

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
July 21, 2015

The Indian Springs Village Town Council met Tuesday, July 21, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, the Town Clerk called the roll and all council members were present except Councilperson Harrington.

The minutes of July 7, 2015 were reviewed and accepted as written.

Councilman Trammell proposed an amendment to change the June 16th meeting minutes but after discussion, the majority of the Council felt the change would not alter the meaning of the minutes and was not necessary.

Deputy Lee Stockman reported that everything was relatively slow in town even though there were almost double the calls for service in June of this year over June of last year. Most of the calls for the month were false burglary alarms.

Councilman Robins reported that he spoke to Jim Loper and set up a meeting for Wednesday, July 22nd at 9:00 with regard to the proposed entryways and storage facility at Town Hall. He also brought to the attention of Council an article in the current issue of B Metro magazine that named former Sheriff Chris Curry in the "Top 50 over 50" category of persons who have most positively impacted their community through their service.

Councilman Mendel presented the June financial statements. After a discussion Mendel moved that the financials be approved as presented. Robins seconded and the vote was unanimous. Mendel noted he will have the budget worksheets ready for the next council meeting.

Trammell had a point of order question concerning the approval of June 16th meeting minutes with a 2 to 1 vote (with 1 abstention) to approve the minutes.. Robins stated that, according to the League of Municipalities, only a simple majority vote of a council quorum was required to approve minutes.

Trammell presented the Building Code Ordinance and made a motion to approve the ordinance as presented. Robins seconded and the vote was

unanimous.

Robins presented the Zoning Ordinance and made a motion to approve the ordinance as approved and presented by the Planning and Zoning Committee. Mendel seconded the motion. Trammell asked for a roll call vote and the results were as follows:

Bell-Guercio	Yea
Robins	Yea
Mendel	Yea
Brian	Yea
Trammell	Nay

The motion to approve the Zoning Ordinance was approved with a 4 to 1 vote.

Rita Mendel, Chairman of the Founder's Day event, presented to the Council the cost findings for our 25th Anniversary Founder's Day Celebration. It will be a "resident" adult only dinner dance held Friday, October 16th, at the Town Hall Pavilion. The caterer and band have been booked. Trammell made a motion that \$10,000 (plus or minus depending on RSVP responses) be appropriated for the event. Robins seconded the motion. The vote was 4 yeas and one abstention.

Trammell made a motion that the ordinance he presented at the June 16th council meeting be approved. The ordinance would require a public hearing prior to adoption of the annual budget. He stated his intent was to garner public interest and participation by the residents. However, several council members stated that the budget is reviewed and adopted at council meetings which are public meetings. The budget is on the agenda and posted on the web-site. Trammell's motion did not receive a second.

Bell-Guercio reported that Ferris Richey, Town Attorney, has advised her that there is a hearing date set for August, relative to the property on Pawnee Drive. She also advised that the owner of the property on Alpine Way has been contacted by Frazier Christy, Town Engineer, and there is work in progress.

Amy Easton, Town Hall Curator, advised that the painters are scheduled for September 8th to start painting the Town Hall. She also asked permission to procure chairs for the dining room at approximately \$160, which was approved.

The Mayor adjourned the meeting at 8:50 PM.

Respectfully submitted,

Joan Downs, Town Clerk