fires. He is going to send a safety article to Councilman Stauss so he can send out an E-Blast to residents and also to Harrington so that it can be published in *The Village Voice*.

City Attorney Ferris Ritchey was in attendance and gave an update on the pending Andrews lawsuit. The judge has issued a stay until March 31, 2015 and at this point, if no action has been taken by the property owner, ISV can take measures to secure the property against safety issues. Any expense incurred by ISV can be included as a lien against the property and when the taxes are paid or if property is sold the expense for such action can be recovered by ISV.

Councilman Robins presented the bids for the video security system. Stauss made a motion that the Reliance Technologies proposal for a five camera system as described in his proposal for \$4721 and not to exceed \$5000 be accepted as proposed. Councilman Mendel seconded the motion and the vote was unanimous.

Robins also discussed with the Council his conversation with Adam Lather with regard to an Eagle Scout project for the Town Hall. It was determined that a project to address the positioning of a new mailbox and

an apron into the driveway be considered as an Eagle Scout project.

Robins also advised the Council that Tom Creasy has a letter from the previous owner of his home verifying that the gate ISV removed from the public road was included in the sale of the property to Mr. Creasy. The Council concluded that if Mr. Creasy signs a letter agreeing to the previous council conditions (completely remove the existing gate post, keypad and hardware; not reinstalling the gate on any public road or right of way in ISV; release ISV staff and representatives from any liability in this matter), then the gate will be released to him.

January financials were presented by Mendel. Mendel made a motion they be accepted as presented and Stauss seconded. The vote was unanimous.

A discussion concerning revenues not being received by the Town was had and Bell-Guercio appointed Councilman Trammell and Stauss to head up a revenue committee in order to investigate and obtain any revenues due ISV.

Trammell brought to the attention of the Council that a section of our Zoning Ordinance has been left out. A discussion followed and the matter tabled until further inquiry is made.

Bell-Guercio asked the Council to consider becoming a member of the Greater Shelby County Chamber of Commerce. Previously, municipalities were not accepted as members but this has changed.

Bell-Guercio also informed the Council that an ordinance must be passed adopting the current National Building Codes in order for our Natural Hazards Mitigation Plan update to be completed. Work is ongoing with the plan.

Randy Jaudon discussed with the Council what he encountered when he went to OMSP and took pictures of the dam.

Bell-Guercio adjourned the meeting at 9:00 p.m.

Respectfully submitted,
Joan Downs, Town Clerk