

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
March 3, 2015

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

The minutes of February 17, 2015 were reviewed and accepted as written.

Councilman Robins explained that an additional camera needed to be added to the previous Reliance Technologies proposal which increased the price by \$399. A purchase order will be issued to Reliance Technologies for \$4,921.00 with a \$2500 down payment. He also presented the bid for a variety of additional add-on's discussed in the previous Council meeting. The \$40 monthly monitoring fee for the add on's was discussed. It was determined that additional quotes from ADS be investigated in order to simplify the monitoring system and possibly reduce the monthly cost.

Robins informed the Council that he and City Engineer Frazier Christy had attended the Shelby County Planning Commission meeting and the commission approved the Laurel Grove sub-division with only the stipulation that ISV approve the entry sign application and road construction for that portion of the road in ISV. The Corp of Engineers will meet with the interested parties concerning a possible wetlands issue on Friday, March 6<sup>th</sup>.

Robins also mentioned we are still in need of volunteers for the Easter Egg Hunt on April 4<sup>th</sup>.

Councilman Mendel reported that the Local Highway Finance Report had been completed, with the exception of the section concerning the financing of highway law enforcement. Deputy Leigh Stockman estimated that patrolling takes up approximately 60% of his duty time. Mendel stated that he would use that estimate to complete the report and file it with ALDOT. Additionally, the credit card statement was reviewed and approved.

Councilperson Harrington gave a quick overview of the March 2<sup>nd</sup> open meeting with Greg Lein, Director of the Parks Department for the Al. Dept. of Conservation & Natural Resources concerning the proposed hotel and convention center at OMSP. Mr. Lein noted that the only way the project can be funded is if Shelby County and the City of Pelham pay for it. The fate of OMSP is in the hands of the Shelby County Commissioners. She will keep everyone updated as things develop.

Bell-Guercio asked that the PAZ continue to pursue an underground utilities ordinance. Additionally, she asked that the Council look at the Greater Shelby County Chamber of Commerce application and discuss at the next Council meeting. Also, she asked everyone to review the ordinance that adopts the National Building Codes for next meeting. The NIMS System was briefly discussed; due to time restraints the matter will be discussed and decided upon later.

Bell-Guercio reminded everyone the State Ethics Information form is due. She also passed out a flyer with information concerning a breakfast with Gary Palmer, U.S. Representative from Alabama March 31<sup>st</sup> for anyone interested in attending.

Bell-Guercio adjourned the meeting at 8:10 p.m.

Respectfully submitted,  
Joan Downs, Town Clerk