

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

February 3, 2015

The Indian Springs Village Town Council met Tuesday, February 3, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 and all council members were present.

The minutes of January 20, 2015 were reviewed and accepted as written.

Deputy Leigh Stockman reported only false burglar alarms and abandoned car incidents occurred since last meeting.

Fire Chief Tyler was not present but Bell-Guercio reported 57 fire and 91 medical related calls in January.

Councilman Robins presented Tom Townsend with Reliance Technologies, Inc. who demonstrated the video security system he is proposing to ISV for the Town Hall. Tom answered questions following the demo and the council thanked him for his time and tabled the decision until the next meeting.

A representative from OMHS Athletic Booster Club was present and updated the council on the athletic program at the school. A golf tournament (fund-raiser) is scheduled May 3rd and the council agreed to publish details in *The Village Voice* prior to the event.

Frazier Christy, Town Engineer, presented the request by Wayne Scotch, Jr for approval of a final plat which divides 12.05 acres of land into ten residential lots to be known as Laurel Grove Subdivision. The ten lots are within the Shelby County jurisdiction. Only a small parcel at the entrance of the subdivision is within the ISV city limits. The same request was submitted to the Shelby County Planning Commission for approval. SCPC will not grant approval until ISV approves the request due to the parcel of land that could affect an ISV landowner with regard to flooding. Both parties presented their case. It was determined by the council that the Corp

of Engineers should assess the issues from a flooding and wetland perspective. All parties, including a representative from the council, should be present at the site meeting. The matter was tabled until after the meeting with the Corp.

Robins reported he and the Town Clerk met with Shelby County EMA January 21st concerning the update of the 2010 All Hazards Mitigation Plan. He reported that a meeting with Bell-Guercio and Wayne Jones will be held on February 5th to start work on the update. Robins also reported that he has a meeting with Wayne Jones and Amy Easton on February 4th regarding initial planning of a multi-functional (storage, restrooms, meeting area) building behind the pavilion.

Councilperson Harrington reported *The Village Voice* is now being mailed and she thanked Councilman Trammell for his work on providing addresses. She also noted that Jim Wyatt's wife Mildred, a founder of the town, has passed away and asked for continued prayers for the family.

Councilman Stauss reported the issue with parking that was blocking a public street discussed at the January 20th Council meeting has not corrected itself after all. Therefore, he advised the council that a letter from the Town Attorney will be sent.

Randy Jaudon, ISV resident and Executive Committee member of KOMW (Keep Oak Mountain Wild) advised the council that a photo session set by *280 Living* is scheduled for Friday February 6th, at the stables in OMSP. He asked for attendance and support for the efforts of KOMW to protect and preserve OMSP.

Bell-Guercio outlined her meeting with Greg Lien, Director of State Parks for the Department of Conservation and Natural Resources with regard to the decommissioning of the corrugated pipe at the OMSP lake dam. She advised Mr. Lien that ISV would be willing to partner with the DCNR concerning this current safety issue however, the council is still adamant that the four dams within the park be inspected by a professional engineering group that would include a hydrologist, structural engineer and geotechnical engineer. Bell-Guercio discussed with Mr. Lien the grant

available from the Army Corps of Engineers to inspect the dams at no cost. His response was that “it put the premise out there that the dams are unsafe.” The discussion concerning the financial support of the decommissioning of the pipe continued with regard to the pros and cons of such support by ISV. Councilman Mendel called for the question. Harrington made a motion that they suspend the rules and vote on the issue. Stauss seconded and a roll call vote was taken. The results were:

Bell-Guercio-yes

Robins-yes

Mendel-yes

Harrington-yes

Stauss-yes

Trammell-yes

Harrington made a motion that a not to exceed \$10,000 contribution be made to the State Department of Conservation and Natural Resources to assist financially only, with the decommissioning of the corrugated pipe at the lake dam in OMSP. This assistance will be a onetime event only. Robins seconded the motion. The motion was approved with five yeas and one nay.

Chandler Norman of Boy Scout Troop 71 attended the council meeting in order to achieve his citizenship badge.

Bell-Guercio adjourned the meeting at 8:45 p.m.

Respectfully submitted,
Joan Downs, Town Clerk